

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

Regular/Annual Organizational Board Meeting
Wednesday, December 12, 2018
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, Lois Yount, Donna Mayo-Whitlock,
Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Unrepresented Employees
2. 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. Announcement of Results of Board Member Election as Per Elections Code §15400

F. The Oath of Office will be administered to the following appointees in lieu of election to the office of Galt Joint Union Elementary School District Governing Board Member at an election duly held therein on the 6th day of November, 2018

1. Wesley Cagle
2. Grace Malson
3. Thomas Silva

- G. 171.956 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. 171.957 Board Committee Member Reorganization for 2019** MOTION

I Recognition

1. Board of Trustee Service
2. SEVA Student Educational Video Awards Teacher of the Week

J. 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.

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. CA Dashboard: GJUESD

LCAP GOAL 4

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

1. Measure K Update
 - a. Budget and Expenditures
 - b. Marengo Ranch Elementary School Construction Update

K. Recommended Actions/Routine Matters/New Business

- 171.958 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 28, 2018 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 11/30/18

Vendor Warrant Numbers: 19437515-19437556, 19439286-19439317

d. Personnel

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

171.959	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.960	Board Consideration of Approval of School Boundary Change Beginning in the 2019-20 School Year	MOTION
171.961	Board Consideration of Approval of 2018/19 First Period Interim Report and Budget Revisions	MOTION
171.962	Board Consideration of Approval of 2017/18 GJUESD Single Plans for Student Achievement	MOTION
171.963	Board Consideration of Approval of 2019-20 School Calendar	MOTION
171.964	California School Employees Association and its GJUESD Chapter No. 362 Proposal for Fiscal Year 2019-20 with GJUESD	Information Item
171.965	GJUESD Proposal for Fiscal Year 2019-20 with California School Employees Association and its GJUESD Chapter No. 362	Information Item

L. Public Comments for topics not on the agenda

Public comment should be limited to five minutes or less pending Board President approval.

M. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures Center
3. Technology and Learning
4. School District Properties

N Adjournment

The next regular meeting of the GJUESD Board of Education: January 23, 2019

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