

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

Regular Board Meeting
Wednesday, September 23, 2015
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 Chambers 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, Robert Nacario, 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

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. Communications

1. SCOE: 2015-2016 LCAP and Adopted Budget Report
2. CDE: CALPADS Data Management Recognition

F. Reports

Superintendent

1. Bright Future for Galt Students Initiative Update
 - 3rd Annual Galt Education Summit: November 5, 2015
 - Interest Based Bargaining Training for Collaboration, Problem Solving and Innovation: September 28-29, 2015

2. Jennifer Collier, Extended Learning Supervisor
 - Bright Future Learning Center Efforts and Summer Camp
3. Community Facilities Survey Results

Curriculum Director

1. Donna Whitlock, Prevention & Intervention Coordinator
 - Central Valley Foundation, English Language Learner Grant
 - Migrant Education Program
2. Gerardo Martinez, Assistant Principal, McCaffrey Middle School
 - Migrant Education Services Summer Program

Administrators

1. 2015-16 School Fundraisers

G. Recommended Actions

1. Routine Matters/New Business

131.662 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: September 10, 2015 Special Board Meeting
Minutes: August 19, 2015 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 8/31/15, 9/10/15, 9/11/15
Vendor Warrants: #16303699- 16303737, #16304532- 16304555
#16305276- 16305316, #16306450- 16306477, #16306970-
16306971, #16307334- 16307362

d. Personnel

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

e. Donations

f. 2015/16 Supplemental Education Services Providers

- g. Nonpublic, Non-Sectarian School/Agency Services Master Contract
 - Guiding Hands School, Inc.

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

CC Items
Removed

- | | | |
|---------|--|----------------|
| 131.664 | Board Consideration of Approval of Consulting Services Agreement Between GJUESD and Isom Advisors, a Division of Urban Futures Inc. | MOTION |
| 131.665 | Public Hearing Regarding the Sufficiency of Instructional Materials and Determination through a Resolution Whether Each Student has Sufficient Textbooks and Instructional Materials Pursuant to Education Code 60119 | PUBLIC HEARING |
| 131.666 | Board Consideration of Approval of Resolution #6; GJUESD Resolution to Approve Sufficiency of Instructional Materials | MOTION |
| 131.667 | Board Consideration of Approval to Request For California Department of Education (CDE) Allowance of Attendance Because of Emergency Conditions at Marengo Ranch Elementary on August 28, 2015 | MOTION |
| 131.668 | Board Consideration of Approval of Board Consideration of Approval of Declaration of Need For Fully Qualified Educators for 2015/16 | MOTION |
| 131.669 | Board Consideration of Approval of Professional Development Educator Effectiveness Expenditure Plan | MOTION |
| 131.670 | Board Consideration of Approval of Memorandum of Understanding Between Sacramento County Office of Education and GJUESD To Jointly Operate A Community School (CARE Program) | MOTION |
| 131.671 | Board Consideration of Approval of Memorandum of Understanding Between the Sacramento County Office of Education and the Galt Joint Union Elementary School District to Assist in the implementation of Bullying Prevention Programs | MOTION |
| 131.672 | Board Consideration of Approval of Out-Of-State Conference Attendance by Robert Nacario to Attend the AASA Superintendent's Symposium in Park City and Salt Lake City, Utah | |

H. Pending Agenda Items

1. Curriculum, Instruction, Assessment, Technology Alignment
2. Electronic Board Agenda Packet
3. Special Education Services
4. School Furniture Analysis
5. Illuminate Parent Portal
6. Governance Team Continuous Improvement

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: October 28, 2015

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
