

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

Regular Board Meeting
Wednesday, April 22, 2020
ZOOM Teleconference Link
Link: <https://zoom.us/j/95941547260>

6:00 p.m. Closed Session
7:00 p.m. Open Session
Phone Participation: 408-638-0968
Meeting ID: 959 4154 7260

AGENDA

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

Any or all board members may attend Open Session by the meeting phone or video conference.

Public Comments can be emailed to: kbock@galt.k12.ca.us

A. 6:00 p.m. – Closed Session

- B. 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
 - Unrepresented Employees

C. Adjourn Closed Session, Call Meeting to Order, Announce Action Taken in Closed Session, Review of Teleconference Protocol

D. Communications

1. 2019-2020 Second Period Interim Report

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.

1. James B. McClatchy Foundation COVID-19 Early Education Grant Award

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.

1. Distance Learning: Equity, Inclusion, Access

LCAP GOAL 3

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

LCAP GOAL 4

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

1. Food Services: Equity, Inclusion and Access
2. Pupil Transportation Program Organizational Delivery Model System Review and Study Report

F. Recommended Actions/Routine Matters/New Business

192.078	Consent Calendar	MOTION
	<ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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 25, 2020 Regular Board Meeting c. Payment of Warrants – <u>Certificated/Classified Payrolls Dated:</u> 03/31/20 & 4/10/20 <u>Vendor Warrant Numbers:</u> 20346254-20346343, 20347654-20347697, 20348639-20348672, 20349256-20349283 d. Personnel <ol style="list-style-type: none"> 1. Resignations/Retirement 2. Leave of Absence Requests 3. New Hires e. Donations 	
192.079	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
192.080	Board Consideration of Approval of Resolution No. 11, Notice of Completion for Marengo Ranch Elementary School Building Modernization Project	MOTION
192.081	Board Consideration of Approval of Measure K Bond Building Fund of GJUESD Audit Report	MOTION
192.082	Board Consideration of Approval of Resolution No. 12, Resolution To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds	MOTION

192.083 Board Consideration of Approval of Resolution No. 13,
Resolution To Reduce Or Eliminate Classified Staff Due To Lack
Of Work/Lack Of Funds

MOTION

G. 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. Please e-mail kbock@galt.k12.ca.us or address Kauai Bock through the Chat feature in the ZOOM meeting.

H. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics
3. CSBA Social Media & Training for School Boards

I. Adjournment

The next regular meeting of the GJUESD Board of Education: May 27, 2020

Board agenda materials are available for inspection 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
