

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

Regular Board Meeting  
Wednesday, August 23, 2017  
**6:30 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. 6:30 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 Readmission Case #16/17-01
  - 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
  - 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.*
  
  - 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.*

1. District-wide Employee Meeting, Accomplishments and CSUS Partnerships

**LCAP GOAL 4**

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

1. Facilities and Measure K Projects Update

**F. Recommended Actions**

**1. Routine Matters/New Business**

171.815 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: July 26, 2017 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 18356317 – 18356365; 18357027 – 18357099; 18358171 – 18358243; 18358894 – 18358985; 18359774 - 18359818

Certificated/Classified Payrolls Dated: 7/21/17, 7/31/17, 8/10/17

d. Personnel

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

e. Donations

f. Surplus Textbooks and Equipment

g. Resolution #4: 2017-18 Prekindergarten And Family Literacy Program #CPKS-7072

h. Out-of-State Conference Attendance: RTT-D Personalized Learning Summit

i. Non Public School Co.ntracts:

1. Bizzi Bodies Children's Therapy
2. Capitol Autism Services
3. Children's Choice for Hearing & Talking (CCHAT) – Public School
4. Children's Choice for Hearing & Talking (CCHAT) – Public Agency
5. Learning Solutions Kids, Inc.
6. Lodi Children's Therapy
7. North Valley School (A Division of Treatment Centers, Inc.)
8. Point Quest Education

171.816	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.817	Board Action Regarding Student Expulsion Readmission Case #16/17-01	MOTION
171.818	Board Consideration of Approval of 2016-17 Unaudited Actuals and 2017-18 Budget Revisions	MOTION
171.819	Board Consideration of Approval of Resolution #3 Ordering The Layoff of Classified Employees	MOTION
171.820	Board Consideration of Approval of SchoolWorks, Inc. Agreement	MOTION
171.821	Board Consideration of Approval of Board Policy/Administrative Regulation 5141.2 Suicide Prevention	MOTION
171.822	Board Consideration of Approval of After School Education and Safety Program Memorandum of Understanding Between GJUESD and the City of Galt for the 2017-18 School Year at the Following Schools: <ol style="list-style-type: none"> <li>1. Vernon E. Greer Elementary School</li> <li>2. Valley Oaks Elementary School</li> <li>3. Robert L. McCaffrey Middle School</li> </ol>	MOTION
171.823	Board Consideration to Nominate California School Boards Association (CSBA) Directors-at-Large, African American, American Indian, and County	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: September 27, 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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