

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

Regular/Annual Organizational Board Meeting
Tuesday, December 15, 2015
5:45 p.m. Closed Session
7:00 p.m. Open Session

Vernon E. Greer Elementary School
Bright Future Learning Center
248 West A Street, 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: Vernon E Greer Elementary School Conference Room

B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session

1. PUBLIC EMPLOYEE APPOINTMENT
 - Business Services Director
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
3. CONFERENCE WITH LABOR NEGOTIATOR, §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
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

C. Adjourn Closed Session, Call Meeting to Order, Announce Action Taken in Closed Session, Flag Salute

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 President

F. Governance Team Update

- G. 131.684 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

- H. 131.685 Board Committee Member Reorganization for 2016** MOTION

I. Reports

Superintendent

1. Bright Future for Galt Students Initiative Update
 - Galt High School District Articulation Efforts
 - Chromebook Home Access Pilot Begins January 2016
 - Gallup Student Poll Results Update: Hope, Engagement, Entrepreneurial Aspiration, Career/Financial Literacy

Educational Services Director

1. Root Cause Analysis and Summary Findings for Expulsions

J. Recommended Actions

1. Routine Matters/New Business

131.686 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: November 18, 2015

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 11/30/15, 12/10/15
Vendor Warrant Numbers: #16353066-16353105, 16353627-16353632, 16354232-16354287, 16355288-16355301

d. Personnel

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

e. Donations

f. Parker & Covert LLP Legal Services Agreement

g. Dannis Woliver Kelley Legal Services Agreement

131.687	Consent Calendar (Continued) – Items Removed for Later Consideration	
131.688	Board Consideration of Approval of Single Plans for Student Achievement	MOTION
131.689	Board Consideration of Approval of 2015/16 First Period Interim Report and Budget Revisions	MOTION
131.690	Board Consideration of Approval of 2015-16 Every Kid In A Park Transportation Grants Program	MOTION
131.691	Board Consideration of Approval of 2015-16 Yard Supervisor Salary Schedule	MOTION
131.692	Board Consideration of Approval of Resolution #8 Creation of Senior Manager of the Classified Service Position	MOTION
131.693	Board Consideration of Approval of Director of Business Services Contract	MOTION
131.694	Board Consideration of Approval of Resolution #7 Authorized Signatories for the Galt Joint Union School District	MOTION
131.695	Board Consideration of Approval To Declare Bus as Bus Surplus	MOTION
131.696	Galt Elementary Faculty Association (GEFA) Sunshine Proposal for Fiscal Year 2015-16 with Galt Joint Union Elementary School District (GJUESD)	NO ACTION
131.697	Galt Joint Union Elementary School District (GJUESD) Sunshine Proposal for Fiscal Year 2015-16 with Galt Elementary Faculty Association (GEFA)	NO ACTION

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. 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

M. Adjournment

The next regular meeting of the GJUESD Board of Education: January 20, 2015

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