

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

Regular Board Meeting
Wednesday, January 22, 2020
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. Communications**
 - 1. Sacramento County Office of Education: River Oaks Elementary School Named a 2020 California Distinguished School
 - 2. Sacramento County Office of Education: 2019-2020 First Period Interim Report
- 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.

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. GJUESD Arts Education Plan

LCAP GOAL 3

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

- 1. LCAP & New Three-Year Cycle
- 2. California School Dashboard Results
- 3. CalSCHLS Survey Update

LCAP GOAL 4

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

- 1. School Maintenance Plans
- 2. Fairsite School Readiness Center Maker Space Grand Opening

Other Reports

- 1. School Services of California Governor’s Budget Report 2020-21
- 2. Williams Uniform Complaint Process Quarterly Report

G. Recommended Actions/Routine Matters/New Business

192.048 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 13, 2019 Annual Organizational Meeting
Minutes: December 18, 2019 Special Board Meeting**

**c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 12/10/2019,
12/13/2019, 1/1/2020, 1/10/2020
Vendor Warrant Numbers: 20325888-20325937; 20326903-
20326974; 20328407-20328458, 20329304-20329321;
20330146-20330205; 20330786-20330857; 20331619-
203316600**

d. Personnel

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

e. Donations

f. Master Contract for Non-Public School: Aldar Academy

g. School Bus Driver Training Contract

h. Out of State Conference Attendance: Jennifer Collier,
Extended Learning Supervisor

192.049	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
192.050	Board Consideration of Approval of 2018-19 School Accountability Report Card (SARC) for McCaffrey Middle School, Greer, Lake Canyon, Marengo Ranch, River Oaks and Valley Oaks Elementary Schools	MOTION
192.051	Board Consideration of Approval of GJUESD 2018-19 Audit Report by Christy White Associates	MOTION
192.052	Board Consideration of Approval of Architectural and Engineering Services with PBK for New Track at McCaffrey Middle School	MOTION
192.053	Board Consideration of Approval of Resolution #4 To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds	MOTION
192.054	Board Consideration of Approval of Lease-Leaseback Preconstruction Services Agreement with S+B James Construction Management Company for River Oaks Elementary School	MOTION
192.055	Board Consideration of Approval of School Transportation Consultation Services Agreement for Professional Services with Timothy W. Purvis, Pupil Transportation Information, LLC (PTI)	MOTION
192.056	Board Consideration of Approval of Board Policy (BP) 9010 Public Statements	MOTION
192.057	Board Consideration of Approval of Galt Elementary Faculty Association (GEFA) Contract Language Re: Article VII, Evaluation Procedures	MOTION

H. Public Comments for topics not on the agenda

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

I. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics
3. Learning & Equity Considerations
4. CSBA Social Media & Training for School Boards

J. Adjournment

The next regular meeting of the GJUESD Board of Education: February 26, 2020

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:

Karen Schauer Ed.D., District Superintendent
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