

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

Regular Board Meeting
Wednesday, October 24, 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. Communication

1. Sacramento County Office of Education (SCOE): 2018-2019 Local Control Accountability Plan (LCAP) and Adopted Budget Report

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. Lights On After School

LCAP GOAL 3

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

1. Spring 2018 Smarter Balanced Assessment Consortium (SBAC)

LCAP GOAL 4

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

1. Measure K Facilities Improvement Priorities: Multi-Year Roll Outs
2. Implementing Measure K: Issuing Series 2018 Bonds
3. Facilities Capacity and Equity: Stakeholder Feedback and Next Steps
 - School Choice
 - Schools' Boundaries

Other Reports

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

G. Routine Matters/New Business

171.938 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 26, 2018 Regular Board Meeting

- c. Payment of Warrants:

Vendor Warrant Numbers: 19425798-19425892, 19427411-19427500, 19428742-19428813, 19430199-19430246

Certificated/Classified Payrolls Dated: 9/28/18 and 10/10/18

- d. Personnel

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

- e. Donations

- f. Non Public School Contract: Sierra School at Eastern Lower

- g. Out of State Conference Attendance: John Gordon, National School Boards Association (NSBA) Annual Education Conference, March 30-April 1, 2019

- h. Surplus Textbooks and Equipment

171.939	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.940	Public Hearing of the School Facility Needs Analysis and Resolution No. 5 to Adopt an Alternative Level 2 Fee on New Residential Construction for the GJUESD	PUBLIC HEARING
171.941	Board Consideration of Approval of School Facility Needs Analysis and Resolution No. 5 to Adopt an Alternative Level 2 Fee on New Residential Construction for the GJUESD	MOTION
171.942	Public Hearing of Level 1 Fees Justification Report and Resolution No. 6 to Adopt Level 1 Developer Fee on New Construction	PUBLIC HEARING
171.943	Board Consideration of Approval of Level 1 Fees Justification Report and Resolution No. 6 to Adopt Level 1 Developer Fee on New Construction	MOTION
171.944	Board Consideration of Approval of Lease-Leaseback Preconstruction Services Agreement with S&B James Construction for Marengo Ranch Elementary School	MOTION
171.945	Board Consideration of Approval of Contract Agreement Between GJUESD and Kelley Inspections for Project Inspection Services at Marengo Ranch Elementary School	MOTION
171.946	Board Consideration of Approval of Resolution #4; Resolution to Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds	MOTION
171.947	Board Consideration of Approval of Citizens' Oversight Committee Members for Measure K	MOTION
171.948	Board Consideration of Approval of Transportation Trainer/Dispatcher Job Description	MOTION

H. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures Center
3. Technology and Learning
4. School District Properties

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: November 28, 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:

Karen Schauer Ed.D., District Superintendent
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