

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

Regular Board Meeting
Wednesday, July 26, 2017
6:15 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. 6:15 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 DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
 - 2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION, pursuant to paragraph (2) or (3) of subdivision (d) of Government Code 54956.9
 - Two Potential Cases
 - 3. 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
- 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**
 - 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. Race to the Top-District 2017 Power of Partnerships Convening: Cradle to Career

2. Personalized Learning Plan Continuous Improvement 2017: Overview and Next Steps
3. GJUESD Home Study Program 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 21st century learning.

1. Facilities and Measure K Projects Update

OTHER

1. Business Services Update
2. Williams Uniform Complaint 4th Quarter Report

F. Recommended Actions

1. Routine Matters/New Business

171.801 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: June 27, 2017 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 17353698 – 17353741; 17354745 – 17354872; 18355671 - 18355686

Certificated/Classified Payrolls Dated: 6/30/17, 7/10/17, 7/14/17

d. Personnel

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

e. Donations

f. Nutrition Services Bids

171.802 Consent Calendar (Continued) – Items Removed for Later Consideration

CC
Items Removed

171.803	Public Hearing of 2017-18 Education Protection Act Use of Funds	PUBLIC HEARING
171.804	Board Consideration of Approval of 2017-18 Education Protection Act Use of Funds	MOTION
171.805	Board Consideration of Approval of Resolution #1 Construction Modernization funds	MOTION
171.806	Board Consideration of Approval of Provisional Internship Permits for 2017-18	MOTION
171.807	Board Consideration of Approval of Declaration of Need For Fully Qualified Educators for 2017/18	MOTION
171.808	Board Consideration of Approval of Resolution #2 Ordering the Reduction of 9 Special Education Instructional Assistants	MOTION
171.809	Board Consideration of Approval of Transportation Dispatcher Job Description	MOTION
171.810	Board Consideration of Approval of 2017-18 Expulsion Panel Members	MOTION
171.811	Board Consideration of Approval To Increase School Lunch Prices	MOTION
171.812	1 st Reading of Board Policy/Administrative Regulation 5141.2 Suicide Prevention	1 st Reading BP/AR 5141.2
171.813	Board Consideration of Approval of Superintendent Contract for a Period of Three (3) Years Beginning the First (1st) Day of July 2017, and ending on the Thirtieth (30th) Day of June, 2020 to include a 2% Salary Increase Retroactive to the First (1st) Day of July 2016	MOTION
171.814	Board Consideration of Approval to Change the Following Regular Board Meeting Dates: <ul style="list-style-type: none"> ▪ November 22, 2017 to <u>November 15, 2017</u> ▪ March 28, 2017 to <u>March 21, 2017</u> 	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: August 23, 2017

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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