

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

Regular Board Meeting
Wednesday, June 22, 2016
6:30 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. 6:30 p.m. – Closed Session: Galt City Hall Chambers Conference Room

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

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #15/16-01
 - Expulsion Recommendation Case # 15/16-04

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

3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
 - 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

Business Director

1. General Obligation Bond Resolution Report with Board Discussion

Superintendent

1. Galt City Manager and High School District Superintendent Collaboration
 - College Presidents Summit in Galt: September 29, 2016
 - City And Schools Together (CAST): July Meeting
 - School Board Policy Discussion

F. Recommended Actions

1. Routine Matters/New Business

131.757 Consent Calendar

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: May 25, 2016 Regular Board Meeting
Minutes: May 31, 2016 Special Board Meeting

- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 5/31/16, 6/10/16
Vendor Warrant Numbers: 16381023-16381086;16381845-16381900; 16382627-16382682; 16383973-16384014

- 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. Resolution #14: 2016-17 California State Preschool Program Agreement #CSPP-6375

- h. Resolution #15: 2016-17 Prekindergarten And Family Literacy Program Agreement #CPKS-6073

- i. Out of State Conference Attendance: Kevin Sellstrom request to Attend the annual School Transportation News (STN) Expo Conference & Trade Show, July 23-27, 2016

- 131.758 Consent Calendar (Continued) – Items Removed for Later Consideration

CC
Items Removed

- 131.759 Board Action Regarding Student Matter(s):
- Expulsion Readmission Case #15/16-01
 - Expulsion Recommendation Case # 15/16-04

MOTION

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| 131.760 | Board Consideration of Approval of 2016-17 Local Control and Accountability Plan | MOTION |
| 131.761 | Board Consideration of Approval of 2016-17 Budget and 2015-16 Budget Revisions | MOTION |
| 131.762 | Public Hearing of 2015-16 Education Protection Act Use of Funds | PUBLIC HEARING |
| 131.763 | Board Consideration of Approval of 2015-16 Education Protection Act Use of Funds | MOTION |
| 131.764 | Public Hearing of 2016-17 Education Protection Act Use of Funds | PUBLIC HEARING |
| 131.765 | Board Consideration of Approval of 2016-17 Education Protection Act Use of Funds | MOTION |
| 131.766 | Board Consideration of Approval of Superintendent Contract for a Period of Three (3) Years Beginning the First (1st) Day of July 2016, and ending on the Thirtieth (30th) Day of June, 2019 to include a 3% Salary Increase Retroactive to the First (1st) Day of July 2015 | MOTION |
| 131.767 | Board Consideration of Approval of Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding Between Galt Joint Union High School District and Galt Joint Union Elementary School District to Establish a Formal Working Relationship Between the Parties of this Agreement and to Set Forth Operative Conditions that will Govern this Partnership from March 1, 2016 through June 30, 2017 | MOTION |
| 131.768 | Board Consideration of Approval of After School Education and Safety Program Memorandum of Understanding Between GJUESD and the City of Galt for the 2016-2017 School Year at the following school locations: 1. Vernon E. Greer Elementary School 2. Valley Oaks Elementary School 3. Robert L. McCaffrey Middle School | MOTION |

G. Pending Agenda Items

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

H. Public Comments for topics not on the agenda

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

I. Adjournment

The next regular meeting of the GJUESD Board of Education: July 27, 2016

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
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