

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

Regular Board Meeting
Wednesday, May 25, 2016
6:00 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. 6:00 p.m. – Closed Session: Galt City Hall Chambers 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, Robert Nacario, Claudia Del Toro-Anguiano, Tom Barentson
 - 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
- 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. Recognition**
 - 1. Robert Nacario Retirement
- F. Reports**
 - Business Services Director
 - 1. Lori Raineri, Government Financial Services: Potential Facilities Bond Measure and Financial Plan
 - 2. School Services May Revision Workshop
 - 3. GJUESD Food Services and the Community Eligibility Provision (CEP)

Coordinator of Instructional Technology Integration & Innovation

1. Special Education Update
2. Summer Academy Services

Educational Services Director

1. Electronic Board Agenda Packet
2. Technology Infrastructure and Sustainability

Superintendent

1. Local Control Accountability Plan (LCAP) Update

G. Recommended Actions

1. Routine Matters/New Business

131.747 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 27, 2016 Regular Board Meeting
Minutes: May 12, 2016 Special Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 4/29/16, 5/10/16, 5/6/16, 5/13/16

Vendor Warrant Numbers: 16373639- 16373722; 16374904-16374979; 16375432-16375433; 16375917-16375984; 16376534-16376535; 16377128-16377195; 16378214-16378283; 16379424-16379459; 16380440-16380493

d. Personnel

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

e. Donations

f. Out of State Conference Attendance by Jamie Hughes, Amanda Johnson, Stephanie Gutierrez, and Laura Papineau to attend the 9th Annual Kansas Multi-Tier System of Supports Symposium (MTSS) in Wichita, Kansas, September 8-9, 2016.

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

CC
Items Removed

- | | | |
|---------|--|------------------------------------|
| 131.749 | Board Consideration of Approval to Increase School Lunch Prices for 2016-17 | MOTION |
| 131.750 | 1 st Reading of Board Policies/Administrative Regulations/Exhibit <ul style="list-style-type: none"> ▪ Community Relations <ul style="list-style-type: none"> ○ BP/AR 1312.3: Uniform Complaint Procedures ▪ Certificated Personnel <ul style="list-style-type: none"> ○ AR 4161.1/4361.1: Personal Illness/Injury Leave ▪ All Personnel <ul style="list-style-type: none"> ○ AR 4161.2/4261.2/4361.2: Personal Leaves ▪ Classified Personnel <ul style="list-style-type: none"> ○ AR4261.1: Personal Illness/Injury Leave ▪ Instruction <ul style="list-style-type: none"> ○ BP/AR 6142.7: Physical Education and Activity ▪ Business and Noninstructional Operations <ul style="list-style-type: none"> ○ BP/E 3515.7: Firearms on School Grounds ○ BP/AR 3553: Free and Reduced Price Meals | 1 st Reading
BP/AR/E |
| 131.751 | Board Consideration of Approval of Board Consideration of Approval of Resolution #12; GJUESD Resolution For Exception To The 180-Day Wait Period | MOTION |
| 131.752 | Board Consideration of Approval of Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD to Support Time for Planning, Collaboration and/or Direct Learner Services for Equity, Excellence, Engagement and Innovation for the 2016-17 School Year | MOTION |
| 131.753 | Board Consideration of Approval of Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD Regarding the Use of Professional Development Days for the 2016-17 School Year | MOTION |

H. Pending Agenda Items

1. School Furniture Analysis
2. Governance Team Continuous Improvement

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 22, 2016

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:

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