

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

Regular/Annual Organizational Board Meeting
Wednesday, December 6, 2017
6:00 p.m. Closed Session
7:00 p.m. Open Session

Galt Joint Union Elementary
School District Office
1018 C Street, Suite 210, 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 Joint Union Elementary School District Office

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, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9
 - 1 Case

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

C. Adjourn Closed Session, Call Meeting to Order, 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 of Board of Trustee Service

- F. 171.847 Annual Organization of the Board/Election of Officers** MOTION
1. Election of President
 2. Election of Vice President
 3. Election of Clerk
 4. Election of Board Representative

- G. 171.848 Board Committee Member Reorganization for 2018** MOTION

H. Communications

1. CALPADS Data Management Recognition

I. 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. ABC High School Mentors

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. Project-based Service Learning Update and 2018 Winter Bird Festival

LCAP GOAL 3

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

1. Fall 2017 California School Dashboard Pending State Release

LCAP GOAL 4

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

1. GJUESD Schools Capacity and Enrollment Study
2. Facilities and Measure K Implementation
 - Architect Progress and Schools Analysis
3. Farm/Fork/Fitness/Family/Futures Center and Career Pathways Grant for Agri-Science Component

ADDITIONAL REPORTS

1. Revised Board Policy/Administrative Regulation 3515.2 Disruptions: Concealed Carry Weapon Permit

J. Recommended Actions/Routine Matters/New Business

- 171.849 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: November 17, 2016 Regular Board Meeting

**c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 11/13/17, 11/30/17**

Vendor Warrant Numbers: 18374385 – 18374456; 18374948
– 18375023; 18375574 – 18375609

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

171.850	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.851	Board Consideration of Approval of GJUESD Actuarial Study of Retiree Health Liabilities as of April 1, 2017	MOTION
171.852	Board Consideration of Approval of 2017/18 First Period Interim Report and 2016/17 Budget Revisions	MOTION
171.853	Board Consideration of Approval of 2017/18 GJUESD Single Plans for Student Achievement	MOTION
171.854	Board Consideration of Approval of Memorandum of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Article V Section C #2 [intern and beginning teachers terminology]	MOTION
171.855	Public Hearing of Galt Joint Union Elementary School District Proposal for Fiscal Year 2017-18 with California School Employees Association and its Galt Joint Union School District Chapter No. 362	PUBLIC HEARING
171.856	Board Consideration of Approval of Galt Joint Union Elementary School District Proposal for Fiscal Year 2017-18 with California School Employees Association and its Galt Joint Union School District Chapter No. 362	MOTION

K. Public Comments for topics not on the agenda
Public comment should be limited to five minutes or less pending Board President approval.

L. Pending Agenda Items
1. School Furniture Analysis and Pilot Programs

M. Adjournment

The next regular meeting of the GJUESD Board of Education: January 24, 2018

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:

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