

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

Regular Board Meeting
April 28, 2021
6:00 p.m. Closed Session
7:00 p.m. Open Session

To Join Meeting
Webinar: <https://galt-k12-ca.zoom.us/j/85186829952>
Webinar ID: 851 8682 9952
Phone Participation: 408-638-0968

Location: The Board meeting is a blended hybrid meeting with the trustees convening at a school location and broadcasted through teleconference for public access.

AGENDA

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

The public may observe the open session meeting by using the zoom link or phone number on the agenda.

Public Comment will be accepted by teleconference following the teleconference protocol included in the board packet.

- Public Comment is limited to three minutes or less.
- Comments indicating agenda topics can also be emailed to kbock@galt.k12.ca.us by 12:00 p.m. on April 27, 2021 and is limited to 450 words.

Individuals requiring reasonable modifications to access the meeting or accommodations in order to observe or participate in the Board meeting are invited to contact Kauai Bock at 209-744-4545 or at kbock@galt.k12.ca.us by April 27, 2021.

- A. 6:00 p.m. – Closed Session:** Vernon E. Greer Elementary, Room 3
- B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**
1. PUBLIC EMPLOYMENT, Government Code §54957
 - Superintendent
 2. 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
 3. CONFERENCE WITH LEGAL COUNSEL--Anticipated Litigation: significant exposure to litigation pursuant to paragraphs (2) or (3) of Subdivision (d) of Government Code section 54956.9
 - one case

C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

D. Teleconference Board Meeting Protocol

E. Recognition

1. Galt COVID-19 Vaccination Recognition: Cosumnes Services District (CSD), Fire Department, and GJUESD Health Services Staff

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.

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

LCAP GOAL 4

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

G. Routine Matters/New Business

202.187 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 24, 2021 Regular Board Meeting

Minutes: April 1, 2021 Special Board Meeting

Minutes: April 15, 2021 Special Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 21394791-21394834; 21395763-21395800; 21396764-21396787; 21397320-21397321; 21397658-21397685; 21398696-21398763; 21399304-21399325

Certificated/Classified Payrolls Dated: 03/31/21, 03/19/21, 04/09/21

d. Personnel

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

e. Donations

f. Inspector of Record for Vernon E. Greer Elementary HVAC Upgrade and Roof Replacement 02-117322

202.188	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
202.189	Board Consideration of Approval of GJUESD 2019-20 Measure K Bond Audit Report by Christy White Associates	MOTION
202.190	Board Consideration of Approval of Memorandum of Understanding Between Sheldon Business Park Ltd, and the Galt Joint Union Elementary School District Regarding Summerfield Development Project	MOTION
202.191	Board Consideration of Approval of Approval of Memorandum of Understanding Between Arcadia Development Company, and the Galt Joint Union Elementary School District Regarding Fairway Oaks Development Project	MOTION
202.192	Board Consideration of Approval of Memorandum of Understanding Between Elliott Homes, Inc., and the Galt Joint Union Elementary School District Regarding Simmerhorn Development Project	MOTION
202.193	Board Consideration of Approval To Continue the Four-Day TK-8 AM/PM Blended Learning Model Through June 4, 2021	MOTION
202.194	Board Consideration of Approval of Resolution No. 12 Approving a Site Lease, a Sublease, and Construction Services Agreement Relating to the Vernon Greer Elementary School HVAC Upgrades and Roof Replacement	MOTION
202.195	Board Consideration of Approval of Agreement Between The Sacramento Metropolitan Air Quality Management District (SMAQMD) and the GJUESD To Purchase An Electric Bus And Be Fully Reimbursed For The Costs	MOTION
202.196	Board Consideration of Approval of Memorandum Of Understanding 2020-2021 Summer School Extended Year Program (SSEYP) Between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD	MOTION

H. Public Comments for topics not on the agenda

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

I. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics
3. Brown Act Updates

The next regular meeting of the GJUESD Board of Education: May 26, 2021

Board agenda materials are available for review at the address below.

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