

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

Regular Board Meeting
Wednesday, January 25, 2017
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 LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9
 - Two potential cases
 - 2. 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
 - 3. 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. Communications**
 - 1. California League of Schools Educator of the Year Award Dinner: Manny Mejia, Teacher, McCaffrey Middle School
 - 2. Pioneer Union School District: Annette Lane, Superintendent

F. Reports

1. Revised Administrative Regulation (AR) 3515.2 and Returning Concealed Carry Weapons (CCW) License Status Quo Prior to Senate Bill 707
2. Tom Torlakson, State Superintendent of Public Instruction: Public Schools Remain Safe Havens For California's Students
3. School Services of California Governor's Pocket Budget 2017-18
4. Williams Uniform Complaint 2nd Quarter Report

G. Recommended Actions

1. Routine Matters/New Business

131.822 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 14, 2016 Organizational Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 1/1/1, 1/10/17, 1/13/17

Vendor Warrant Numbers: 17321871 – 17321931, 17322535 – 17322619, 17323439 – 17323504, 17325400 – 17325484, 17326502 – 17326586, 17326934 - 17326988

d. Personnel

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

e. Donations

f. 2017 South by Southwest Edu (SXSWedu) Conference & Festival, March 6-9, 2017 in Austin Texas

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

CC
Items Removed

131.824 Board Consideration of Approval of GJUESD 2015-16 Audit Report by Goodell, Porter, Sanchez & Bright, LLP

MOTION

131.825 Board Consideration of Approval of 2015-2016 School Accountability Report Card (SARC) Lake Canyon, Marengo Ranch, River Oaks and Valley Oaks, Vernon E. Greer Elementary Schools and Robert L. McCaffrey Middle School

MOTION

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|---------|---|----------------|
| 131.826 | Public Hearing Of Request To Waive California Education Code Section 37202(a), The Equity Length Of Time Requirement For Transitional Kindergarten And Kindergarten Programs At The Districts' Elementary Schools | PUBLIC HEARING |
| 131.827 | Board Consideration of Approval to Waive California Education Code Section 37202(a), The Equity Length Of Time Requirement For Transitional Kindergarten And Kindergarten Programs At The Districts' Elementary Schools | MOTION |
| 131.828 | Board Consideration of Approval of Substitute Teacher Salary Schedule | MOTION |

H. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement

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 24, 2017

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
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