

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

Regular Board Meeting
Wednesday, August 24, 2016
5:45 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. 5:45 p.m. – Closed Session: Galt City Hall Chambers Conference Room

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

1. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation, Government Code §54956.9
 - Two Matters
2. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #15/16-04
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

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 personalized learning and strengths-based growth plans for every student that articulate and transition to high school learning pathways while closing the achievement gap.

1. Preschool Program Self-Evaluation Process Fiscal Year 2015-2016: Donna Whitlock
2. College Presidents Summit in Galt September 8, 2016: Karen Schauer
3. TK-12 Personalized Learning Plan Articulation with Galt Joint Union High School District: Karen Schauer

LCAP GOAL 2

Implement CCSS And NGSS in classrooms and other learning spaces through a variety of blended learning environments: at school, outdoors, in the community, and virtually while closing the achievement gap.

1. Summer Services Accomplishments: Jamie Hughes and Jennifer Collier
2. K-12 Online Education Resources (OER) Illustrative Mathematics Pilot: Claudia Del Toro-Anguiano

LCAP GOAL 3

Processes and measures for continuous improvement and accountability are applied throughout the LEA including personalized evaluation processes.

1. GJUESD Stand in The Light Presentation: Karen Schauer
2. GJUESD Communication Efforts: Jamie Hughes and Jennifer Collier
3. SCOE 2016-17 LCAP and Adopted Budget
4. Greer Elementary School Receives Gold Ribbon School Award

LCAP GOAL 4

Maintenance, grounds, custodial, food services, and health staff maintain all school facilities that are safe, healthy, hazard free, clean and equipped for 21st Century Learning.

1. Measure K, Facilities General Obligation Bond Update: Tom Barentson
2. Summer Maintenance Update: Robert Milligan

ADDITIONAL ITEMS

1. Federal Program Monitoring: Donna Whitlock

F. Board Discussion

1. Professional Development
 - California School Boards Association (CSBA) Annual Education Conference
 - National School Boards Association (NSBA) Annual Conference and Exposition

G. Recommended Actions (Continued)

1. Routine Matters/New Business

131.775 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 27, 2016 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 7/29/16, 8/5/16, 8/10/16, 8/12/16

Vendor Warrant Numbers: 17301708-17301733, 17302242-17302253, 17302617-17302646, 17303372-17303411, 17304130-17304177

- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Requests
 - 3. New Hires
- e. Donations
- f. Non-Public Schools Contracts
 - 1. Guiding Hands
 - 2. Children's Choice for Hearing & Talking (CCHAT)
 - 3. Lodi Childrens Therapy
 - 4. Bizzi Bodies
 - 5. Capital Autism Contract
- g. Out of State Conference Attendance by John Gordon: National School Boards Association Annual Conference and Exposition, March 25-27, 2016, Denver, Colorado
- h. Out Of State Conference Attendance by David Nelson, Laura Marquez, Donna Gill and Ron Rammer: Making Learning Personal, September 26-28, 2016, Salt Lake City, Utah

131.776	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.777	Board Action Regarding Student Expulsion Readmission Case #15/16-04	MOTION
131.778	Board Consideration of Approval of Consolidated Application 2016-2017	MOTION
131.779	Board Consideration of Approval of School Counselor Job Description Revision	MOTION
131.780	Board Consideration of Approval to Change the November Regular Board Meeting Date from November 23, 2016 to November 17, 2016 Due to Thanksgiving Holiday	MOTION
131.781	Board Consideration to Nominate California School Boards Association (CSBA) Directors-at-Large, Asian/Pacific Islander and Hispanic	MOTION

H. Pending Agenda Items

- 1. School Furniture Analysis and Pilot Programs
- 2. Governance Team Continuous Improvement
- 3. Board Policy regarding Deferred Maintenance

I. Public Comments for topics not on the agenda

Public comment should be limited to three minutes or less pending Board President approval.

J. Adjournment

The next regular meeting of the GJUESD Board of Education: September 28, 2016

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
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