

**Galt Joint Union Elementary School District**  
**Board of Education**  
*“Building a Bright Future for All Learners”*

Regular Board Meeting  
Wednesday, January 20, 2016  
**5:45 p.m. Closed Session**  
**7:00 p.m. Open Session**

Galt City Hall Chamber  
380 Civic Drive, Galt, CA 95632

# AGENDA

*Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda as authorized by Government Code Section 54954.2.*

*Community members and employees may address items on the agenda by filling out a speaker's request form and giving it to the board meeting assistant prior to the start of that agenda item.*

*Comments are limited to no more than 3 minutes or less pending Board President approval.*

**A. 5:45 p.m. – Closed Session: Galt City Hall Chambers Conference Room**

**B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS,  
Government Code §54956.8  
Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3)  
OF SUBDIVISION (D), Government Code §54956.9
  - One potential case
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Karen Schauer, Robert Nacario, Claudia Del Toro-Anguiano,  
Tom Barentson
  - Employee Agency: (GEFA) Galt Elementary Faculty Association
  - Employee Agency: (CSEA) California School Employee Association
  - Non-Represented Employees
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,  
Government Code §54957

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

**D. Public Comments for topics not on the agenda**

*Public comment should be limited to three minutes or less pending Board President approval. Community members who cannot wait for the related agenda item may also request to speak at this time by indicating this on the speaker's request form.*

**E. Reports**

Superintendent

1. Bright Future for Galt Students Initiative
  - LCAP Goal 4: Providing safe, clean school facilities with the flexibility and infrastructure needed for high-level instruction
    - Recognition of Facilities Master Plan Committee Members

Business Services Director

1. School Services of California Governor's Pocket Budget 2016-17

**F. Recommended Actions**

**1. Routine Matters/New Business**

131.706 Consent Calendar

MOTION

a. Approval of the Agenda

At a regular meeting, the Board may take action 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 full 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 prior to the date of this meeting, and at the prior meeting, the item was continued to this meeting.

- b. Minutes: December 15, 2015 Regular Board Meeting  
Minutes: December 16, 2015 Special Board Meeting  
Minutes: January 7, 2016 Special Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 12/7/15, 12/16/15, 1/4/16  
Vendor Warrant Numbers: 16356354-16356470, 16357066-16357109, 16357795-16357858, 16358618-1358652, 16359867-16359990

d. Personnel

1. Resignations/Retirement
2. Leave of Absence Requests
3. New Hires

e. Donations

131.707 Consent Calendar (Continued) – Items Removed for Later Consideration

CC  
Items Removed

131.708 Board Consideration of Adoption of GJUESD Facilities Master Plan

MOTION

131.709 Board Consideration of Approval of 2014-2015 School Accountability Report Card (SARC) for Vernon E. Greer, Lake Canyon, Marengo Ranch, River Oaks and Valley Oaks Elementary Schools and Robert L. McCaffrey Middle School

MOTION

- |         |   |                |
|---------|---|----------------|
| 131.710 | Board Consideration of Approval of Out-of-State Conference Attendance for Judith Hayes, Stefani Khan, Colleen Wilson, Linda Ekstrom, Michelle Woods, Valerie Seamons, and Elizabeth Barkowski to Attend Ron Clark Academy Educator Training in Atlanta, GA on May 19-21, 2016 | MOTION         |
| 131.711 | Board Consideration of Approval of Out-of-State Conference Attendance for Pam Margiott, Mary Wordlaw, Donna Mullins and Maria West to Attend "I Teach Kinder" Conference in Las Vegas, NV on July 18-22, 2016   | MOTION         |
| 131.712 | Public Hearing of GJUESD Sunshine Proposal for Fiscal Year 2015-16 with California Schools Employees Association (CSEA)   | PUBLIC HEARING |
| 131.713 | Board Consideration of Approval of GJUESD Sunshine Proposal for Fiscal Year 2015-16 with California Schools Employees Association (CSEA)  | MOTION         |

**G. Adjourn Open Session, Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**

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4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,  
Government Code §54957

**H. Adjourn Closed Session Announce Action Taken In Closed Session**

**I. Pending Agenda Items**

1. Electronic Board Agenda Packet
2. School Furniture Analysis
3. Governance Team Continuous Improvement

**J. Public Comments** for topics not on the agenda

*Public comment should be limited to three minutes or less pending Board President approval.*

**K. Adjournment**

*The next regular meeting of the GJUESD Board of Education: February 24, 2016*

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**Board agenda materials are available for review at the address below.**

Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing:

Karen Schauer Ed.D., District Superintendent  
Galt Joint Union Elementary School District  
1018 C Street, Suite 210, Galt, CA 95632  
(209) 744-4545

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