

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

Regular Board Meeting  
Wednesday, February 27, 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. 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.*

**LCAP GOAL 3**

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

- 1. LCAP Strategic Planning Update

**LCAP GOAL 4**

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

- 1. Measure K Update
- 2. Bus Driver Certification

**Other Reports**

- 1. City And Schools Together (CAST)

**F. Recommended Actions/Routine Matters/New Business**

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|---------|--|---------------------|
| 171.983 | <ul style="list-style-type: none"> <li>Consent Calendar           <ul style="list-style-type: none"> <li>a. Approval of the Agenda               <p>At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, <u>first</u>, the Board publicly identifies the item, and <u>second</u>, one or more of the following occurs:</p> <ul style="list-style-type: none"> <li>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</li> <li>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</li> <li>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.</li> </ul> </li> <li>b. Minutes: January 23, 2019 Regular Board Meeting</li> <li>c. Payment of Warrants –<br/> <u>Certificated/Classified Payrolls Dated:</u> 2/8/19; 2/28/19<br/> <u>Vendor Warrant Numbers:</u> 19447308; 19447975-19448026;<br/>           19449083-19449128; 19452175-19452252; 19453391-19453452</li> <li>d. Personnel               <ul style="list-style-type: none"> <li>1. Resignations/Retirement</li> <li>2. Leave of Absence Requests</li> <li>3. New Hires</li> </ul> </li> <li>e. Donations</li> </ul> </li> </ul> | MOTION              |
| 171.984 | Consent Calendar (Continued) – Items Removed for Later Consideration   | CC<br>Items Removed |
| 171.985 | Board Consideration of Approval of 2 <sup>nd</sup> Interim Budget Report For Fiscal Year 2018-19   | MOTION              |
| 171.986 | Board Consideration of Approval of Resolution #10; Resolution to Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds  | MOTION              |
| 171.987 | Board Consideration of Approval of Low-Performing Students Block Grant (LPSBG) Plan to Provide Low-Performing Students With Additional Supports To Increase Their Academic   | MOTION              |

Achievement As Defined in the CA Education Code (EC), Sections 41570[f][1]-[2]

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|---------|---|--------|
| 171.988 | Board Consideration of Approval of 2018-19 Comprehensive School Safety Plans for:<br>1. Lake Canyon Elementary<br>2. Marengo Ranch Elementary<br>3. River Oaks Elementary<br>4. Valley Oaks Elementary<br>5. Vernon E. Greer Elementary<br>6. Robert L. McCaffrey Middle School | MOTION |
| 171.989 | Board Consideration of Approval of E-Rate Service Provider  | MOTION |
| 171.990 | Board Consideration of 2019 Ballot for California School Board Association (CSBA) Delegate Assembly   | MOTION |
| 171.991 | Board Consideration of Approval of Memorandum Of Understanding Between the CA School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding Maintenance Worker Job Description and Job Title   | MOTION |

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

- H. Pending Agenda Items**
1. School Furniture Analysis and Pilot Programs
  2. Technology and Learning
  3. School District Properties
  4. SELPA

**I. Adjournment**

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

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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  
Galt Joint Union Elementary School District  
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