

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

**PLEASE NOTE NEW START TIME OF 6:00 PM FOR THIS MEETING**

**Regular Board Meeting  
Wednesday, March 25, 2020**

**6:00 p.m. Open Session  
Participation by Teleconference**

**Meeting Link**

<https://zoom.us/j/890676149?pwd=aDV2aS8wQm1oMFlyd2xGV0RxQUowQT09>

Meeting ID: 890 676 149  
Password: 174150

**Participation by Phone**

Dial: 408-638-0968  
Meeting ID: 890-676-149  
Password: 174150

# AGENDA

***This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020.***

*Any or all board members may attend Open Session by the meeting phone or video conference.*

*Public Comment or comment on agenda items can be made during the teleconference or by e-mailing [kbock@galt.k12.ca.us](mailto:kbock@galt.k12.ca.us)*

**A. 6:00 p.m. – Open Session, Call Meeting to Order**

**B. Reports**

**1. School Closure and Executive Order**

LCAP GOAL 4

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

1. Marengo Ranch Facility Hardship Application
2. Facility Inspection Reports

**C. Recommended Actions/Routine Matters/New Business**

- 192.068** 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 12, 2020 Special Board Meeting  
Minutes: February 26, 2020 Regular Board Meeting
- c. Payment of Warrants –  
Certificated/Classified Payrolls Dated: 2/28/20, 3/10/20, 3/13/20  
Vendor Warrant Numbers: 20340402-20340467;  
20342059-20342136; 20343547-20343626; 20344926-  
20344989
- d. Personnel
1. Resignations/Retirement
  2. Leave of Absence Requests
  3. New Hires
- e. Donations
- f. Out of State Conference Attendance: Brian Meddings,  
Teacher | California Association of Directors of Activities  
(CADA) | March 4-7, 2020 | Reno, NV
- 192.069** Consent Calendar (Continued) – Items Removed for Later CC  
Items  
Removed  
Consideration
- 192.070** Board Consideration of Approval of Resolution No. 6 Authorizing MOTION  
The Superintendent To Take Any And All Necessary Actions To  
Prepare And Respond Effectively To the Novel Coronavirus  
(COVID-19)
- 192.071** Board Consideration of Approval of Memorandum of MOTION  
Understanding Between GJUESD and Galt Elementary Faculty  
Association (GEFA) Regarding School Closure Related to  
Coronavirus-19 (COVID-19)

- 192.072** Board Consideration of Approval of Memorandum of Understanding Between the California School Employees Association and its Galt Elementary Chapter 362 And the GJUESD Related to Coronavirus-19 (COVID-19)
- 192.073** Board Consideration of Approval of Resolution No. 7 To Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds MOTION
- 192.074** Board Consideration of Approval of Resolution No. 8 to Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds MOTION
- 192.075** Board Consideration of Approval of Resolution No. 9 Calling the General District Election and Requesting Consolidation with the November 3, 2020 General Election MOTION
- 192.076** Board Consideration of Approval of Resolution No. 10 Approving A Site Lease, A Sublease, And A Construction Services Agreement Relating To The River Oaks Elementary School Roof and HVAC Replacement MOTION
- 192.077** Board Consideration of Approval of Board Policy 4033, Lactation Accommodation MOTION

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

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

**E. Pending Agenda Items**

1. School District Properties
2. Low Performing Block Grant: Mathematics
3. CSBA Social Media & Training for School Boards

**F. Adjournment**

*The next regular meeting of the GJUESD Board of Education: April 22, 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