

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

**Regular Board Meeting
December 14, 2020
7:00 p.m. Open Session**

To Join Meeting
Webinar Link: <https://galt-k12-ca.zoom.us/j/83311936781?pwd=L3lKcXRlUk0dz09SUDhMdmRMRGIMSmIvUik0dz09>
Passcode: 302032
Webinar ID: 833 1193 6781
Telephone: 669-900-6833

Location: The Board meeting is a blended hybrid meeting with the trustees convening at a school location and broadcasted through teleconference for public access.

AGENDA

The teleconference meeting is being recorded and is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020.

The public may observe the open session meeting by using the zoom link or phone number on the agenda.

Public Comment will be accepted by teleconference following the teleconference protocol included in the board packet.

- Public Comment is limited to three minutes or less.
- Comments indicating agenda topics can also be emailed to kbock@galt.k12.ca.us by 12:00 p.m. on December 11, 2020 and is limited to 450 words.

Individuals requiring reasonable modifications to access the meeting or accommodations in order to observe or participate in the Board meeting are invited to contact Kauai Bock at 209-744-4545 or at kbock@galt.k12.ca.us by December 11, 2020.

- A. Call Meeting to Order, Flag Salute, Webinar Protocols**
- B. Announcement of Results of Board Member Election as Per Elections Code §15400**
- C. The Oath of Office** will be administered to the following candidates to the office of Galt Joint Union Elementary School District Governing Board Member at an election duly held therein on the 3rd day of November, 2020
 - 1. Traci Skinner
 - 2. Casey Raboy
- D. Recognition**
 - 1. Governing Board President Service
- E. New Business**
 - 202.141 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

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.

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. Reopening Schools Update and Discussion

LCAP GOAL 3

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

LCAP GOAL 4

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

1. School Facility Program Fund Release: \$2.1 Million in Hardship Facilities Funds

G. Recommended Actions/Routine Matters/New Business

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| <p>202.142 Consent Calendar</p> <p>a. Approval of the Agenda</p> <p>At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, <u>first</u>, the Board publicly identifies the item, and <u>second</u>, one or more of the following occurs:</p> <ol style="list-style-type: none">1) The Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or2) 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; or3) 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. <p>b. Minutes: November 18, 2020 Regular Board Meeting</p> <p>c. Payment of Warrants –
<u>Certificated/Classified Payrolls Dated:</u> 11/30/2020, 12/10/2020
<u>Vendor Warrant Numbers:</u> 21378216-21378249; 21379586-221379671, 21380498-21380505; 21380986-21381059</p> <p>d. Personnel</p> <ol style="list-style-type: none">1. Resignations/Retirement2. Leave of Absence Requests3. New Hires <p>e. Donations</p> | <p>MOTION</p> |
| <p>202.143 Consent Calendar (Continued) – Items Removed for Later Consideration</p> | <p>CC
Items
Removed</p> |
| <p>202.144 Board of Trustees Committee Member Reorganization for 2021</p> | <p>MOTION</p> |
| <p>202.145 Board Consideration of Approval of GJUESD First Interim Report 2020-2021</p> | <p>MOTION</p> |

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| 202.146 | Board Consideration of Approval of Local Control Funding Formula (LCFF) Budget Overview for Parents | MOTION |
| 202.147 | Board Consideration of Approval of Resolution No. 7; Authorizing District Participation in the California School Finance Authority State Aid Intercept Notes Through the Issuance and Sale of One or More Series of Tax and Revenue Anticipation Notes (TRANS) in Fiscal Year 2020-21 | MOTION |
| 202.148 | Board Consideration of Approval of Resolution No. 8; Notice of Completion for McCaffrey Middle School Track and Field Project | MOTION |
| 202.149 | Board Consideration of Approval of 2019/20 GJUESD Single Plans for Student Achievement <ul style="list-style-type: none"> • Lake Canyon Elementary • Marengo Ranch Elementary • River Oaks Elementary • Valley Oaks Elementary • Vernon E. Greer Elementary • Robert L. McCaffrey Middle School | MOTION |
| 202.150 | Board Consideration of Approval of GJUESD and California School Employees Association (CSEA) and Its Galt Elementary Chapter #362 Memorandum Of Understanding to Increase Hours for Warehouse Worker and New Job Classification for Food & Nutrition District Clerk | MOTION |
| 202.151 | California School Employees Association (CSEA) and its GJUESD Chapter No. 362 Initial Proposal for Fiscal Year 2020-21 with GJUESD: <ul style="list-style-type: none"> • Article V – Hours and Overtime • Article XV – Transportation • Article XVII – Professional Growth Program • Article XVIII – Fringe Benefits • Article XIX – Wages • Article XXIII – Yard Supervisors • Article XXVIII – School Social Workers (New Article) | Information Item |
| 202.152 | GJUESD Proposal for Fiscal Year 2020-21 with California School Employees Association (CSEA) and its GJUESD Chapter No. 362 <ul style="list-style-type: none"> • Article VII – Employee Performance Evaluations | Information Item |

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

- I. Pending Agenda Items**
1. School District Properties
 2. Low Performing Block Grant: Mathematics

J. Adjournment

The next regular meeting of the GJUESD Board of Education: January 27, 2021

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
