

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

Regular Board Meeting
Wednesday, November 18, 2015
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 Chambers Conference Room**
- B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**
 - 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
 - 2. 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
 - 3. 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
 - 3rd Annual Galt Education Summit Update

- Career Readiness: Career Technical Incentive Grant with Galt High School District

Educational Services Director

1. Padmanaban Balamani, Entappia Application (App)
 - Parent Communication App
2. T-Mobile Pilot For Home Chromebook Access

Business Services Director

1. Facilities Master Plan Prioritization
2. Maintenance, Operations, and Transportation Office
 - Modular Building Complete
 - Shop Plans
3. Maintenance and Operations
 - Security
4. Transportation
 - Expanded Learning Opportunities
 - Transportation Committee
5. Food Services
 - Replacement of Nutri Kids with Meals Plus Food Services Online Management System
 - Meal Payment Update

F. Recommended Actions

1. Routine Matters/New Business

131.677 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: October 28, 2015

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 10/13/15, 10/22/15, 10/30/15, 11/3/15

Vendor Warrant Numbers: 16352083-16352138, 16350979-16351068, 16314733-16314826, 1631237-16314240

d. Personnel

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

e. LPA Professional Services Agreement for Facilities Master Plan Prioritization

131.678	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.679	Board Consideration of Approval to Piggyback on the Shasta Union High School District Contract with the Ray Morgan Company for Office Equipment and Related Technology and Services	MOTION
131.680	Board Consideration of Approval of The Nature Conservancy Contract, a District of Columbia Non-profit Corporation, Agreement to Support Environmental Education for GJUESD Students at the Cosumnes River Preserve	MOTION
131.681	Board Consideration of Nominations for CSBA (California School Boards Association) Delegate Assembly, Subregion 6-B	MOTION
131.682	Board Consideration to Establish December 15, 2015 at 7:00p.m. at Galt City Hall Chamber Vernon E. Greer Elementary School Bright Future Learning Center as the Annual Organizational Meeting and Regular Monthly Meeting per Education Code §35143.	MOTION
131.683	Board Consideration of Approval of Government Financial Strategies, Inc. Agreement to Provide Financial Planning and Advisory Services to GJUESD	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: To Be Determined

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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