

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

Regular Board Meeting
Wednesday, October 23, 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
 - 2. 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
 - 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**
- 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. Bilingual Teacher Professional Development Program

2. Art Education Integration Grant Update

LCAP GOAL 3

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

1. California School Dashboard Local Indicator Results 2019-20

LCAP GOAL 4

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

1. Measure K Bond Update
2. 5 Year School Maintenance Plans

G. Routine Matters/New Business

192.025	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, <u>first</u> , the Board publicly identifies the item, and <u>second</u> , 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 25, 2019 Regular Board Meeting	
c.	Payment of Warrants: <u>Vendor Warrant Numbers:</u> 20311766-20311823; 20313095-20313184; 20314531-20314574; 20316035-20316128 <u>Certificated/Classified Payrolls Dated:</u> 9/30/19, 10/10/19	
d.	Personnel	
	1. Resignations/Retirement	
	2. Leave of Absence Request	
	3. New Hires	
e.	Donations	
192.026	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
192.027	Public Hearing of the School Facility Needs Analysis and Resolution #4 To Adopt An Alternative Level 2 Fee on New Residential Construction	PUBLIC HEARING
192.028	Board Consideration of Approval of the School Facility Needs Analysis and Resolution #4 To Adopt An Alternative Level 2 Fee on New Residential Construction	MOTION
192.029	Public Hearing of Galt Elementary Faculty Association (GEFA) Collective Bargaining Agreement Covering the Period Beginning July 1, 2019 and Ending June 30, 2020	PUBLIC HEARING
192.030	Board Consideration of Approval of Galt Elementary Faculty Association (GEFA) Collective Bargaining Agreement Covering the Period Beginning July 1, 2019 and Ending June 30, 2020	MOTION

H. Pending Agenda Items

1. School District Properties
2. Social Media & Board Protocol
3. SELPA
4. Low Performing Block Grant: Mathematics Focus

The next regular meeting of the GJUESD Board of Education: November 20, 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
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