

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

Regular Board Meeting
Wednesday, May 23, 2018
6:00 p.m. Closed Session
7:00 p.m. Open Session

Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

AMENDED 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. 6:00 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, 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
 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. Communications**
1. Sacramento County Office of Education: 2017-2018 Second Period Interim Report
- 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
2. Pre-school Program Self-Evaluation

LCAP GOAL 4

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

1. GJUESD School Bond Measure K Update
 - Lease-Leaseback: Valley Oaks and Greer Elementary
 - Marengo Ranch and River Oaks Elementary Update
2. Galt Schools Joint Powers Authority (JPA)

OTHER

1. School Services May Revision Workshop

G. Routine Matters/New Business

171.887 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: April 25, 2018 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 18398367-18398416, 18399043-18399047, 18399854-18399913, 18400863-18400934, 18402023-18402086
Certificated/Classified Payrolls Dated: 4/30/18, 5/10/18

d. Personnel

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

e. Donations

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

CC
Items Removed

171.889 Board Consideration of Approval of Consulting Agreement Between GJUESD and Burnham Benefits Insurance Services Broker for Strategic Benefit Planning, Design, Funding, Administration, and Communication with Respect to its Employee Benefit Programs

MOTION

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| 171.890 | Board Consideration of Approval to Pre-Purchase HVAC Equipment for Valley Oaks Elementary Modernization Projects | MOTION |
| 171.891 | Board Consideration of Approval of Agreement Between GJUESD and Wagner Mechanical, Inc. for River Oaks Elementary School Pump Replacement | MOTION |
| 171.892 | Board Consideration of Approval of Personalized Learning Plan (PLP) Secretary Job Description | MOTION |
| 171.893 | Board Consideration of Approval of District Office Clerk 1 Job Description | MOTION |
| 171.894 | Board Consideration of Approval of Food Services Cashier Job Description | MOTION |
| 171.895 | Board Consideration of Approval of Resolution #16: Resolution For Exception To The 180-Day Wait Period [Government Code sections 7522.56 & 21224] | MOTION |
| 171.896 | Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) For The 2017-18 and 2018-2019 School Years | PUBLIC HEARING |
| 171.897 | Board Consideration of Approval of Compensation, Benefits and Related Issues Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) For The 2017-18 and 2018-2019 School Years | MOTION |
| 171.898 | Board Consideration of Approval of Memorandum Of Understanding Between GJUESD And Galt Elementary Faculty Association (GEFA) Regarding Additional Contingent Compensation for GEFA Represented Bargaining Unit Employees | MOTION |

H. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. School Facilities Capacity & Equity

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: June 27, 2018

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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