

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

Regular Board Meeting
Wednesday, June 24, 2020
ZOOM Teleconference Link
Meeting ID
Phone Participation

6:00 p.m. Closed Session
7:00 p.m. Open Session
<https://zoom.us/j/97486011887>
974 8601 1887
408-638-0968

AGENDA

The teleconference meeting is being recorded and is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. The open and closed session is being held by phone or video conference.

The public may observe the open session meeting by using the zoom link or phone number on the agenda.

Public Comment will be accepted by teleconference or phone following the teleconference protocol included in the board packet.

- Public Comment is limited to three minutes or less.
- Comments indicating agenda topics can also be emailed to kbock@galt.k12.ca.us by 12:00 p.m. on Tuesday, June 23, 2020 and is limited to 450 words.

Individuals requiring reasonable modifications to access the meeting or accommodations in order to observe or participate in the Board meeting are invited to contact Kauai Bock at 209-744-4545 or at kbock@galt.k12.ca.us by Tuesday, June 23, 2020.

A. 6:00 p.m. – Closed Session: Video Teleconference

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

C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

D. Teleconference Board Meeting Protocol

E. Routine Matters/New Business

192.094 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
 - 1. May 20, 2020 Special Board Meeting
 - 2. May 27, 2020 Regular Board Meeting
- c. Payment of Warrants:
 - Vendor Warrant Numbers: 20355393-20355430, 20356493-20356518, 20357401-20357444, 20358328-20358381
 - Certificated/Classified Payrolls Dated: 5/29/20, 6/10/20
- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Request
 - 3. New Hires
- e. Donations
- f. Resolution #18: Prekindergarten and Family Literacy Program Contract #CPKS-0072 and Authorization of Designated Personnel to Sign Contract Agreement
- g. Resolution #19: California State Preschool Program Contract #CSPP-0404 and Authorization of Designated Personnel to Sign Contract Agreement
- h. 2020-21 Dannis Woliver Kelley (DWK) Agreement for Professional Services
- i. Disposal of GJUESD Class 3 Records related to Business, Payroll, Human Resources, Accounts Receivable, Food Service, Special Education, Business
- j. 2020-21 Williams & Associates, LLC Agreement for School Facilities Consultant Services

192.095	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
192.096	Board Consideration of Approval of COVID-19 Operations Report	MOTION
192.097	Board Consideration of Approval of 2020-21 Budget	MOTION
192.098	Board Consideration of Approval of Resolution #21 To Establish Temporary Interfund Transfers Of Special Or Restricted Fund Moneys For Fiscal Year 2020-21	MOTION
192.099	Board Consideration of Approval of Galt Schools Transportation Agreement	MOTION
192.100	Board Consideration of Approval of Resolution #16 To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds	MOTION

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| 192.101 | Board Consideration of Approval of 2020-21 Declaration of Need for Fully Qualified Educator | MOTION |
| 192.102 | Board Consideration of Approval of BP/AR 3413.3 Tobacco-Free Schools | MOTION |
| 192.103 | Board Consideration of Approval of Memorandum Of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and GJUESD Regarding the District's Proposed Layoffs & Reductions for the 2019-2020 Fiscal Year. | MOTION |

F. Reports

1. Schools Re-Opening Update

G. Public Comments for topics not on the agenda

Public comment is 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.

H. Pending Agenda Items

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

I. 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: July 22, 2020

Board agenda materials are available for review at the address below.

Galt Joint Union Elementary School District
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