

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

Regular Board Meeting  
Wednesday, April 27, 2016  
**5:30 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. 5:30 p.m. – Closed Session: Galt City Hall Chambers 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, Robert Nacario, Claudia Del Toro-Anguiano, Tom Barentson
  - 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS,  
Government Code §54956.8  
Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA

**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. GJUESD Feature Report/Presentation**

*Learner sharing or recognition related to district vision and goals.*

1. Lake Canyon Elementary Genius Hour: Valerie Seamons and 6<sup>th</sup> grade students
2. Earth Day Poster Contest: Leesa Klotz

**F. Communications**

- 1. 2015-16 Second Period Interim Report
  - GEFA Tentative Agreement

**G. Reports**

Superintendent

- 1. Local Control Accountability Plan (LCAP) Update
- 2. Open House Dates with School Facilities Tours
- 3. Williams Uniform Complaint 3<sup>rd</sup> Quarterly Report

Curriculum Director

- 1. Math Resources Update

Staff/Board

- 1. John Gordon: 2016 National School Boards Association (NSBA) Conference

**H. Recommended Actions**

**1. Routine Matters/New Business**

131.735 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 8, 2016 Special Board Meeting  
 Minutes: March 16, 2016 Regular Board Meeting  
 Minutes: March 31, 2016 Special Board Meeting  
 Minutes: April 14, 20116 Special Board Meeting

- c. Payment of Warrants –  
Certificated/Classified Payrolls Dated: 3/11/16, 3/31/16, 4/8/16,  
 4/15/16  
Vendor Warrant Numbers: 16369546-16369711; 16370855-  
 16370904; 16371725-16371792; 16372761-16372808

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

e. Donations

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

CC  
Items Removed

- |         |   |        |
|---------|---|--------|
| 131.737 | Board Consideration of Approval to Appoint Donna Whitlock to Director of Educational Services   | MOTION |
| 131.738 | Board Consideration of Approval of Supplemental Retirement Plan (SRP) with Public Agency Retirement Services (PARS) for Certificated Non-Management Employees   | MOTION |
| 131.739 | Board Consideration of Approval of Out of State Conference Attendance by Gail Bruce to Attend the Teachers College Summer Writing Institute at Columbia University in New York, June 20-24, 2016 and the Advancement Via Individual Determination (AVID) Summer Institute in Honolulu, Hawaii, June 6-8, 2016   | MOTION |
| 131.740 | Board Consideration of Approval of Out of State Conference Attendance by Tammy Trinnaman to Attend the 24 <sup>th</sup> Symposium on Books for Young Readers in Provo, Utah, July 14-15, 2016   | MOTION |
| 131.741 | Board Consideration of Approval of Out of State Conference Attendance by Carmen Mejia to Attend Promoting Maternal Mental Health During Pregnancy Workshop in Seattle, Washington, May 9-10, 2016   | MOTION |
| 131.742 | Board Consideration of Approval of Out of State Conference Attendance by Karen Schauer, Claudia Del Toro-Anguiano, Jennifer Porter and Julie Grandinetti to Attend the Race to the Top-District 2016 Personalized Learning Summit in Denver, Colorado, June 23-25, 2016 and the International Society for Technology in Education (ISTE) Conference in Denver, Colorado, June 26-29, 2016 | MOTION |
| 131.743 | Board Consideration of Approval to Dispose of Obsolete or Unusable Instructional Materials  | MOTION |
| 131.744 | Board Consideration of Approval of 2016-17 School Calendar  | MOTION |

**I. Pending Agenda Items**

1. Electronic Board Agenda Packet
2. School Furniture Analysis
3. Governance Team Continuous Improvement
4. Special Education Update
5. Technology Infrastructure and Sustainability

**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: May 25, 2016*

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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  
1018 C Street, Suite 210, Galt, CA 95632  
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