

Galt Joint Union Elementary School District Board of Education

“Building a Bright Future for All Learners”

Regular Board Meeting
September 22, 2021
6:00 p.m. Closed Session
7:00 p.m. Open Session

To Join in Person
Robert L. McCaffrey Middle School
997 Park Terrace Drive Galt, CA 95632
Multi-purpose Room

To Observe Remotely
Zoom Webinar Link
<https://galt-k12-ca.zoom.us/j/81212917352>
Meeting ID: 81212917352
Telephone: 408-638-0968

AGENDA

Anyone interested in providing public comment to the Galt Joint Union Elementary School District Board of Education on any item that is within the Board’s subject matter jurisdiction should complete a public comment form. However, the Board may not take-action on any item not on this Board meeting agenda except as authorized by Government Code section 54954.2.

- For in person public comment, please complete a public comment form indicating the item you wish to address and give it to the board meeting assistant.
- Public comments emailed to superintendent@galt.k12.ca.us 24 hours before the board meeting will be read aloud by a meeting facilitator.
- E-mail public comment is limited to 450 words.

Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

Board of Education Meetings are recorded.

- A. 6:00 p.m. – Closed Session Location:** Robert L. McCaffrey Middle School Bright Future Learning Center Conference Room
- B. Announce items to be discussed in Closed Session, Adjourn to Closed Session**
1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Lois Yount, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees
 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Gov. Code, §54956.9, subd. (d)[(2) or (3)]: One matter
- C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session**

D. Board Meeting Protocol

E. Communication

1. Sacramento County Office of Education: 2021-2022 Adopted Budget Report

F. Reports

LCAP GOAL 1

Engaging learners in PreK-8 through a focus on equity, access and academic rigor with inclusive practices in a variety of learning environments.

1. GJUESD Professional Learning Day: September 7, 2021

LCAP GOAL 2

Promoting PreK-8 whole learner development through social and emotional learning opportunities in a variety of environments

OTHER

1. Lorenzo Hines Jr., Galt City Manager: Galt Market Plan
2. COVID-19 Dashboard
3. COVID-19 Vaccination Clinics

G. Routine Matters/New Business

212.225 Consent Calendar

a. Approval of the Agenda

MOTION

At a regular meeting, the Board may act 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 preceding meeting, the item was continued to this meeting.

b. Minutes

- August 25, 2021, Regular Board Meeting
- September 13, 2021 Special Board Meeting

c. Payment of Warrants

- Vendor Warrant Numbers: 22306203-22306248; 22307057-22307094; 22307824-22307843; 22309734-22309787
- Certificated/Classified Payrolls Dated: 08/31/21, 09/10/21

d. Personnel

- Resignations/Retirements
- Leave of Absence Requests
- New Hires/Reclassifications

e. Donations

- f. After School Education and Safety (ASES) Memorandum of Understanding (MOU) Between GJUESD and the City of Galt
- g. Sutter County Superintendent of Schools Medi-Cal Administrative Claiming Agreement Between GJUESD and the Sutter County Superintendent of Schools, Region 3 Local Educational Consortium
- h. Rename GJUESD Policies to Match the California Schools Board Association (CSBA) Title in the CSBA Codification System
- i. Rescind Outdated GJUESD Policies

212.226	Consent Calendar (Continued) – Items Removed for Later Consideration	MOTION
212.227	Public Hearing Regarding the Sufficiency of Instructional Materials and Determination through a Resolution Whether Each Student has Sufficient Textbooks and Instructional Materials Pursuant to Education Code 60119	PUBLIC HEARING
212.228	Board Consideration of Approval of Resolution #2; GJUESD Resolution Regarding Sufficiency of instructional Materials	MOTION
212.229	Board Consideration of Approval of Memorandum Of Understanding (MOU) Agreement #1 Between the Sacramento County Office of Education (SCOE) and GJUESD Regarding Placement and Integration of a Mental Health Clinician at District Schools	MOTION
212.230	Board Consideration of Approval of GJUESD Actuarial Study of Retiree Health Liabilities Under GASB 74/75 For Fiscal Year-End June 30, 2021	MOTION
212.231	Board Consideration of Approval of Resolution No. 3 to Establish a Student Activity – Fund 08	MOTION
212.232	Board Consideration of Approval of Side Letter of Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Acceleration Blocks	MOTION
212.233	Board Consideration of Approval of Side Letter of Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Health and Safety Measures to Prevent the Spread of COVID-19 for the 2021-22 School Year	MOTION
212.234	Board Consideration of Approval of Memorandum of Understanding (MOU) Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Short Term Independent Study (STIS)	MOTION
212.235	Board Consideration of Approval of GJUESD Board Policy/Administrative Regulation 5141.52 Suicide Prevention	MOTION

H. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less pending Board President approval.

I. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics
3. District Communications

The next regular meeting of the GJUESD Board of Education: October 27, 2021
Board agenda materials are available for review at the address below.

Galt Joint Union Elementary School District
1018 C Street, Suite 210
Galt, CA 95632