

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

**Regular Board Meeting**  
**Wednesday, November 20, 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 §54957.6
  - 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. Recognition**
  - 1. Galt Community of Character Coalition Nomination(s) for Responsibility
- 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.*
    - 1. McCaffrey Farm to Futures Center Update

**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. PreK Listening Circle
- 2. CalSCHLS Survey Update

**LCAP GOAL 4**

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

- 1. Galt Market Community Plan
- 2. Galt Residential Development

**ADDITIONAL REPORTS**

- 1. California Schools Employee Association (CSEA) Negotiations Update
- 2. City And Schools Together (CAST) Update
- 3. Williams Uniform Complaint Process (UCP) 1<sup>st</sup> Quarter Report

**G. Routine Matters/New Business**

**192.031 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 23, 2019 Regular Board Meeting**

**c. Payment of Warrants:**

Vendor Warrant Numbers: 20317454-20317523; 2038223-015424; 20318724-20318785; 20320143-20320216; 20321634-20321691  
Certificated/Classified Payrolls Dated: 10/31/19 and 11/8/19

**d. Personnel**

- 1. Resignations/Retirement
- 2. Leave of Absence Request
- 3. New Hires
- 4. Job Share

**e. Donations**

**f. Out of State Conference Attendance: Bureau of Education & Research (BER) Seminar | Tammy Trinnaman | November 13, 2019 | Portland, Oregon**

**g. Takehara Landscape, Inc. Landscape Agreement for Marengo Ranch**

**192.032 Consent Calendar (Continued) – Items Removed for Later Consideration**

**CC  
Items  
Removed**

- |         |   |        |
|---------|---|--------|
| 192.033 | Board Consideration of Approval of 2020-2021 School Calendar  | MOTION |
| 192.034 | Board Consideration of Nominations for California School Boards Association (CSBA) Delegate Assembly, Subregion 6-B   | MOTION |
| 192.035 | Board Consideration to Establish December 13, 2019 at 7:00 at the Galt Joint Union Elementary School District Office as the Annual Organizational Meeting and Regular Monthly Meeting per Education Code §35143 | MOTION |

**H. Pending Agenda Items**

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

*The next regular meeting of the GJUESD Board of Education: Tentatively, December 13, 2019*

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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  
Galt Joint Union Elementary School District  
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