

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

Regular Board Meeting
Wednesday, March 16, 2016
5:30 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. 5:30 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
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent

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: Fairsite School Readiness Center- State Preschool Program Supplemental Block Grant

F. Reports

Curriculum Director

- 1. Project-based Service Learning: River Oaks Elementary School
- 2. Middle School Teaming and Career Tech Education Incentive Grant (CTEIG)

Superintendent and Business Services Director

- 1. LCAP Goal 4: 21st Century Facilities for High Level Instruction
 - Preparing for Potential November General Obligation Bond: Research and Action
 - District Activities Relating to Dissemination of Information and Use of Funds for General Obligation Bond Measure
- 2. Eastview and New Elementary School Efforts and Challenges
 - A. K-8 School Facilities Within the Eastview Specific Plan Area
 - B. Upcoming City Council Meetings: March 23rd, April 5th, April 19th

Educational Services Director

- 1. Public Safety Training Institute: School Violence & the Active Shooter
- 2. Technology Infrastructure and Ray Morgan Company Network Assessment Update

Business Services Director

- 1. Public Agency Retirement Services (PARS) Supplementary Retirement Plan for Certificated Non-Management Employees Update
- 2. Transportation Department Update

G. Recommended Actions

1. Routine Matters/New Business

131.728 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: February 24, 2016 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 2/29/16, 3/10/16
Vendor Warrant Numbers: 16366123-16366204, 16367454-16367505, 16367876, 16368338-16368395

d. Personnel

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

e. Donations

131.729	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.730	Board Consideration of Approval of 2016-17 Job Share Requests	MOTION
131.731	Board Consideration of Approval of Memorandum Of Understanding (MOU) By And Between GJUESD and The County of Sacramento to Define the Expectations, Rights, and Responsibilities of the Parties with Regard to Providing Certain Services for All Elections	MOTION
131.732	Board Consideration of Approval of Resolution #11; Calling General District Election	MOTION
131.733	Board Consideration of Approval of Open Letter Regarding K-8 School Facilities Within the Eastview Specific Plan Area	MOTION
131.734	Board Consideration of Approval for Out Of State Conference Attendance for Barbara Woods to Attend the National Conference On Science Education, March 31-April 3, 2016, Nashville, TN	MOTION

H. Pending Agenda Items

1. Electronic Board Agenda Packet
2. School Furniture Analysis
3. Governance Team Continuous Improvement
4. Special Education Update

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: April 27, 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
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(209) 744-4545
