

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

Regular Board Meeting  
Wednesday, June 27, 2018  
**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 Chamber Conference Room**
- B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**
  - 1. STUDENT MATTER, Education Code §35146, 48918(c),
    - Expulsion Re-admit Case #17/18-01
  - 2. 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
  - 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
  - 4. 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. Governance Team Update**
- E. 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.*
- F. Communications**
  - 1. CA State University Sacramento: Letter of Recognition for Tammy Wohl, Robert L. McCaffrey Middle School

## 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. Intent to Apply: The Full Service Community Schools (FSCS) Grant Program

### 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. R&D ALERT Publication & Resources
  - Ron Rammer, McCaffrey Middle School Principal Contribution: Implementing the Next Generation Science Standards: How School and District Leaders Are Making Science Happen

### 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 21<sup>st</sup> century learning.*

1. McCaffrey Middle School Bright Future Learning Center Video by MeTEOR Education:  
<https://youtu.be/6koH1SwQ7B8>
2. GJUESD Facilities Update
  - a. Portable Review and Update
  - b. Measure K
  - c. Proposition 51 and Proposition 39 Progress Updates
3. Galt Schools Joint Powers Authority (JPA)

### OTHER

1. California School Employees Association (CSEA) Tentative Two Year Agreement Reached

## H. Routine Matters/New Business

### 171.903 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: May 16, 2018 Special Board Meeting  
Minutes: May 23, 2018 Regular Board Meeting  
Minutes: June 13, 2018 Special Board Meeting

- c. Payment of Warrants:

Vendor Warrant Numbers: 18402640-18402700, 18403369-18403420, 18404441-18404507, 18405128-18405167, 18407220-18407280, 18408988-18409072

Certificated/Classified Payrolls Dated: 5/18/18, 5/31/18, 6/8/18, 6/15/18

- d. Personnel
    - 1. Resignations/Retirement
    - 2. Leave of Absence Requests
    - 3. New Hires
    - 4. Reclassifications
  - e. Donations
  - f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll
  - g. Resolution #19: Pre-Kindergarten and Family Literacy Program Contract Number CPKS-8072
  - h. Resolution #20: California State Preschool Program Contract Number CSPP-8398
  - i. Out of State Conference Attendance: Jennifer Collier, Extended Learning Supervisor
  - j. Dannis Woliver Kelley 2018-2019 Agreement for Professional Services
  - k. Parker & Covert LLP Legal Services Agreement; Fee Adjustment
  - l. Margaret Gratiot, PH.D. Educational Coaching and Consulting Agreement
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| 171.904 | Consent Calendar (Continued) – Items Removed for Later Consideration   | CC<br>Items<br>Removed |
| 171.905 | Board Consideration of Approval of Resolution #21 Ordering Special Election To Fill Vacancy, Specifications Of Election Order, And Consolidation Request | MOTION                 |
| 171.906 | Board Consideration of Approval of Revised Committee Member Appointments for 2018  | MOTION                 |
| 171.907 | Board Action Regarding Expulsion Re-admit Case #17/18-01   | MOTION                 |
| 171.908 | Board Consideration of Approval of 2018-19 Local Control Accountability Plan   | MOTION                 |
| 171.909 | Board Consideration of Approval of 2018-19 Budget and 2017-18 Budget Revisions   | MOTION                 |
| 171.910 | Board Consideration of Approval of Galt Schools Transportation Services Agreement  | MOTION                 |
| 171.911 | Board Consideration of Approval of Maintenance/Operations & Transportation (MOT) Supervisor Job Description  | MOTION                 |

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| 171.912 | Board Consideration to Appoint Kevin Sellstrom to Maintenance/Operations & Transportation (MOT) Supervisor   | MOTION |
| 171.913 | Board Consideration of Approval of Agreement Among City of Galt, Galt Joint Union High School District and Galt Joint Union Elementary School District Regarding the School Resource Officer Program | MOTION |
| 171.914 | Board Consideration of Approval of Resolution No. 17: To Reduce or Eliminate Classified Staff Due to Lack of Work Lack of Funds  | MOTION |
| 171.915 | Board Consideration of Approval of Auction of Surplus Portable Buildings   | MOTION |
| 171.916 | Board Consideration of Approval of Auction of Surplus Equipment and Material   | MOTION |
| 171.917 | Board Consideration of Approval of Resolution No. 22 Approving a Site Lease, a Sub Lease, and Construction Services Agreement Relating to the Valley Oaks Elementary School Multi-Use Modernization  | MOTION |

**I. Pending Agenda Items**

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

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

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

**K. Adjournment**

*The next regular meeting of the GJUESD Board of Education: July 25, 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:

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 Galt Joint Union Elementary School District  
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