

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

Regular Board Meeting  
Wednesday, August 19, 2015  
**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 Chambers Conference Room**

**B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**

1. STUDENT MATTER, Education Code §35146, 48918(c),  
Expulsion Case # 14/15-10
2. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE, Government Code §54957
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Karen Schauer, Robert Nacario, 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**

Superintendent and Curriculum Director

1. Bright Future for Galt Students Initiative Update
  - Professional Learning and Leadership Opportunities
    - Academic Coaches
    - RALLI (Results for Academic Language and Literacy Implementation)
    - NGSS (Next Generation Science Standards)
    - Staff Development Days and Menu Mondays

- REEd (Resourcing Excellence in Education) Educator Evaluation Grant
- Gooru
- Open Education Resources
- Edivate Learn

2. Community Feedback for GJUESD School Facilities

**F. Recommended Actions**

**1. Routine Matters/New Business**

131.652 Consent Calendar

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: July 22, 2015 Regular Board Meeting  
Minutes: June 24, 2015 Regular Board Meeting

- c. Payment of Warrants –  
Certificated/Classified Payrolls Dated: 7/14/15, 7/31/15, 8/10/15  
Vendor Warrants: 16301330-16301351; 16302266-16302327;  
16303011-16303022; 16303699-16303737

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

- e. Nonpublic, Non-Sectarian School/Agency Services Master Contract
  1. CCHAT Center – Sacramento (Children’s Choice for Hearing And Talking)
  2. Lodi Children’s Therapy
  3. Bizzi Bodies Children’s Therapy

131.653	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.654	Board Action Regarding Student Matter #14/15-10	MOTION
131.655	Board Consideration of Approval of Employee Benefits Consulting Services Agreement Between GJUESD and Keenan & Associates Beginning January 1, 2016 and Ending December 31, 2016	MOTION
131.656	Board Consideration to Nominate California School Boards Association (CSBA) Directors-at-Large, African American, American Indian, and County	MOTION

**G. Pending Agenda Items**

1. Curriculum, Instruction, Assessment, Technology Alignment
2. Electronic Board Agenda Packet
3. Special Education Services
4. School Furniture Analysis
5. Migrant Education

**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: September 23, 2015*

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Board agenda materials are available for inspection 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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