

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

Regular Board Meeting  
Wednesday, August 22, 2018  
**6:00 p.m. Closed Session**  
**7:00 p.m. Open Session**

Galt City Hall Chamber  
380 Civic Drive, 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 City Hall Chamber Conference Room**

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

1. STUDENT MATTER, Education Code §35146, 48918(c),
  - Expulsion Re-admit Case #17/18-02
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
  - Unrepresented Employees
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
4. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: John Gordon
  - Superintendent

**C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, 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. 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. 2018-19: A New School Year Begins

**LCAP GOAL 4**

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

1. Measure K Update and Citizens Bond Oversight Committee Update
2. Equity and School Capacity: Next Steps

**OTHER**

1. Collective Board Candidates Meeting
2. Galt Balloon Festival
3. Backpack and School Supplies Donation: Jim Cooper, Assemblymember and John Gordon, GJUESD Board President

**F. Routine Matters/New Business**

171.918 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: July 25, 2018 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 19415286-19415339, 19416466-19416515, 19417517-19417560

Certificated/Classified Payrolls Dated: 7/31/18, 8/10/18, 8/13/18

d. Personnel

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

e. Food Services Out of State Conference Attendance: Nick Svoboda

f. Transportation Instructor Contract

g. After School Education and Safety Agreement

h. Lodi Children's Therapy Master Contract

i. Bizzi Bodies Children's Therapy Master Contract

j. Learning Solutions Kids, Inc. Master Contract

171.919	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.920	Board Action Regarding Student Expulsion Re-admit Case #17/18-02	MOTION
171.921	Board Consideration of Approval of 2017-18 Unaudited Actuals and 2018-19 Budget Revisions	MOTION
171.922	Board Consideration of Approval of Resolution #1 GANN Limit	MOTION
171.923	Board Consideration of Approval of Re-Certification Work at Vernon E. Greer Elementary School	MOTION
171.924	Board Consideration of Approval of Resolution #2: Accepting Final Completion of Contract for the Valley Oaks Elementary School HVAC and Roof Replacement Modernization Project	MOTION
171.925	Board Consideration of Approval of Proposal from Williams & Associates, LLC for State School Facility Program Services	MOTION
171.926	Board Consideration of Approval of California Schools Board Association (CSBA) Nominations Director at Large	MOTION
171.927	Board Consideration of Approval of Declaration of Need for Fully Qualified Educators	MOTION

**G. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures Center

**H. Public Comments** for topics not on the agenda

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

**I. Adjournment**

*The next regular meeting of the GJUESD Board of Education: September 26, 2018*

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Board agenda materials are available for review 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

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