

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

Regular Board Meeting
September 23, 2020
6:00 p.m. Closed Session
7:00 p.m. Open Session

To Join Meeting: <https://galt-k12-ca.zoom.us/j/89417866354?pwd=WlEwKzk0UTF3WGRjemJZbUlacVBqQT09>
Passcode: 306033
Webinar/Meeting ID: 894 1786 6354
Telephone: 669-900-6833

AGENDA

The teleconference meeting is being recorded and is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. The open and closed session is being held by phone or video conference.

The public may observe the open session meeting by using the zoom link or phone number on the agenda.

Public Comment will be accepted by teleconference following the teleconference protocol included in the board packet.

- Public Comment is limited to three minutes or less.
- Comments indicating agenda topics can also be emailed to kbock@galt.k12.ca.us by 12:00 p.m. on September 22, 2020 and is limited to 450 words.

Individuals requiring reasonable modifications to access the meeting or accommodations in order to observe or participate in the Board meeting are invited to contact Kauai Bock at 209-744-4545 or at kbock@galt.k12.ca.us by September 22, 2020.

A. 6:00 p.m. – Closed Session: Video Teleconference

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

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Proposed School Site Within Simmerhorn Project and Related Projects, Government Code §54956.8
 - East Galt Infill Annexation/Simmerhorn Ranch Project
 - Summerfield at Twin Cities Project
 - Fairway Oaks Project District Project
2. 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

C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

D. Teleconference Board Meeting Protocol

E. 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.

1. James B. McClatchy Foundation Pre-Kindergarten and English Learner Grant
2. Reopening Schools Progression to On Campus Learning and Services

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.

LCAP GOAL 3

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

LCAP GOAL 4

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

F. Governance Team Discussion

1. California School Boards Association (CSBA) Annual Education Conference, Virtual

G. Routine Matters/New Business

202.115 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: August 26, 2020 Regular Board Meeting
Minutes: September 15, 2020 Special Board Meeting

- c. Payment of Warrants:
Vendor Warrant Numbers: 21366689, 21367012-21367067, 21367839-21367888, 21368564, 21368858-21368921, 21369557-21369594
Certificated/Classified Payrolls Dated: 9/10/2020, 8/31/2020

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

- e. Donations

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

202.117 Board Consideration of Approval of GJUESD Actuarial Study of Retiree Health Liabilities as of June 30, 2020 MOTION

202.118 Board Consideration of Approval of Learning Continuity and Attendance Plan 2020-21 MOTION

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|---------|---|----------------|
| 202.119 | 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 |
| 202.120 | Board Consideration of Approval of Resolution #4 GJUESD Resolution Regarding Sufficiency of Instructional Materials | MOTION |

H. Public Comments for topics not on the agenda

Public comment is 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.

I. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics

The next regular meeting of the GJUESD Board of Education: October 28, 2020

Board agenda materials are available for review at the address below.

Galt Joint Union Elementary School District
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