

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

Regular Board Meeting  
Wednesday, March 22, 2017  
**5:45 p.m. Closed Session**  
**7:00 p.m. Open Session**

Greer Elementary School Bright Future Learning Center  
248 West A Street

# 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: Greer Elementary School Bright Future Learning Center**

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

1. Lake Canyon Elementary School: California Department of Education State Schools Chief Honors California Green Ribbon Schools Award Winners

**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.*

**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.*

**LCAP GOAL 3**

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

1. California School Dashboard – A Continuous Improvement Tool
2. SXSWEdu Conference: Pre-K-University Teamwork for College, Career and Life Success
3. Multi Tiered Systems of Success (MTSS) Strategic Planning and Student Support Services

**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 21<sup>st</sup> Century Learning.*

1. Facilities and General Obligation Bond Next Steps

**G. Recommended Actions**

**1. Routine Matters/New Business**

131.839 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: March 6, 2017 Special Meeting**

Minutes: March 22, 2017 Regular Board Meeting

**c. Payment of Warrants:**

Vendor Warrant Numbers: 17331876-17331939, 17332926-17332987, 17333971-17334072, 17335233-17335318

Certificated/Classified Payrolls Dated: 2/28/17, 3/10/17, 3/13/17

**d. Personnel**

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

**e. Donations**

131.840 Consent Calendar (Continued) – Items Removed for Later Consideration

CC  
Items Removed

131.841	Board Consideration of Approval of Citizen Oversight Committee Member For Measure K	MOTION
131.842	Board Consideration of Approval of Board Policy (BP) 3461 Debt Management Policy	MOTION
131.843	1 <sup>st</sup> Reading of Board Policy (BP) 4354 Health and Welfare Benefits	NO ACTION

**H. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Innovation Mini Grants

**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  
 Galt Joint Union Elementary School District  
 1018 C Street, Suite 210, Galt, CA 95632  
 (209) 744-4545