

Galt Joint Union Elementary School District Board of Education

“Building a Bright Future for All Learners”

Special Board of Education Meeting
Wednesday, June 13, 2018
6:00 p.m. Open Session
7:30 p.m. Closed Session

Galt Joint Union Elementary School District
1018 C Street, Suite 210, 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. - Call Meeting to Order, Flag Salute

B. 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.

C. Recommended Actions/New Business

171.899	Board Consideration of Approval of Board Resolution No. 18, Approving a Site Lease, a Sub Lease, and Construction Services Agreement Relating to the Valley Oaks Elementary School HVAC and Roof Replacement	MOTION
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171.900	Board Consideration of Approval of Contract Agreement Between GJUESD and Nielsen Inspection Services, Inc. for Inspection Services at Valley Oaks, Marengo Ranch and River Oaks Elementary Schools	MOTION
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171.901	Public Hearing and Board Review of 2018-19 Local Control Accountability Plan	PUBLIC HEARING
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171.902	Public Hearing and Board Review of 2018-19 Budget	PUBLIC HEARING
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D. Pending Agenda Items

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

E. Public Comments for topics not on the agenda

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

F. 7:30 p.m. - Closed Session: Adjourn Open Session, 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

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

H. 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
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(209) 744-4545
