

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

Regular Board Meeting
Wednesday, March 21, 2018
5:45 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. 5:45 p.m. – Closed Session: Galt City Hall Chamber 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: Karen Schauer, Tom Barentson, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

 - 2. PUBLIC EMPLOYEE APPOINTMENT, Government Code §54957
 - Title: Director of Business Services

 - 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

 - 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - 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. Recognition**
 - 1. Galt Youth Commission
 - Operation Earth: Project Green Interactive Art Exhibit

2. 9th Assembly District- Outstanding Leadership and Community Service: Judith Hayes

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.

1. Career Technical Education and Pathways: Expanding Resources Update
 - Middle School Foundation Academies Planning Grant: Grades 5-8

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. Next Generation Science Standards (NGSS) National Science Peer Review Panel
Member Selection: Barbara Woods
2. GJUESD and Next Generation Science Standards (NGSS) Sample Lesson Sequence
Designed by: Barbara Woods with the following NGSS Teacher Leaders: Christa Dunkel, John Durand, Jose Martin, Cindy McCown, Michelle Mobley, and Heather Trovinger

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. Facilities and Measure K Implementation Update
2. Joint Safety Communication: Galt Joint Union Elementary School District, Galt Joint Union High School District and Galt Police Department
3. Joint Powers Authority Meeting
 - At Large Community Board Member Needed

G. Routine Matters/New Business

171.871 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: February 28, 2018 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 389083-389122; 390442-390485; 390933-390936

Certificated/Classified Payrolls Dated: 2/28/18 and 3/9/18

d. Personnel

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

e. Grant Agreement by and Between the County of Sacramento and GJUESD for the Cosumnes River Preserve Horseshoe Lake Restoration Project

- f. Out of State Conference Attendance: Barbara Woods, Achieve Science Peer Review Panel New Members Meeting, Washington D.C.
- g. Converge One E-Rate Proposal

171.872	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.873	Board Consideration of Approval of 2017-18 Comprehensive Safety Plans for Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary and Robert L. McCaffrey Middle School	MOTION
171.874	Board Consideration of Approval of Resolution #13 Calling the Election and Requesting Consolidation with the November 6, 2018 General Election	MOTION
171.875	Board Consideration of Approval of GJUESD School Psychologist Salary Schedule	MOTION
171.876	Board Consideration of Approval of GJUESD Job Descriptions <ul style="list-style-type: none"> 1. Dispatcher 2. Instructional Assistant 3. Yard Supervisor 	MOTION

H. Pending Agenda Items

- 1. School Furniture Analysis and Pilot Programs

I. Public Comments for topics not on the agenda

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

J. Adjournment

The next regular meeting of the GJUESD Board of Education: April 25, 2018

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:

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