

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

Regular Board Meeting
Wednesday, July 22, 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, July 21, 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, July 21, 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 REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - East Galt Infill Annexation/Simmerhorn Ranch Project and site, District administrative staff and project proponents, terms
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

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

D. Teleconference Board Meeting Protocol

E. Reports

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. Update: Learning Continuity and Attendance Plan

LCAP GOAL 4

School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning

1. River Oaks Modernization Project Update

OTHER REPORTS

1. Budget Report Update
2. Williams Uniform Complaint Process Quarterly Report

F. Routine Matters/New Business

192.105 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. June 17, 2020 Special Board Meeting
2. June 24, 2020 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 20359566-20359629; 20360958-20361011;
21361508-21361533; 21361930-21361967

Certificated/Classified Payrolls Dated: 6/30/20 and 7/10/20

d. Personnel

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

e. Inspector Of Record: Kent Brandon, KCB Investments LLC

f. Master Contracts for Non-Public Schools and Agencies

1. B.E.S.T. Consulting, Inc.
2. Bizzi Bodies Children's Therapy
3. CCHAT, Children's Choice for Hearing and Talking
4. Lodi Children's Therapy
5. Point Quest Education – Depot Park
6. Sierra Lower School of Sacramento

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

**CC
Items
Removed**

192.107 Board Consideration of Approval of Reopening Schools Initial Planning Model Beginning with Distance Learning

MOTION

192.108	Board Consideration of Approval of 2020-21 Revised School Calendar	MOTION
192.109	Public Hearing of 2020-21 Education Protection Act Use of Funds	PUBLIC HEARING
192.110	Board Consideration of Approval of 2020-21 Education Protection Act Use of Funds	MOTION
192.111	Board Consideration of Approval of Resolution No. 01 Approving A Site Lease, A Sublease, And A Construction Service Agreement Relating To The McCaffrey Middle School Track And Field Project	MOTION
192.112	Board Consideration of Approval of 2020-21 Expulsion Panel Members	MOTION

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: August 26, 2020

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

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