

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

Regular Board Meeting
Wednesday, September 27, 2017
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 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, 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
 - 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9
 - 2 Cases
- 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. Recognition**
 - 1. Lake Canyon Elementary School Bronze National Healthy Schools Award
- F. Communications**
 - 1. Sacramento County Office of Education: 2017-2018 LCAP and Adopted Budget Report

G. 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.

- 1. California Classroom Science Publication

LCAP GOAL 3

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

- 1. Smarter Balanced Assessment Consortium (SBAC) Results Update and Key Refinement Areas
- 2. 2017 RTT-D Personalized Learning Summit

LCAP GOAL 4

School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.

H. Additional Reports

- 1. 2017-18 School Fundraisers

I. Board Discussion

- 1. California School Boards Association (CSBA) Annual Education Conference
- 2. National School Boards Association (NSBA) Annual Education Conference

J. Recommended Actions

1. Routine Matters/New Business

171.824 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: 18360622 – 18360594; 18361553 - 18361606; 18362736 – 18362825; 363758 – 363796; 364871 - 364952

Certificated/Classified Payrolls Dated: 8/31/17, 9/8/17, 9/15/17

d. Personnel

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

e. Donations

171.825	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.826	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
171.827	Board Consideration of Approval of Resolution #6; GJUESD Resolution to Approve Sufficiency of Instructional Materials	MOTION
171.828	Board Consideration of Approval of Resolution #5: 2016-17 GANN Limit	MOTION
171.829	Board Consideration of Approval of Consolidated Application 2017-18 Application for Funding	MOTION
171.830	Board Consideration of Approval of Revised Declaration Of Need For Fully Qualified Educators	MOTION
171.831	Board Consideration of Approval of Third Amendment To Shopping Center Lease Agreement Between GJUESD and AutoZone West LLC, a Nevada Limited Liability Company	MOTION
171.832	Board Consideration of Approval of Architectural Services Agreement Between the GJUESD and PBK Architects	MOTION
171.833	Board Consideration of Approval of Architectural Services Agreement Between the GJUESD and Derivi Castellanos Architects (DCA)	MOTION

K. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs

L. Public Comments for topics not on the agenda

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

M. Adjournment

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

Karen Schauer Ed.D., District Superintendent
Galt Joint Union Elementary School District
1018 C Street, Suite 210, Galt, CA 95632
(209) 744-4545