

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

Regular Board Meeting  
Wednesday, September 28, 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. STUDENT MATTER, Education Code §35146, 48918
  - Expulsion Readmission Case #15/16-03
  
2. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation, Government Code §54956.9
  - One Matter
  
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. College Presidents Galt Summit: 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. Lights On Afterschool: Jennifer Collier and Nicole Brewer

### **LCAP GOAL 3**

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

1. Data Analysis and Implications for Action: Claudia Del Toro-Anguiano
2. Program Improvement Year 3 Local Education Agency (LEA) Evidence of Progress (2015-16): Donna Whitlock
3. 2016-17 Title III Local Education Agency (LEA) Plan Performance Goal 2 Review: Donna Whitlock
4. Sacramento County Office of Education CORE Data Collaborative: Karen Schauer

### **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 21<sup>st</sup> Century Learning.*

1. Measure K: Karen Schauer and Tom Barentson
2. Joint Powers Authority (JPA) Summer Projects

### **ADDITIONAL ITEMS**

1. School Fundraisers: School Principals

## **G. Recommended Actions**

### **1. Routine Matters/New Business**

#### **131.782 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: 8/31/16, 9/9/16, 9/12/16, 9/16/16**

**Vendor Warrant Numbers: 17304985-17305030, 17305946-17306015, 17306999-17307084, 17307493-17307502, 17307947-17308012, 17309037-17309130**

##### **e. Personnel**

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

f. Donations

131.783	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.784	Board Action Regarding Student Matter: Expulsion Readmission #15/16-03	MOTION
131.785	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
131.786	Board Consideration of Approval of Resolution #1; GJUESD Resolution to Approve Sufficiency of Instructional Materials	MOTION
131.787	Board Consideration of Approval of Board Consideration of Approval of Declaration of Need For Fully Qualified Educators for 2016/17	MOTION
131.788	Board Consideration of Approval of 2015-16 Unaudited Actuals and 2016-17 Budget Revisions	MOTION
131.789	Board Consideration of Approval of Resolution #2: 2015-16 GANN Limit	MOTION
131.790	Board Consideration of Approval of Out of State Convening Attendance by Karen Schauer for the Convening of Superintendents in Personalized Learning at the White House, Washington D.C., November 15, 2016	MOTION
131.791	Galt Joint Union Elementary School District Sunshine Proposal for Fiscal Year 2015-16 with California School Employees Association	NO ACTION

**H. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Board Policy regarding Deferred Maintenance
4. Fairsite School Readiness Center

**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 26, 2016*

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**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  
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