

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

Regular Board Meeting
Wednesday, May 24, 2017
5:45 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. 5:45 p.m. – Closed Session: Greer Elementary School Bright Future Learning Center

B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Case # 16/17-01

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION, pursuant to paragraph (2) or (3) of subdivision (d) of Government Code 54956.9
 - One Potential Case

4. 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

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 personalized learning and strengths-based growth plans for every student that articulate and transition to high school learning pathways while closing the achievement gap.

1. School Innovation Grants: Equity, Excellence, Engagement through Innovation and Personalization

LCAP GOAL 2

Implement CCSS And NGSS in classrooms and other learning spaces through a variety of blended learning environments: at school, outdoors, in the community, and virtually while closing the achievement gap.

LCAP GOAL 3

Processes and measures for continuous improvement and accountability are applied throughout the LEA including personalized evaluation processes.

1. Non Public Services/Agencies for Special Education

LCAP GOAL 4

Maintenance, grounds, custodial, food services, and health staff maintain all school facilities that are safe, healthy, hazard free, clean and equipped for 21st Century Learning.

1. Measure K General Obligation Bond Sale Disclosure

OTHER

1. School Services May Revision Workshop

F. Recommended Actions

1. Routine Matters/New Business

131.856 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 26, 2017 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 17342016 – 17342100, 17343531 – 17343587, 17344660 – 17344721, 17345761 - 17345837

Certificated/Classified Payrolls Dated: 5/12/17, 5/10/17, 4/28/17, 4/14/17

d. Personnel

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

e. Donations

- f. Out of State Conference Attendance
 - 1. Kevin Sellstrom: Annual School Transportation News Conference in Reno, Nevada, July 7-12, 2017
 - 2. Nick Svobada: Fruit and Vegetable Industry Convention in Chicago, Illinois, June 14-15, 2017
 - 3. Jennifer Collier: CliftonStrengths Summit in Omaha, Nebraska, July 17-19, 2017

- | | | |
|---------|---|-----------------------------|
| 131.857 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items Removed |
| 131.858 | Board Consideration of Approval of Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Article II Section A: Modification to add School Psychologists to the GEFA Recognized Bargaining Unit | GEFA
MOU |
| 131.859 | Board Consideration of Approval of Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding an Alternative Evaluation Form (Continuous Learning and Reflective Rubric) For the 2017-18 School Year | GEFA
MOU |
| 131.860 | Board Consideration of Approval to Change the June 28, 2017 Regular Board Meeting to June 27, 2018 Due to Race To The Top District Partnerships Convening | Board Mtg
Date
Change |

G. Adjourn Open Session, Announce Items to be Discussed in Closed Session, Adjourn to Closed Session

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent

H. Adjourn Closed Session, Call Meeting to Order, Announce Action Taken in Closed Session

I. Pending Agenda Items

- 1. School Furniture Analysis and Pilot Programs
- 2. Governance Team Continuous Improvement

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: June 27, 2017 TENTATIVELY

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
