

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

Regular Board Meeting
Wednesday, October 28, 2015
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. STUDENT MATTER, Education Code §35146, §48918(c)
 - Expulsion Case Number #15/16-01

 - 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA

 - 3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Robert Nacario, Claudia Del Toro-Anguiano, Tom Barentson
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

 - 4. 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

Superintendent

1. Race To The Top: Bright Future for Galt Students Initiative Update
 - RTT-D Annual Convening in Washington D.C.
 - Secretary of Education Arne Duncan's Conversation at Commonwealth Club, San Francisco
 - Executive Summary Report
2. 3rd Annual Galt Education Summit on November 5, 2015
3. Donna Whitlock, Prevention & Intervention Coordinator
 - Central Valley Foundation Data Dialogues Network Meeting
4. Williams Uniform Complaint Process 1st Quarterly Report

Curriculum Director

1. John Durand, Service Learning Coordinator
 - Gary D. Munson, Bureau of Land Management Youth Program Coordinator
 - Every Kid in a Park Initiative
2. October Professional Development Highlights

Business Services Director

1. Facilities Master Plan Next Steps
 - LPA Final Plan Prioritization
2. Continued Assessment of Feasibility of a Local School Improvement Bond Program
 - GO Bond Processing Timeline

F. Recommended Actions

1. Routine Matters/New Business

131.672 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 12, 2015 Special Board Meeting

Minutes: September 23, 2015 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: #16504798-16504799
#16505007-16505108, #16506380-16506509, #16507411-
16507413

Vendor Warrant Numbers: 16308280 – 16308319, 16309370 –
16309445, 16310696 – 16310747, 16311732 – 16311757,
16312619 – 16312682, 16313822 – 16313875

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

- e. Donations

- | | | |
|---------|--|---------------------|
| 131.673 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items Removed |
| 131.674 | Board Action Regarding Expulsion Case Number #15/16-01 | MOTION |
| 131.675 | Public Hearing: Resolution #6 of the Board of Trustees Approving the GJUESD School Facility Need Analysis, Adopting Residential School Facility Fees In Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Finding and Determinations | PUBLIC
HEARING |
| 131.676 | Board Consideration of Approval of Resolution #6 of the Board of Trustees Approving the GJUESD School Facility Need Analysis, Adopting Residential School Facility Fees In Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Finding and Determinations | MOTION |

G. Pending Agenda Items

- 1. Curriculum, Instruction, Assessment, Technology Alignment
- 2. Electronic Board Agenda Packet
- 3. Special Education Services
- 4. School Furniture Analysis
- 5. Illuminate Parent Portal
- 6. Governance Team Continuous Improvement

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 18, 2015

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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