

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

Regular Board Meeting
Thursday, November 17, 2016
6:15 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. 6:15 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 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
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. Recognition

1. Measure K and E Chairpersons and Campaign Volunteers

F. 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. U.S. Department of Education White House Domestic Policy Council Meeting: Karen Schauer
2. San Joaquin Delta Community College Board Study Session: 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. Federal Program Monitoring Review- Summary of Findings: Donna Mayo-Whitlock

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 21st Century Learning.

- 1. Measure K Facilities General Obligation Bond: Karen Schauer and Tom Barentson

G. Recommended Actions

1. Routine Matters/New Business

131.805 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: October 26, 2016 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 10/31/16, 11/10/16

Vendor Warrant Numbers: 17314008-17314021; 17314567-17314663; 17315132-17315138; 17315884-17315909; 17316833-17316944

d. Personnel

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

e. Donations

f. North Valley School (A division of Victor Treatment Centers, Inc.) Non Public School/Agency Contract

g. Out of State Conference Attendance for Sheetal Pal to Attend the Council for Exceptional Children 2017 Special Education Convention and Exposition in Boston, MA, April 19-22, 2017

131.806 Consent Calendar (Continued) – Items Removed for Later Consideration

CC
Items
Removed

- | | | |
|---------|---|--------|
| 131.807 | Board Consideration to Establish December 14, 2016 at 7:00 p.m. at Galt Joint Union Elementary School District Office as the Annual Organizational Meeting and Regular Monthly Meeting per Education Code §35143 | MOTION |
| 131.808 | Board Consideration of Nominations for CSBA (California School Boards Association) Delegate Assembly, Subregion 6-B | MOTION |
| 131.809 | Board Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures | MOTION |
| 131.810 | Board Consideration of Approval of GJUESD Yard Supervisor Salary Schedule | MOTION |
| 131.811 | Board Consideration of Approval of Lead Campus Monitor Job Description | MOTION |
| 131.812 | Board Consideration of Approval of District Clerk II Job Description | MOTION |
| 131.813 | Board Consideration of Approval of Memorandum of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding an Alternative Evaluation Form (Continuous Learning and Reflective Rubric) | MOTION |
| 131.814 | Board Consideration of Approval of Tentative Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Article XII Leaves Contract Language | MOTION |

H. 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

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: December 14, 2016 Tentatively

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:

Karen Schauer Ed.D., District Superintendent
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