

Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting

June 21, 2023

6:00 p.m. Closed Session

7:00 p.m. Open Session

Galt City Hall Chamber

380 Civic Drive, Galt, CA 95632

To join the webinar remotely:

<https://galt-k12-ca.zoom.us/j/81859966100>

Or One tap mobile :

+16694449171,,81859966100# US

+16699006833,,81859966100# US (San Jose)

Webinar ID: 818 5996 6100

AGENDA

Anyone may comment publicly on any item within the Board's subject matter jurisdiction to the Galt Joint Union Elementary School District Board of Education. However, the Board may not take action on any item not on this Board meeting agenda except as authorized by Government Code section 54954.2.

- Complete a public comment form indicating the item you want to address and give it to the board meeting assistant.
- Public comment via Zoom teleconference by notifying the board meeting assistant through the chatbox feature in Zoom (please include agenda item topic) or by using the raised hand feature in Zoom during the agenda item to be addressed. You will be identified by your Display Name in Zoom when called upon to speak.
- Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.
- Public comments emailed to superintendent@galt.k12.ca.us 24 hours before the board meeting will be posted on the GJUESD website with the agenda. Email public comment is limited to 450 words.
- The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

Board of Education Meetings are recorded.

A. 6:00 p.m. – Closed Session Location: Galt City Hall Conference Room

B. Announce items to be discussed in Closed Session, Adjourn to Closed Session

1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6

Agency Negotiator: Lois Yount, Nicole Lorenz, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock

- Employee Agency: (GEFA) Galt Elementary Faculty Association
- Employee Agency: (CSEA) California School Employee Association
- Non-Represented Employees

C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

D. Board Meeting Protocol

E. Recognition

1. Donna Mayo-Whitlock, Educational Services Director

F. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less, pending Board President's approval.

G. Reports

LCAP GOAL 1

Engaging learners in PreK-8 through a focus on equity, access, and academic rigor with inclusive practices in various learning environments.

1. Spring District Assessment Data
 - District Reading Assessment (DRA)
 - Measures of Academic Progress (MAP)
2. CA School Dashboard Local Performance Indicators 2022-23
3. 2022-23 Fairsite State Preschool Program Self-Evaluation
4. Summer Services
 - Summer School & Extended Year
 - Galt Expanded Learning (GEL) Program [Expanded Learning Opportunities Program]
 - Food & Nutrition

LCAP GOAL 2

Promoting PreK-8 whole learner development through social and emotional learning opportunities in a variety of environments

1. Robert L. McCaffrey Middle School Shade Structure

OTHER REPORTS

1. California School Boards Association (CSBA) Annual Education Conference (AEC) 2023
2. Review of April 19, 2023, Overview of Funding School Facilities Report from Government Financial Services, Joint Powers Authority

H. Routine Matters/New Business

212.461 Consent Calendar

a. Approval of the Agenda

At a regular meeting, the Board may act upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

- 1) The Board, by a majority vote of the entire Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or
- 2) Upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- 3) The item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days before the date of this meeting, and at the preceding meeting, the item was continued to this meeting.

MOTION

b. Minutes

- May 17, 2023 Regular Board Meeting

- c. Payment of Warrants
 - Vendor Warrants: 23415807-23415856; 23417243-23417322; 23418635-23418728; 23419934-23420017; 23421682-23421743
 - Payroll Warrants: 5/31/23, 6/9/23
- d. Personnel
 - Resignations/Retirements
 - Leave of Absence Requests
 - New Hires/Reclassifications
- e. Donations
- f. Parker & Covert LLP Legal Services Agreement, Fiscal Year 2023-2024
- g. Disposal of GJUESD Class 3 Records

212.462	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.463	Board Consideration of Approval of GJUESD 2023-24 Local Control Accountability Plan (LCAP)	MOTION
212.464	Board Consideration of Approval of GJUESD 2023-24 Budget	MOTION
212.465	Board Consideration of Approval of Resolution No. 14; Resolution of The Governing Board to Commit Fund Balance for 2023-24	MOTION
212.466	Board Consideration of Approval of 2023-24 Education Protection Act Use of Funds	MOTION
212.467	Board Consideration of Approval of 2023-24 Expulsion Panel	MOTION
212.468	Board Consideration of Approval of Declaration of Need for Fully Qualified Educators for 2023-24	MOTION
212.469	Board Consideration of Approval of 2023-24 Single Plan for Student Achievement for: <ol style="list-style-type: none"> 1. Fairsite Elementary 2. Lake Canyon Elementary 3. Marengo Ranch Elementary 4. River Oaks Elementary 5. Valley Oaks Elementary 6. Vernon E. Greer Elementary 7. Robert L. McCaffrey Middle 	MOTION
212.470	Board Consideration of Approval of Public Notice from Galt Joint Union Elementary School District (GJUESD) to California School Employees Association (CSEA) [Public Notice / “Sunshine”] <ul style="list-style-type: none"> ▪ Article IX: Leaves - The District proposes to clarify language. 	MOTION

- Article XIII: Lay-Off and Re-Employment - The District proposes to update the language.
- Article XIX: Fringe Benefits - Annually open for negotiations.
- Article XX - Wages - Annually open for negotiations.

212.471 Board Consideration of Approval of Memorandum Of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the Galt Joint Union Elementary School District Regarding Contract Language Changes to the Following Articles: MOTION

- Article VIII Employee Performance Evaluations
- Article X Transfers
- Article XV Transportation
- Article XXI Duration
- Article XXIV Food and Nutrition Service Absence and Vacancy Procedures
- Article XXVI Shoe Reimbursement

212.472 Board Consideration of Approval of Resolution 13; Resolution of the Governing Board Authorizing Absences for Participation in Religious Exercises or Instruction MOTION

212.473 Board Consideration of Approval of the Following Board Policies, Administrative Regulations, and Bylaws: MOTION

Superintendent

1. BP/AR 0420.4 Charter School Authorization
2. BP/AR 4218 - Dismissal/Suspension/Disciplinary Action
3. BB 9270 Conflict of Interest
4. BB 9320 Meetings and Notices

Educational Services

5. BP/AR 4030 Nondiscrimination in Employment
6. BP/AR 5113 - Absences and Excuses
7. AR 5131.41 - Use of Seclusion and Restraint
8. BP/AR 5144 – Discipline
9. BP/AR 5144.1 - Suspension and Expulsion/Due Process
10. AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)
11. BP/AR 6173 - Education for Homeless Children
12. BP/AR 6173.1 - Education for Foster Youth
13. BP 6177 - Summer Learning Programs

I. Public Comments for topics not on the agenda
Public comment is limited to three minutes or less, pending Board President's approval.

J. Pending Agenda Items

K. Adjournment

The next regular meeting of the GJUESD Board of Education: August 16, 2023

Board agenda materials are available for review at the address below. Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, to participate in the Board meeting should contact the Superintendent or designee in writing.

Lois Yount, District Superintendent
Galt Joint Union Elementary School District
1018 C Street, Suite 210, Galt, CA 95632
superintendent@galt.k12.ca.us