

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

Regular Board Meeting
Wednesday, January 23, 2019
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, Lois Yount, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Unrepresented Employees
 - 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
- C. Adjourn Closed Session, Call Meeting to Order, 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 Herald Person of the Year 2018: John Gordon
 - 2. Galt Community of Character Coalition Nominations for Caring and Compassion
- F. Communications**
 - 1. 2018-2019 First Period Interim Report
 - 2. 12th Annual Galt Winter Bird Festival

G. 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. Career Technical Education Visitation: Middle School Foundation Academies Planning Grant Grades 5-8

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 County Office of Education (SCOE) Art Education Community of Practice Grant

LCAP GOAL 3

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

1. Future LCAP Committee Dates: DAC, DELAC, Study Sessions

LCAP GOAL 4

School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.

1. GJUESD Measure K General Obligation Bond Sales, Series 2018
2. Measure K Update

Other Reports

1. School Services of California Governor's Budget Report 2019-20
2. Education Funding Reports Cited At CSBA New Board Member Training: Silent Recession and Education Budget Strategies
3. Williams Uniform Complaint Process Quarterly Report

H. Board Discussion

1. Board Protocols and Procedures

I. Recommended Actions/Routine Matters/New Business

171.966 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 12, 2018 Annual Organizational Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 12/10/18, 12/14/18, 1/1/19, 1/10/19

Vendor Warrant Numbers: 19440827- 19440910; 19443385-19443448; 19445031- 19445094; 19446434-19446491

- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Requests
 - 3. New Hires
- e. Donations
- f. Nonpublic, Non-Sectarian School, Agency Services
 - 1. Children’s Choice for Hearing & Talking (CCHAT)
 - 2. Maverick Education and Behavioral Solutions, LLC
 - 3. Point Quest Education - Lodi
- g. Out of State Conference Attendance for Linda Ekstrom, Michelle Woods, Katie Mooney and Destiny Westbrooks to Attend the ‘Get Your Teach On’ Conference in Phoenix, AZ, January 21-22, 2019

171.967	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.968	Board Consideration of Approval of GJUESD 2017-18 Audit Report by Christy White Associates	MOTION
171.969	Board Consideration of Approval of Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding One-Time Early Retirement Incentive Program for 2018-19	MOTION
171.970	Board Consideration of Approval of Resolution #10: Certificated Non-Management Employees Supplementary Retirement Plan	MOTION
171.971	Board Consideration of Approval of Resolution No. 11 Approving a Site Lease, a Sublease, and Construction Services Agreement Relating to Marengo Ranch Elementary School Modernization	MOTION
171.972	Board Consideration of Approval of California Department of Education (CDE) Request For Allowance Of Attendance Due to Emergency Conditions, Form J-13A	MOTION
171.973	Board Consideration of Approval of Resolution #9 Acknowledging the Existence of an Emergency on November 16, 2018 Due to Hazardous Air Quality and Closing the GJUESD State Preschool	MOTION
171.974	Board Consideration of Approval of 2017-18 School Accountability Report Card (SARC) for McCaffrey Middle School, Greer, Lake Canyon, Marengo Ranch, River Oaks and Valley Oaks Elementary Schools	MOTION
171.975	Board Consideration of Approval of Memorandum Of Understanding Between the California School Employees Association (CSEA) and its Galt Chapter #362 (CSEA) and the GJUESD Regarding California Assembly Bill 1808	MOTION

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| 171.976 | Board Consideration of Approval of GJUESD and California School Employees Association (CSEA) and Its Galt Elementary Chapter #362 Agreement Regarding Shoe Stipend | MOTION |
| 171.977 | Board Consideration of Approval of GJUESD and California School Employees Association (CSEA) and Its Galt Elementary Chapter #362 Agreement to Add Language to the Collective Bargaining Agreement To Encourage Retention of the District's School Bus Drivers | MOTION |
| 171.978 | Board Consideration of Approval of Agreement Between the GJUESD and the California School Employees Association and Its Galt Elementary Chapter #362 Regarding Close of Negotiations for the 2018-2019 Fiscal Year | MOTION |
| 171.979 | Public Hearing of GJUESD Proposal for Fiscal Year 2019-20 with California School Employees Association and Its GJUESD Chapter No. 362 | PUBLIC HEARING |
| 171.980 | Board Consideration of Approval of GJUESD Proposal for Fiscal Year 2019-20 with California School Employees Association and its GJUESD Chapter No. 362 | MOTION |
| 171.981 | Board Consideration of Approval of Memorandum of Understanding Between GEFA and GJUESD Regarding Article IV Language | MOTION |
| 171.982 | Board Consideration of Approval of Agreement Between GEFA and GJUESD Regarding Modifications to Longevity that was First Approved in the May 8, 2018 Agreement | MOTION |

J. Public Comments for topics not on the agenda
Public comment should be limited to five minutes or less pending Board President approval.

- K. Pending Agenda Items**
1. School Furniture Analysis and Pilot Programs
 2. Farm To Futures Center
 3. Technology and Learning
 4. School District Properties
 5. Food Services Nutrition Guidelines

L. Adjournment

The next regular meeting of the GJUESD Board of Education: February 27, 2019

Board agenda materials are available for inspection 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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