

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

Regular Board Meeting  
Wednesday, March 27, 2019  
**5:45 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. 5:45 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
    - 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. Galt Community of Character Coalition Award for Caring and Compassion
- F. Communications**
  - 1. Dave W. Gordon, Sacramento County Superintendent of Schools, Recognition of Trustee, John Gordon being named Galt Herald “Person of the Year”

## G. 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.*

1. Central Valley Foundation Pre-Kindergarten Grant Proposal Timeline and Family Engagement Training
2. Sacramento County Office of Education (SCOE) Board of Trustee: Family Engagement Presentation

### 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. Local Control Accountability Plan (LCAP) Update: Parent Survey Results and Upcoming Meetings
2. California School Boards Association (CSBA) Legislative Action Day

### 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. School Furniture Analysis
3. Food Services

## H. Routine Matters/New Business

### 171.992 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 27, 2019 Regular Board Meeting Minutes: March 11, 2019 Special Closed Session Meeting

#### c. Payment of Warrants:

Vendor Warrant Numbers: 19454519-19454596, 19456128-19456177, 19457667-010599, 19459405-19459498

Certificated/Classified Payrolls Dated: 2/28/19, 3/8/19, 3/15/19

#### d. Personnel

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

#### e. Donations

### 171.993 Consent Calendar (Continued) – Items Removed for Later Consideration

CC  
Items  
Removed

171.994	Board Consideration of Approval of Resolution #11; Resolution To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds	MOTION
171.995	Board Consideration of Approval of GJUESD 2017-18 Measure K Bond Audit Report by Christy White Associates	MOTION
171.996	Board Consideration of Approval of Resolution No. 12 Authorizing the Filing of Documents Under the State School Facility Program – Applications Received Beyond Bond Authority List	MOTION
171.997	Board Consideration of Approval of Contract Agreement Between GJUESD and KCB Investments LLC for Project Inspection Services at Greer Elementary School	MOTION
171.998	Board Consideration of Approval of Lease-Leaseback Preconstruction Services Agreement with S+B James Construction Management Company for Greer Elementary School	MOTION

**I. Pending Agenda Items**

1. Technology and Learning
2. School District Properties
3. SELPA
4. Budget Reserve Policy Research
5. Social Media & Board Protocol

**J. Public Comments** for topics not on the agenda

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

**K. Adjournment**

*The next regular meeting of the GJUESD Board of Education: April 24, 2019*

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:

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