

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

Regular Board Meeting
Wednesday, April 25, 2018
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. STUDENT MATTER, Education Code §35146, 48918(c),
 - Stipulated Expulsion Case #17/18-02 and 17/18-03
 - 2. 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
 - 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. California Science Teachers Association (CSTA): Legislative Visit Appreciation
 - 2. Sacramento County Office of Education (SCOE): CA Distinguished School Award
 - 3. California Department of Education: CA Exemplary District Award
 - 4. California Department of Education: CA Distinguished School Award

F. 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 Visitation To Fairsite School Readiness Center

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.

1. NASA Partnership: McCaffrey Middle School
2. Kentucky Valley Education Cooperative (KVEC) And GJUESD Visitations Toward Collaboration Opportunities
3. Common Core State Standards (CCSS) Implementation Consortium Stakeholder Presentation: GJUESD Superintendent

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) Key Refinement Areas to Advance LCAP Goals
 - Key Refinement Areas
 - Upcoming Meeting Dates
2. California Department of Education: 2016-17 Performance Indicator Review Improvement Plan

LCAP GOAL 4

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

1. 2018 Canoemobile and Outdoor Education
2. Facilities and Measure K Implementation Update
 - Measure K Citizen's Bond Oversight Committee Annual Report
 - GJUESD Facilities Updated Bond Project Matrix
3. GJUESD Schools Capacity and Enrollment Feedback
4. Joint Powers Authority (JPA)

OTHER

1. Williams Uniform Complaint Process (UCP) Quarter 3 Report

G. Routine Matters/New Business

171.877 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 21, 2018 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 18391542-18391634, 18392726-18392788, 18393726-18393728, 18393846-18393900, 18394704-18394750, 18396171-18396215, 18396589-18396591, 18397201-18397267
Certificated/Classified Payrolls Dated: 3/16/18, 3/30/18, 4/10/18

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

- e. Out of State Conference Attendance by Kevin Sellstrom and Theresa Lambert: Annual School Transportation News Conference in Reno, Nevada, July 13-18, 2018

171.878	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.879	Board Action Regarding Student Matter #17/18-02 and 17/18-03	MOTION
171.880	Board Consideration of Approval of 2018-19 Job Shares	MOTION
171.881	Board Consideration of Approval of Measure K Bond Building Fund of GJUESD Audit Report Prepared by Christy White Associates	MOTION
171.882	Board Consideration of Approval of Resolution #14; Authorized Signatories for the GJUESD	MOTION
171.883	Board Consideration of Approval of Agreement Between Galt Elementary Faculty Association (GEFA) and GJUESD Regarding Workload Limits for Speech-Language Pathologists	MOTION
171.884	Board Consideration Of Approval Of Resolution #15 Ordering The Layoff Of Classified Employees	MOTION
171.885	Board Consideration Of Approval Of Lease-Leaseback Pre-Construction Services Agreement with F&H Construction: Valley Oak Elementary School	MOTION
171.886	Board Consideration Of Approval Of Lease-Leaseback Pre-Construction Services Agreement with F&H Construction:Greer Elementary School	MOTION

H. Pending Agenda Items

- 1. School Furniture Analysis and Pilot Programs
- 2. School Facilities Capacity & Equity

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: May 23, 2018

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
