

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

Regular/Annual Organizational Board Meeting
Friday, December 13, 2019
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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
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

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. 192.036 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. 192.037 Board Committee Member Reorganization for 2020 MOTION

H. 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. Lake Canyon Elementary School Administrative Team Learning Walk
2. River Oaks Elementary Distinguished School Nomination

LCAP GOAL 4

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

1. California School Boards Association (CSBA) Conference Report
2. 5 Year School Maintenance Plans
3. Measure K Bond Update

I. Recommended Actions/Routine Matters/New Business

- | | | |
|---------|--|------------------------|
| 192.038 | Consent Calendar | MOTION |
| | <ol style="list-style-type: none">a. Approval of the Agendab. Minutes: November 20, 2019c. Payment of Warrants –
<u>Certificated/Classified Payrolls Dated: 11/15/19, 11/26/19</u>
<u>Vendor Warrant Numbers: 20321634; 20321634-20321691;</u>
<u>20323007-20323076; 20323827-20323838; 20324604-</u>
<u>20324671</u>d. Personnel<ol style="list-style-type: none">1. Resignations/Retirement2. Leave of Absence Requests3. New Hires | |
| 192.039 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items
Removed |
| 192.040 | Board Consideration of Approval of 2019/20 GJUESD Single Plans for Student Achievement | MOTION |
| 192.041 | Public Hearing of Compensation, Benefits and Related Issues Agreement Between Galt Joint Union Elementary School District and Unrepresented Employees | PUBLIC
HEARING |
| 192.042 | Board Consideration of Approval of Compensation, Benefits and Related Issues Agreement Between Galt Joint Union Elementary School District and Unrepresented Employees | MOTION |
| 192.043 | Board Consideration of Approval of 2019/20 First Period Interim Budget Report | MOTION |

J. Public Comments for topics not on the agenda

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

K. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics Focus
3. Learning & Equity Considerations

L. Adjournment

The next regular meeting of the GJUESD Board of Education: January 22, 2020

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
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(209) 744-4545
