

Galt Joint Union Elementary School District Board of Education

“Building a Bright Future for All Learners”

Regular Board Meeting
Wednesday, October 25, 2017
Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632
6:15 p.m. Closed Session
7:00 p.m. Open Session

Participating Via Teleconference from:
Hampton Inn | 70 Morton Blvd., Hazard, KY

- Karen Schauer Ed.D, Superintendent
- Donna Mayo-Whitlock, Educational Services Director

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. 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 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.

LCAP GOAL 3

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

1. Kentucky Valley Education Cooperative

LCAP GOAL 4

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

1. Facilities Update

ADDITIONAL REPORTS

1. Williams Uniform Complaint Process (UCP) 1st Quarter Report

F. Routine Matters/New Business

171.834 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: September 27, 2017 Regular Board Meeting

Minutes: September 28, 2017 Board Discussion Meeting

c. Payment of Warrants:

**Vendor Warrant Numbers: 18366058 – 18366126; 18367451 – 18367498; 18368481 – 18368577; 18369104; 18369699 – 18369762
Certificated/Classified Payrolls Dated: 9/29/17, 10/10/17, 10/13/17**

d. Job Description: Human Resources Coordinator

e. Personnel

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

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

**CC
Items Removed**

171.836 Board Consideration of Approval of Resolution #5: 2017-2018 GANN Limit

MOTION

171.837 Public Hearing of the School Facility Needs Analysis and Resolution #7 to Adopt An Alternative Level 2 Fee on New Residential Construction

**PUBLIC
HEARING**

171.838 Board Consideration of Resolution #7 Approving An Alternative Level 2 Fee on New Residential Construction for the Galt Joint Union Elementary School District

MOTION

- | | | |
|---------|--|--------|
| 171.839 | Board Consideration of Approval of Resolution #8; To Implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan | MOTION |
| 171.840 | Board Consideration of Approval of Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Modification of Article XIII, A 4 for the 2017-18 School Year | MOTION |

G. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs

H. Public Comments for topics not on the agenda

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

I. Adjournment

The next regular meeting of the GJUESD Board of Education: November 15, 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
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(209) 744-4545
