

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

**Regular Board Meeting**  
**Wednesday, May 22, 2019**  
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: 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, 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
  - 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. Recognition**
  - 1. Derivi Castellanos Architects (DCA): Scholarship [Technology Device] – McCaffrey Middle School Student
  - 2. Sacramento Educational Cable Consortium (SECC), Student Educational Video Awards (SEVA) 2019: Hinderstein Award - Karen Albert, McCaffrey Middle School Technology Teacher
  - 3. GJUESD Retirees Reception: May 23, 2019

**F. Communications**

- 1. Sacramento County Office of Education (SCOE): 2018-2019 Second Period Interim Report

**G. 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. \$2.5 million PreK Bright Futures Central Valley Foundation Grant: Growing And Learning Together for English Learners

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. Next Generation Science Standards (NGSS) Implementation Grant
- 2. Technology and Learning Resources Implementation

LCAP GOAL 3

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

- 1. CORE Districts Student Academic Growth Awards: Greer Elementary, Lake Canyon, Marengo Ranch and River Oaks
- 2. LCAP Refinements and Next Steps

LCAP GOAL 4

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

- 1. Measure K Update

OTHER REPORTS

- 1. School Services Governor’s May Revision Workshop
- 2. Williams Uniform Complaint Process (UCP) 3<sup>rd</sup> Quarter Report

**H. Routine Matters/New Business**

172.004 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, 2019 Regular Board Meeting  
Minutes: May 13, 2019 Special Board Meeting

- c. Payment of Warrants:  
Vendor Warrant Numbers: 19466215-19466256, 19467642-19467723, 19468612-19468651, 19470999-19471092  
Certificated/Classified Payrolls Dated: 4/30/19 and 5/10/19

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

- e. Donations
- f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll
- g. Out of State Conference Attendance: Kimber Wheeler and Theresa Lambert, Annual School Transportation News Conference, Reno, Nevada
- h. Memorandum Of Understanding (MOU) Between GJUESD and the Sacramento County Office of Education (SCOE): Classroom Space for Special Education Purposes

172.005	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
172.006	Board Consideration of Approval of Cosumnes River Preserve Cooperative Management Agreement – April 2019	MOTION
172.007	Board Consideration of Approval of After School Education and Safety (ASES) Memorandum of Understanding (MOU) Between GJUESD and the City of Galt for the 2019-20 School Year	MOTION
172.008	Board Consideration of Approval of Resolution #15 To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds	MOTION
172.009	Board Consideration of Approval of Community Outreach Coordinator-Bilingual Job Description	MOTION
172.010	Board Consideration of Approval of Resolution #16 Notice of Completion for Valley Oaks Multi-Use Building Modernization	MOTION

**I. Pending Agenda Items**

- 1. School District Properties
- 2. Social Media & Board Protocol

**J. Public Comments** for topics not on the agenda

*Public comment should be limited to three minutes or less pending Board President approval.*

*The next regular meeting of the GJUESD Board of Education: June 26, 2019*

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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