

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

Regular Board Meeting  
Wednesday, October 26, 2016  
**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 Chambers Conference Room**

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

1. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation, Government Code §54956.9
  - One Matter
  
2. 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
  
3. 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. Update on Superintendent's White House Meeting on November 15, 2016: 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.*

## LCAP GOAL 3

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

1. Budget Cycle: Tom Barentson
2. California Accountability System Timeline: Karen Schauer and Donna Mayo-Whitlock
3. Communications and Engagement Strategies and Materials Support: 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 Facilities General Obligation Bond Measure Update: Karen Schauer and Tom Barentson
2. Property Tax Clarification: Tom Barentson
3. Superintendent's Measure K Informational Letter: Karen Schauer
4. GJUESD Communication Systems and Lake Canyon Elementary Phones: Tom Barentson
5. Maintenance, Operations and Transportation (MOT) Yard Beautification: Tom Barentson
6. Imagination Playground: Judith Hayes  
[https://youtu.be/NV\\_qRHu841o](https://youtu.be/NV_qRHu841o)

## ADDITIONAL ITEMS

1. Williams Uniform Complaint Process 1<sup>st</sup> Quarterly Report: Karen Shauer

## **F. Recommended Actions**

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

#### 131.792 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: September 28, 2016 Regular Board Meeting

##### c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 9/30/16, 10/7/16, 10/10/16  
10/14/16

Vendor Warrant Numbers: 17309488-17309545, 17309981 –  
17310038, 17312210 – 17312304, 17313502 - 17313583

##### d. Personnel

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

- e. Donations
  - f. Children's Choice for Hearing & Talking (CCHAT) – Nonpublic Agency Contract
  - g. Learning Solutions Non Public School Contract – Nonpublic Agency Contract
- |         |  |                        |
|---------|--|------------------------|
| 131.793 | Consent Calendar (Continued) – Items Removed for Later Consideration   | CC<br>Items<br>Removed |
| 131.794 | Public Hearing to Consider Resolution #3 Concerning the Approval of the District's School Facility Needs Analysis and Adoption of Alternative Level 2 School Facility Fees on Residential Development Pursuant to Government Code Section 65995.5 and Education Code Section 17620   | PUBLIC<br>HEARING      |
| 131.795 | Board Consideration of Approval of Resolution #3 Approving the GJUESD Schools Facilities Needs Analysis and Adoption of Alternative Level 2 School Facilities Fees on Residential Development in Compliance with Government Code Sections 65995.5 and 65995.6 and Making Related Findings and Determinations               | MOTION                 |
| 131.796 | Public Hearing to Consider Resolution #4 Concerning the Approval of the District's School Facility Needs Analysis, Level 1 Fee Justification Report and Adoption of School Facility Fees on Residential, Commercial and Industrial Development Pursuant to Government Code Section 65995 and Education Code Section 17620. | PUBLIC<br>HEARING      |
| 131.797 | Board Consideration of Approval of Resolution #4 Approving the District's School Facility Needs Analysis, Level 1 Fee Justification Report and Adoption of School Facility Fees on Residential, Commercial and Industrial Development Pursuant to Government Code Section 65995 and Education Code Section 17620           | MOTION                 |
| 131.798 | Board Consideration of Approval of Galt Elementary Faculty Association (GEFA) and GJUESD Agreement Article XXIV, Term/Living Contract  | MOTION                 |
| 131.799 | Board Consideration of Approval of Letter of Support from the GJUESD Board of Trustees to Delta College Regarding the Selection of the San Joaquin Delta Community College North County Campus at the Liberty Road Site, South of Galt City Limits   | MOTION                 |
| 131.800 | Board Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures   | MOTION                 |

- |         |   |                   |
|---------|---|-------------------|
| 131.801 | Public Hearing of Galt Joint Union Elementary School District Sunshine Proposal for Fiscal Year 2015-16 with California School Employees Association:<br><ol style="list-style-type: none"> <li>1. Article XV – Transportation</li> <li>2. Article XVII – Professional Growth</li> </ol>                            | PUBLIC<br>HEARING |
| 131.802 | Board Consideration of Approval of Galt Joint Union Elementary School District Sunshine Proposal for Fiscal Year 2015-16 with California School Employees Association:<br><ol style="list-style-type: none"> <li>3. Article XV – Transportation</li> <li>4. Article XVII – Professional Growth</li> </ol>           | MOTION            |
| 131.803 | Board Consideration of Approval of Resolution #5 Ordering the Reduction of 12 Months to 11 Months of the Bilingual Office Assistant for Special Programs Position   | MOTION            |
| 131.804 | California School Employees Association (CSEA) Sunshine Proposal for Fiscal Year 2015-16 with Galt Joint Union Elementary School District<br>Article V Hours and Overtime<br>Article VI CSEA Rights<br>Article X Transfers<br>Article XVIII Fringe Benefits<br>Article XIX Wages<br>Article XXI Disciplinary Action | NO<br>ACTION      |

**G. 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
5. Data Analysis and Changes in State Accountability

**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 17, 2016*

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:

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