

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

Regular Board Meeting
Wednesday, February 24, 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 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
 - 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. Recognition And Communications**
 - 1. Galt Community of Character Coalition Presentation by Mary Martinez
 - 2. Sacramento County Office of Education: 2015-2016 First Period Interim Report
- E. 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.
- F. Board Discussion**

1. Board/Community Facilities Engagement Sessions and General Obligation Bond

G. Reports

Superintendent

1. Bright Future for Galt Students Initiative: LCAP Continuous Improvement Efforts
 - Listening Circles
 - Teacher Talk & Input Sessions
2. Williams Uniform Complaint Report

Curriculum Director

1. Mathematics Resources
2. California Language and Learning Innovation (CALLI) Collaboration

Educational Services Director

1. Root Cause Analysis Update: Alternative to Expulsions
2. Reauthorization of Elementary and Secondary Education Act (ESEA) from No Child Left Behind (NCLB) to the Every Student Succeeds Act (ESSA)
3. Recent Legislation on Vaccines: SB277
4. Public Safety Training Institute: March 8, 2016

Business Services Director

1. Food Services Update

H. Recommended Actions

1. Routine Matters/New Business

131.714 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 13, 2016 Special Board Meeting

Minutes: January 20, 2016 Regular Board Meeting

Minutes: February 3, 2016 Board/Community Engagement Session

Minutes: February 17, 2016 Board/Community Engagement Session

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 2/12/16, 2/10/16, 1/29/16

Vendor Warrant Numbers: 16360995-16361062, 16361504, 16361849-16361899, 16363173-16363248, 16364187-16364223, 16364678-16364683, 16365310-16365349

d. Personnel

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

e. Donations

131.715	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.716	Board Consideration of Approval of Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding One-Time Early Retirement Incentive Program for 2015-16 School Year	MOTION
131.717	Board Consideration of Approval of Resolution #10: Certificated Non-Management Employees Supplementary Retirement Plan	MOTION
131.718	Board Consideration of Resolution #9: Kindergarten through Community College Public Education Facilities Bond Act of 2016	MOTION
131.719	Board Consideration of Approval of GJUESD Injury and Illness Prevention Program Plan	MOTION
131.720	Board Consideration of Approval of Health Secretary Job Description	MOTION
131.721	Board Consideration to Vote for California School Boards Association (CSBA) Representative(s) for the 2016 Delegate Assembly, Sub region 6-B	MOTION
131.722	Board Consideration of Approval of 2015-16 Comprehensive Safety Plans for Greer Elementary, Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary and McCaffrey Middle School	MOTION
131.723	Board Consideration of Approval of Out-Of-State Conference Attendance for Amanda Johnson to Attend the Council for Exceptional Children’s 2016 Convention & Exposition, April 13-16, 2016, St. Louis, Missouri	MOTION
131.724	Board Consideration of Approval of Out-Of-State Conference Attendance for Brandi Boyd to Attend the 2016 Young Child Expo, April 13-15, 2016, New York City, New York	MOTION
131.725	Board Consideration of Approval of Out-Of-State Conference Attendance for John Gordon to Attend the National School Boards Association (NSBA) 2016 Annual Education Conference, April 9-11, 2016, Boston, Massachusetts	
131.726	Board Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures	MOTION

131.727 Board Consideration of Approval of Wilderness Inquiry Services Agreement for Outdoor Education

MOTION

I. Closed Session: Galt City Hall Chambers Conference Room

J. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session

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

K. Adjourn Closed Session, Call Meeting to Order, Announce Action Taken in Closed Session

L. Pending Agenda Items

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

M. Public Comments for topics not on the agenda

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

N. Adjournment

The next regular meeting of the GJUESD Board of Education: March 16, 2016

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
