

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

Regular Board Meeting  
Wednesday, January 24, 2018  
**6:00 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. 6:00 p.m. – Closed Session: Galt City Hall Chamber 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: Karen Schauer, Tom Barentson, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
    - Employee Agency: (GEFA) Galt Elementary Faculty Association
    - Employee Agency: (CSEA) California School Employee Association
    - Non-Represented Employees
  - 2. 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. Recognition**
  - 1. Galt Community of Character Coalition Presentation by Mary Martinez with Special Recognition of Al Baldwin
- F. Reports**
  - LCAP GOAL 1**  
*Develop and implement a personalized learning and strengths-based growth plan for every learner that articulates and transitions to high school learning pathways while closing the achievement gap.*
    - 1. Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Video
      - Galt Bright Futures: Learners Goals and Pathways  
<https://www.youtube.com/watch?v=68VXAU7FeEY>

## LCAP GOAL 2

*Implement California State Standards in classrooms and other learning spaces through a variety of blended learning environments while closing the achievement gap.*

1. Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Video
  - Galt Bright Futures: Blended Personalized Learning Environments  
<https://youtu.be/i9UB0KCbv9o>

## LCAP GOAL 3

*Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.*

1. Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Video
  - Galt Bright Futures: Continuous Improvement through Shared Responsibility  
<https://youtu.be/zXJw42yC8xE>
2. CA School Dashboard and Local Indicators

## LCAP GOAL 4

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

1. Facilities and Measure K Implementation
2. GJUESD Schools Capacity and Enrollment Study Update

## ADDITIONAL REPORTS

1. School Services of California Governor's Budget 2018-2019
  - School Services Financial Projection Dartboard
2. Williams Uniform Complaint 2<sup>nd</sup> Quarter Report

## **G. Routine Matters/New Business**

### 171.857 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 6, 2017 Organizational Board Meeting

#### c. Payment of Warrants:

Vendor Warrant Numbers: 18376197 – 18376244, 183773225 – 18377381, 18377870 – 18377907, 18378512 – 18378592, 18379120 – 18379127, 18379792 – 18379859, 18380414 – 18380462, 18381793 – 18381883, 18382314 – 18382325, 18382907 – 18382929

Certificated/Classified Payrolls Dated: 1/12/18, 1/10/18, 1/1/18, 12/15/17, 12/8/17

#### d. Personnel

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

#### e. Donations

#### f. Guiding Hands School, Inc. Master Contract for Non Public Schools

171.858	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.859	Board Consideration of Approval of GJUESD 2016-17 Audit Report by Christy White Associates	MOTION
171.860	Board Consideration of Approval of 2016-2017 School Accountability Report Card (SARC) for Lake Canyon, Marengo Ranch, River Oaks, Valley Oaks and Vernon E. Greer Elementary Schools and Robert L. McCaffrey Middle School	MOTION
171.861	Board Consideration of Approval of 2018-2019 School Calendar	MOTION
171.862	Board Consideration of Approval of GJUESD Resolution #10 Calling for Full and Fair Funding of California’s Public Schools	MOTION

**H. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs

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

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

**J. Adjournment**

*The next regular meeting of the GJUESD Board of Education: February 28, 2018*

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:

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