

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

Regular Board Meeting
Wednesday, August 28, 2019
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 Chamber Conference Room**
- B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**
 - 1. 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
 - 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
 - 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - 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 3
Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.
 - 1. 2019-20: A New School Year
 - LCAP GOAL 4
School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.
 - 1. Police Chief: School Safety Efforts
 - 2. Measure K Update
 - 3. School District and City Planning

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.

- 1. Career Technical Education

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.

OTHER REPORTS

- 1. Williams Uniform Complaint Quarter 4 Report

F. Board Discussion

- 1. California School Boards Association (CSBA) Annual Education Conference (AEC)

G. Routine Matters/New Business

192.010 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 24, 2019 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 20301536-20301617, 20301948-20301959, 20302744-20302803, 20303554-20303581, 20305935-20306008

Certificated/Classified Payrolls Dated: 07/31/19, 08/09/19, 08/16/19

d. Personnel

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

192.011 Consent Calendar (Continued) – Items Removed for Later Consideration CC
Items
Removed

192.012 Board Consideration of Approval of 2018-19 Unaudited Actuals and 2019-20 Budget Revisions MOTION

192.013 Board Consideration of Approval of Resolution No. 1; 2019-20 GANN Limit MOTION

192.014 Board Consideration of Approval of Board Policy 3100; Budget MOTION

192.015 Board Consideration of Approval of Resolution No. 2; Notice of Completion for Greer Elementary Classroom Modernization MOTION

192.016 Board Consideration of Nominations for California School Boards Association (CSBA) Directors-at-Large African American and American Indian

MOTION

H. Pending Agenda Items

1. School District Properties
2. Social Media & Board Protocol
3. Dual Language Immersion Program
4. SELPA

The next regular meeting of the GJUESD Board of Education: September 25, 2019

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