

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

Regular Board Meeting
Wednesday, September 25, 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. Communications**
 - 1. Sacramento County Office of Education: 2019-2020 LCAP and Adopted Budget Report
- F. 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. Early Childhood Education and Special Education Update

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.

1. California Assessment of Student Performance and Progress (CAASPP)
2. California School Climate Health & Learning Survey System (CalSCHLS)

LCAP GOAL 4

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

1. Measure K and Additional State Funding Update
2. School Facilities Plan: River Oaks and Lake Canyon Elementary

G. Routine Matters/New Business

192.017 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 28, 2019 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 20306866-20306921; 20308265-20308350; 20309240-20309319; 20310539-20310632

Certificated/Classified Payrolls Dated: 8/30/19, 9/10/19, 9/13/19

d. Personnel

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

e. Donations

f. 2019-20 School Fundraisers

g. Christy White Certified Public Accountant Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022 for GJUESD Measure K Bond

h. Christy White Certified Public Accountant Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022 for GJUESD

i. Out of State Conference Attendance for John Gordon, Board Member: National School Boards Association (NSBA) Pacific Region Winter Meeting, October 18-20, 2019, Boise, Idaho

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

**CC
Items
Removed**

192.019	Board Consideration of Approval of GJUESD Actuarial Study of Retiree Health Liabilities as of June 30, 2019	MOTION
192.020	Board Consideration of Approval of Surplus Tables and Kitchen Supplies	MOTION
192.021	Board Consideration of Approval of GJUESD and California School Employees Association (CSEA) and Its Galt Elementary Chapter #362 Agreement for Reduction and Creation of Classified Positions and Beautification Day	MOTION
192.022	Board Consideration of Approval of Revised 2019-20 School Calendar	MOTION
192.023	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
192.024	Board Consideration of Approval of Resolution #3 GJUESD Resolution Regarding Sufficiency of Instructional Materials	MOTION

H. Pending Agenda Items

1. School District Properties
2. Social Media & Board Protocol
3. SELPA
4. Bilingual Teacher Professional Development Program
5. Low Performing Block Grant: Mathematics Focus

The next regular meeting of the GJUESD Board of Education: October 23, 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