

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

**Regular Board Meeting**  
**Wednesday, June 26, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
    - Superintendent
  - 2. 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
  - 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
- 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. Galt Character Coalition Award for Respect
  - 2. First 5 Sacramento Certificate of Sustainability
- F. 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. Cosumnes River Floodplain Ecology Institute: June 18-20, 2019

## 2. Extended Learning Update

### 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.*

### 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. Measure K Update

### OTHER REPORTS

#### City of Galt Future Transportation Facility Property Visitation

## G. Routine Matters/New Business

### 172.014 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 15, 2019 Special Board Meeting
2. May 22, 2019 Regular Board Meeting
3. June 12, 2019 Special Board Meeting

#### c. Payment of Warrants:

Vendor Warrant Numbers: 19472576-19472665; 19473172-19473209;  
19474559-19474568; 19475217-19475270; 19475800-19475845;  
19478256-19478339; 19478756-19478817

Certificated/Classified Payrolls Dated: 05/17/19, 05/31/19, 06/10/19

#### d. Personnel

1. Resignations/Retirement
2. Leave of Absence Request
3. New Hires

#### e. Donations

#### f. Resolution #18: California State Preschool Program Contract #CSPP-9398 and Authorization of Designated Personnel to Sign Contract Agreement

#### g. Resolution #19: Prekindergarten and Family Literacy Program Contract #CPKS-9072 and Authorization of Designated Personnel to Sign Contract Agreement

#### h. Out of State Conference Attendance: Leah Wheeler, "Trainers of Trainers" for OpenSciEd, Austin, Texas, June 11-13, 2019

- i. 2019-20 Dannis Woliver Kelley (DWK) Agreement for Professional Services
- j. WestEd Contract Number: C-00016685 | Year 1: Academic Parent-Teacher Teams (APPT) Training and Support Services

172.015	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
172.016	Board Consideration of Approval of 2019-20 Local Control Accountability Plan (LCAP)	MOTION
172.017	Board Consideration of Approval of 2019 LCAP Federal Addendum	MOTION
172.018	Board Consideration of Approval of 2019 State Performance Indicator Review (PIR) Plan for Special Education	MOTION
172.019	Board Consideration of Approval of 2019-20 Budget	MOTION
172.020	Board Consideration of Approval of Memorandum Of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and GJUESD Regarding New Job Classifications <ul style="list-style-type: none"> <li>a. Classified Mathematics Technician</li> <li>b. Bilingual Community Outreach Assistants</li> </ul>	MOTION
172.021	Board Consideration of Approval of Memorandum Of Understanding Between California School Employees Association and its Galt Chapter #362 (CSEA) and GJUESD Regarding Retention of Galt Schools Transportation Licensed Bus Drivers	MOTION
172.022	Board Consideration of Approval of Resolution #17 To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds	MOTION
172.023	Board Consideration of Approval of Early Childhood Education Program Coordinator	MOTION
172.024	Board Consideration of Approval of 2019-20 Declaration Of Need For Fully Qualified Educator	MOTION
172.025	Board Consideration of Approval of Special Education Local Plan Agency (SELPA)-Local Education Agency (LEA) Assurances	MOTION
172.026	Board Consideration of Approval of Resolution #20. Notice of Completion of River Oaks Elementary Fire and Intrusion Upgrades	MOTION
172.027	Board of Consideration of Approval of Auction of Surplus Vehicles	MOTION
172.028	First Reading of Board Policy/Administrative Regulation 5141: Health Care And Emergencies	1 <sup>st</sup> Reading

**H. Pending Agenda Items**

1. School District Properties
2. Social Media & Board Protocol
3. Dual Language Immersion Program
4. Galt Police Department and School Safety Efforts
5. Revised Budget Reserve Policy

**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 24, 2019*

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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  
Galt Joint Union Elementary School District  
1018 C Street, Suite 210, Galt, CA 95632  
(209) 744-4545

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