

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

Regular Board Meeting
October 28, 2020
6:00 p.m. Closed Session
7:00 p.m. Open Session

To Join Meeting
Webinar/Meeting ID:
<https://galt-k12-ca.zoom.us/j/87488886962?pwd=VII1VUY5Y3NvOFdZRmpEYWVhVREIVdz09>
Passcode: 131960
Telephone: 669-900-6833

Location: The Board meeting is a blended hybrid meeting with the trustees convening at a school location and broadcasted through teleconference for public access.

AGENDA

The teleconference meeting is being recorded and is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020.

The public may observe the open session meeting by using the zoom link or phone number on the agenda.

Public Comment will be accepted by teleconference following the teleconference protocol included in the board packet.

- Public Comment is limited to three minutes or less.
- Comments indicating agenda topics can also be emailed to kbock@galt.k12.ca.us by 12:00 p.m. on October 27, 2020 and is limited to 450 words.

Individuals requiring reasonable modifications to access the meeting or accommodations in order to observe or participate in the Board meeting are invited to contact Kauai Bock at 209-744-4545 or at kbock@galt.k12.ca.us by October 27, 2020.

- A. 6:00 p.m. – Closed Session:** Vernon E. Greer Elementary, Room 3
- 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
 - Non-Represented Employees
- C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session**
- D. Teleconference Board Meeting Protocol**
- E. Recognition**
 - 1. Derivi Castellanos Architects (DCA): Scholarship [Technology Device] – McCaffrey Middle School Student

F. Governance Team Discussion

1. California School Boards Association (CSBA) Annual Education Conference, Virtual

G. Routine Matters/New Business

202.122	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 23, 2020 Regular Board Meeting Minutes: October 14, 2020 Special Board Meeting	
c.	Payment of Warrants: <u>Vendor Warrant Numbers:</u> 21370500-21370569, 21371617-21371676, 21372200-21372233, 21373515-21373568, 21374474-21374553 <u>Certificated/Classified Payrolls Dated:</u> 9/30/2020 and 10/9/2020	
d.	Personnel	
	1. Resignations/Retirement	
	2. Leave of Absence Request	
	3. New Hires	
e.	Donations	
202.123	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
202.124	Board Consideration of Approval of Edupoint License Agreement for the Use of the Synergy Student Educational Platform	MOTION
202.125	Board Consideration of Approval of Pupil Transportation Information, LLC PTI School Transportation Consultation Services Agreement for Professional Services with Timothy W. Purvis	MOTION
202.126	Public Hearing of Resolution No. 5 Approving an Alternative Level 1 Developer Fees on New Residential, Commercial, and Industrial Construction within the GJUESD	PUBLIC HEARING
202.127	Board Consideration of Approval of Resolution No. 5 Approving an Alternative Level 1 Developer Fees on New Residential, Commercial, and Industrial Construction within the GJUESD	MOTION
202.128	Public Hearing of Resolution No. 6 Approving an Alternative Level 2 Fee on New Residential Construction for the GJUESD	PUBLIC HEARING

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| 202.129 | Board Consideration of Approval of Resolution No. 6 Approving an Alternative Level 2 Fee on New Residential Construction for the GJUESD | MOTION |
| 202.130 | Board Consideration of Approval to Change the November Regular Board Meeting Date from November 25, 2020 to November 18, 2020 | MOTION |
| 202.131 | Board Consideration of Approval of Increasing the Substitute Teacher Daily Rate | MOTION |
| 202.132 | Board Consideration of Approval of Potential Memorandum Of Understanding Between the California School Employees Association (CSEA) and its Galt Chapter #362 (CSEA) and the GJUESD Regarding Reduction in Hours – Personnel Technician | MOTION |
| 202.133 | Board Consideration and Possible Action on Potential Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD Regarding On Campus Blended Instruction | MOTION |

H. 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.

1. GJUESD Initial Transitional Reopening Schools Update
 - Small Cohort Support for High Needs Learners
 - ASES Expanded Learning
 - Reopened School Visitations and Consultations
 - Health and Safety Updates

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 CalSCHLS Survey 2020-21

LCAP GOAL 4

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

1. Robert L. McCaffrey Middle School Track Progress

OTHER REPORTS

1. Food Services
2. Williams Uniform Complaint Process Quarter 1 Report

I. Public Comments for topics not on the agenda

Public comment is 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.

J. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics

The next regular meeting of the GJUESD Board of Education: Tentative, November 18, 2020

Board agenda materials are available for review at the address below.

Galt Joint Union Elementary School District
1018 C Street, Suite 210, Galt, CA 95632
(209) 744-4545
