

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

Regular Board Meeting
Wednesday, February 26, 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. 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 Plan & Timeline Update

LCAP GOAL 4

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

- 1. Measure K General Obligation Bond Update
- 2. Five Year Facility Maintenance Plans

F. Recommended Actions/Routine Matters/New Business

192.058 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 22, 2020 Regular Minutes

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 1/31/20, 2/7/20, 2/12/20

Vendor Warrant Numbers: 200958, 20333667-20333715, 20334334, 20334808-20334871, 20336356-20336411, 20337819-20337862, 20339353-20339400

d. Personnel

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

e. Donations

f. Agreement for Inspector of Record Services Between GJUESD and KCB Investments LLC, Kent Brandon

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

**CC
Items
Removed**

192.060 Board Consideration of Approval of 2019-20 Comprehensive School Safety Plans for: Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary and Robert L. McCaffrey Middle School

MOTION

192.061	Board Consideration of Approval of E-rate Service Providers	MOTION
192.062	Board Consideration Of Approval Of Resolution #5 Authorizing The Leasing Of Certain Capital Improvements From The Galt Schools Joint Powers Authority, Authorizing And Directing Execution Of A Lease Agreement, Approving Sale Of Bonds, And Authorizing Official Actions	MOTION
192.063	Board Consideration of Approval of 2 nd Interim Budget Report For Fiscal Year 2019-20	MOTION
192.064	Board Consideration of 2020 Ballot for CSBA Delegate Assembly	MOTION
192.065	First Reading of Board Policy (BP) 4033 Lactation Accommodation	1 st READING
192.066	Board Consideration of Approval of Job Description; Teacher On Special Assignment (TOSA)	MOTION
192.067	Board Consideration of Approval of Agreement Between the Classified School Employees Association and its Galt Joint Union School District Chapter No. 362 and the Galt Joint Union Elementary School District	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 District Properties
2. Low Performing Block Grant: Mathematics
3. CSBA Social Media & Training for School Boards

I. Adjournment

The next regular meeting of the GJUESD Board of Education: March 25, 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
Galt Joint Union Elementary School District
1018 C Street, Suite 210, Galt, CA 95632
(209) 744-4545