

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

Regular Board Meeting
Wednesday, April 24, 2019
5:45 p.m. Closed Session
7:00 p.m. Open Session

Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632
John Gordon participating via telephone from:
5575 Playa Del Rey, San Jose, CA 95123

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. 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.
 - 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

LCAP GOAL 4

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

1. Measure K Update
2. School Furniture Analysis
3. Food Services

OTHER REPORTS

1. John Gordon: National Hispanic Council of School Board Members, Pacific Region Director

F. Routine Matters/New Business

- | | | |
|---------|--|------------------------|
| 172.000 | 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, <u>first</u> , the Board publicly identifies the item, and <u>second</u> , 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 27, 2019 Regular Board Meeting
Minutes: April 8, 2019 Special Board Meeting | |
| c. | Payment of Warrants:
<u>Vendor Warrant Numbers:</u> 19460734-19460797; 19462375-19462430;
19463871-19463940; 19465495-19465558
<u>Certificated/Classified Payrolls Dated:</u> 3/29/19, 4/10/19, 4/12/19 | |
| d. | Personnel | |
| | 1. Resignations/Retirement | |
| | 2. Leave of Absence Requests | |
| | 3. New Hires | |
| e. | Donations | |
| f. | Ray Morgan Company Contract | |
| 172.001 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items
Removed |
| 172.002 | Board Consideration of Approval of Resolution No. 14 Approving a Site Lease, a Sublease, and Construction Services Agreement Relating to the Greer Elementary Classroom Modernization | MOTION |
| 172.003 | Board consideration of Approval of 2019-20 Job Share Request | MOTION |

G. Pending Agenda Items

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

H. Public Comments for topics not on the agenda

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

I. Adjournment

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

Karen Schauer Ed.D., District Superintendent
Galt Joint Union Elementary School District
1018 C Street, Suite 210, Galt, CA 95632
(209) 744-4545
