

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

Regular Board Meeting
Wednesday, February 22, 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. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Case # 16/17-01
 - 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. Sacramento County Office of Education: 2016-2017 First Period Interim Report

F. Reports

LCAP GOAL 1

Develop and implement personalized learning and strengths-based growth plans for every student that articulate and transition to high school learning pathways while closing the achievement gap.

1. Restorative Practices Training for School Leaders

LCAP GOAL 2

Implement CCSS And NGSS in classrooms and other learning spaces through a variety of blended learning environments: at school, outdoors, in the community, and virtually while closing the achievement gap.

1. Central Valley Foundation Visitation and District Meeting for Long Term English Learner Grant Implementation

LCAP GOAL 3

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

1. Department of Education: Education Innovation and Research Program Grant

LCAP GOAL 4

Maintenance, grounds, custodial, food services, and health staff maintain all school facilities that are safe, healthy, hazard free, clean and equipped for 21st Century Learning.

1. Measure K Bond Oversight Committee
2. Career Pathway Outdoor Learning Project Update
3. California's Coalition for Adequate School Housing (CASH)

G. Recommended Actions

1. Routine Matters/New Business

131.829 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: January 24, 2017 Special Meeting

Minutes: January 25, 2017 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 1/31/17, 210/17

Vendor Warrant Numbers: 17328724-17328771, 17329687-173297758, 17330766-17330835

d. Personnel

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

e. Donations

f. Out of State Conference Attendance

131.830	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.831	Board Action Regarding Student Matter #16/17-01	MOTION
131.832	Board Consideration of Approval of 2016-17 Comprehensive Safety Plans for Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary and McCaffrey Middle School	MOTION
131.833	Board Consideration of Approval of the following 2017-18 Job Share Request: <ul style="list-style-type: none"> • Ericka Taguines and Danielle Wildermuth: River Oaks Elementary School, Grade 2 	MOTION
131.834	Board Consideration of Approval of Memorandum of Understanding Regarding Speech and Language Caseload (workload) Between Galt Elementary Faculty Association (GEFA) and GJUESD for the 2016-2018 School Years	MOTION
131.835	Board Consideration of Approval of Agreement Between California School Employees Association, Galt Elementary Chapter #362 and GJUESD Regarding Bilingual Office Assistant for Special Programs	MOTION
131.836	Board Consideration of Approval of 2017-2018 School Calendar	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: March 22, 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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