

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

Regular Board Meeting
Wednesday, September 26, 2018
6:00 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. 6:00 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
 - Unrepresented 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. Recognition: Galt Community of Character Coalition

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.

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. Gooru Mathematics Pilot: Personalized Learning Routes

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) Pending State Release
2. GJUESD Impact Study Report: Nominated for Best Research Abstract by California Educational Research Association (CERA)
3. Upcoming GJUESD State Dissemination Efforts: California Association of School Psychologists (CASP), California Educational Research Association (CERA), California School Boards Association (CSBA)

LCAP GOAL 4

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

1. Equity and School Capacity Update
2. Measure K Project Update

G. Routine Matters/New Business

171.928 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 22, 2018 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 19419477-19419534, 19420683-19420770, 19422057-19422061, 19423050-19423143, 19423704-19423705, 19424452-19424545, 19425199

Certificated/Classified Payrolls Dated: 8/31/18, 9/10/18, 9/14/18

d. Personnel

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

e. Donations

f. 2018-19 School fundraisers

g. Next Generation Science Standards (NGSS) Out of State Conference Attendance

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

171.930 Public Hearing Regarding the Sufficiency of Instructional Materials and Determination through a Resolution Whether Each Student has Sufficient Textbooks and Instructional Materials Pursuant to PUBLIC
HEARING

Education Code 60119

- | | | |
|---------|---|--------|
| 171.931 | Board Consideration of Approval of Resolution #3 GJUESD Resolution Regarding Sufficiency of Instructional Materials | MOTION |
| 171.932 | Board Consideration of Approval of Superintendent Contract for a Period of Three (3) Years Beginning the First (1st) Day of July 2018, and ending on the Thirtieth (30th) Day of June, 2021 to include a 4.5% Salary Increase Retroactive to the First (1st) Day of July 2018 | MOTION |
| 171.933 | Board Consideration of Approval of Vanden Bos Electric, Inc. as General Contractor for River Oaks Elementary Fire and Intrusion Alarm Upgrade | MOTION |
| 171.934 | Board Consideration of Approval of GJUESD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 | MOTION |
| 171.935 | Board Consideration of Approval of Declaration of Need for Fully Qualified Educators | MOTION |
| 171.936 | Board Consideration to Nominate California School Boards Association (CSBA) Directors-at-Large Asian Pacific Islander and Hispanic | MOTION |
| 171.937 | Board Consideration of Approval of Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD Regarding Article VII: Evaluation Procedures | MOTION |

H. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures 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 24, 2018

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:

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