

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

Regular Board Meeting
Wednesday, July 25, 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 #17/18-03

 - 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
 - Unrepresented Employees

 - 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

 - 4. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: John Gordon
 - Superintendent

- 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.

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. Global California 2030: State Superintendent of Public Instruction Initiative
2. Bright Future Learning Centers and Extended Learning Update

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. GJUESD Facilities Progress
2. School Facilities Capacity and Equity: Feedback Considerations and Next Steps
3. GJUESD and Galt Police Department Safety and Security Efforts

OTHER

1. Ordering Special Election To Fill Board of Trustees Vacancy
2. Williams Uniform Complaint Policy Quarter 4 Report
3. Galt Balloon Festival

F. Routine Matters/New Business

171.918 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, 2018 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 18410715-18410794, 18411593-18411664, 18413100-18413131, 19414134-19414165, 19414574-19414641, 19414893-19414898

Certificated/Classified Payrolls Dated: 6/29/18, 7/10/18

d. Personnel

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

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

CC
Items
Removed

171.920 Board Action Regarding Student Expulsion Re-admit Case #17/18-03

MOTION

171.921 Board Consideration of Approval of Revised Committee Member Appointments for 2018

171.922	Board Consideration of Approval To Appoint Laura Papineau, Assistant Principal, Lake Canyon Elementary	MOTION
171.923	Board Consideration of Approval of 2018-19 Expulsion Panel Members	MOTION
171.924	Board Consideration of Approval of 2018-2019 Consolidated Application	MOTION
171.925	Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUESD and California Schools Employee Association (CSEA)	PUBLIC HEARING
171.926	Board Consideration of Approval of Compensation, Benefits and Related Issues Agreement Between GJUESD and California Schools Employee Association (CSEA)	MOTION
171.927	Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUESD and Unrepresented Employees	PUBLIC HEARING
171.928	Board Consideration of Approval of Compensation, Benefits and Related Issues Agreement Between GJUESD and Unrepresented Employees	MOTION
171.929	Public Hearing of 2018-2019 Education Protection Act Use of Funds	PUBLIC HEARING
171.930	Board Consideration of Approval of 2018-2019 Education Protection Act Use of Funds	MOTION

G. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs

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 22, 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:

Karen Schauer Ed.D., District Superintendent
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