

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

Regular Board Meeting  
Wednesday, April 26, 2017  
**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: 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, 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

**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: 2016-17 Second Period Interim Report

**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.*

1. WestEd Publication: Journey to Personalized Learning – Bright Future: A Race to the Top-District initiative in GJUESD

## 2. Personalized Learning Plans Next Steps

### 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.*

1. Summer Learning Supports and Opportunities
2. Outdoor Education: Canoe Mobile Program

### LCAP GOAL 3

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

1. Multi-Tiered System of Supports and Special Education
2. Local Control Accountability Plan (LCAP) Next Steps

### 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. Measure K Update

### OTHER

1. Employee Negotiations Update and Next Steps
2. Williams Quarterly Report

## **G. Recommended Actions**

### **1. Routine Matters/New Business**

#### 131.844 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 22, 2017 Regular Board Meeting

##### c. Payment of Warrants:

Vendor Warrant Numbers: 17336525–17336639, 17337779–  
17337834, 17338677–17338733, 17339940–17340004, 17340963–  
17341048

Certificated/Classified Payrolls Dated: 3/31/17, 4/7/17, 4/10/17

##### d. Personnel

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

##### e. Donations

- f. Nonpublic School/Agency/Related Services Provider: Point Quest Education-Lodi
- g. Out of State Conference Attendance: 2017 Teacher Quality Programs Education Summit
- h. Out of State Conference Attendance: 2017 Power of Partnerships Convening

131.845	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.846	Board Consideration of Approval of Resolution #7; GJUESD Resolution Prescribing The Terms And Authorizing The Issuance Of Bonds Of The District; Approving Forms Of And Authorizing Execution And Delivery Of A Paying Agent Agreement, A Bond Purchase Agreement, A Continuing Disclosure Certificate, And An Official Statement; Authorizing Distribution Of The Official Statement And Sale Documents; And Authorizing Execution Of Necessary Certificates And Related Actions	MOTION
131.847	Board Consideration of Approval of Board Policy (BP) 4354 Health and Welfare Benefits	MOTION
131.848	Board Consideration of Approval of Declaration of Need for Fully Qualified Educators for the remainder of 2016-17	MOTION
131.849	Board Consideration of Approval of Resolution #8; Resolution to Assign Teacher to Designated Class in Accordance with Education Code Section 44256(b)	MOTION
131.850	Board Consideration of Approval of English Language Arts/English Language Development Materials Adoption: <ul style="list-style-type: none"> <li>- Grades TK-6: Benchmark Advance/Adelante</li> <li>- Grades 7-8: Amplify Education</li> </ul>	MOTION
131.851	Board Consideration of Approval of Agreement Between GJUESD and California School Employees Association and its Galt Elementary Chapter #362 Regarding Bright Future Learning Center Technicians and the Early Childhood Education Home Visitor Positions	MOTION

**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: May 24, 2017*

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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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