

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

**Regular Board Meeting**  
Board of Education  
Galt Joint Union Elementary School District

**Wednesday, July 22, 2015**  
Galt City Hall Chambers  
380 Civic Drive, Galt, CA 95632

**Board Members Present**

John Gordon  
Kevin Papineau- absent  
Matthew Giblin  
Wesley Cagle  
Grace Malson

**Administrators Present**

Karen Schauer    Claudia Del Toro-Anguiano  
Robert Nacario    Donna Mayo-Whitlock

**MINUTES**

**A. Closed Session** was called to order at 5:49 p.m. by John Gordon. Wesley Cagle entered closed session at 6:00 p.m. The following was discussed:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
  - one matter (facilities)

Blair E. Aas, Director of Planning Services, SCI Consulting Group was present in closed session from 5:49 p.m. to 6:40 p.m.

2. STUDENT MATTER, Education Code §35146, 48918(c),
  - Expulsion Readmission Case # 14/15-07
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
4. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Karen Schauer, Claudia Del Toro-Anguiano, Robert Nacario
  - Employee Agency: (GEFA) Galt Elementary Faculty Association
  - Employee Agency: (CSEA) California School Employee Association
  - Non-Represented Employees

**B. Closed Session Adjourned** at 7:00 p.m. The open meeting was called to order at 7:07 p.m. by John Gordon followed by the flag salute. John Gordon announced discussion was held with legal counsel. No action was taken in closed session.

**C. Reports**

Superintendent

1. Karen Schauer provided a Business Services Leadership update. She indicated that with the recent arrest of the Business Services Director she is working to keep things moving forward. Debbie Schmidt, retired Business Services Director, continues to be of assistance to our district. Additionally, our classified supervisors have increased their

leadership duties. Each of them has been asked to provide a department update.

- a. Willie Marlin, Technology Supervisor/Coordinator provided board members with an infrastructure update. He indicated the following summer projects are in progress:
  1. Server Virtualization
  2. Network Refresh
  3. Wireless Access Point Deployment
  4. Wireless Configuration
  5. Active Directory, Light Speed Web Filtering

John Gordon stated his concern with security.

Mr. Marlin shared information on the Active Directory process for staff and students that will provide a secure authentication process onto the district's network.

- b. Myla Frantson, Fiscal Services Supervisor, provided board members with a fiscal services department update. She indicated they are working on both 2014/15 and 2015/16 at the same time to finalize them for the unaudited actuals report due in September.
- c. Laurel Goins, Food Services Supervisor, provided board members with a department update. She shared information on summer feed programs and the number of students being served. She indicated that many students are being served however, many more are not. Ms. Goins will implement efforts to promote the food services program in order to increase enrollment in the program. In addition, Ms. Goins stated that students will have an increased variety of fruits and vegetables to choose from in the upcoming school year.

John Gordon asked if the facilities master plan process involves food services.

Laurel Goins stated that school kitchens are fairly complete. She will be applying for equipment grants as needed.

- d. Jennifer Collier, Extended Learning Supervisor, provided board members with a department update. She stated that summer camps are going very well and has provided students with a variety of opportunities. She then announced a partnership with ASES to expand opportunities for students through added transportation services. She indicated that she is looking forward to working with the ASES team.

Grace Malson stated that kids and parents seem to really enjoy the camps.

Karen Schauer stated that the camps are intentionally showing students how camps relate to college and career readiness. Camps are fun and enriching.

John Gordon indicated he would like to know how many kids attended the camps versus how many spots were available. Also, in terms of Personalized Learning Plans (PLP), how many students needing remediation were enrolled in a camp? He would like to better understand participation rates.

Jennifer Collier stated that she has already begun that work. She is hoping that

Illuminate will help to filter that type of information easily. In addition, because of PLP's we will be able to look at participation rates and its effectiveness.

- e. Kevin Sellstrom, Transportation Supervisor, provided board members with a department update. He stated the following transportation projects are in progress:
  - Additional transportation services for middle school students are being planned in partnership with the BFLC's and ASES programs.
  - Software research to better serve schools and budget process
  - Dispatch position consideration
  - GPS equipment
  - Energy efficiency upgrades
  - New transportation/maintenance facility
  
- f. Robert Milligan, Maintenance Supervisor, provided board members with a department update. He indicated the following summer projects are in progress:
  - Proposition 39 funding priorities plan proposal
  - Maintenance & Operations/Transportation facility
  - AHERA asbestos inspection, report and training

Wesley Cagle asked where big projects such as welding projects are worked on.

Robert Milligan stated that depending on the item to be worked on, a make-shift work area is created on location.

Karen Schauer stated that this is a gap area that the district has for facilities. Mr. Milligan has been working hard on a maintenance and operation facility shop proposal.

John Gordon asked if the district office warehouse is an optional workspace for these types of projects.

Robert Milligan stated that it is not.

John Gordon asked if a short-term solution can be found with the high school district.

Robert Milligan indicated that he could look into that.

Karen Schauer acknowledged supervisors for their leadership roles.

- 2. Karen Schauer provided a School Services Annual Budget Conference Report. She highlighted changes from the May Revision, GJUESD budget implications and next steps.

Myla Frantson provided additional information on budget implications for 2015/16 including:

- Local Control Funding Formula gap closure from 53.08% to 51.52%, a reduction of almost \$98,000
- One-Time Discretionary Funds from \$601/ADA to \$530/ADA, a reduction of \$251,000

3. Karen Schauer reported no complaints during the 4<sup>th</sup> quarter Williams Uniform Complaint Process.

#### Educational Services Director

1. Robert Nacario provided an Accountability Update in the Absence of Assessment Data. He reported:
  - Majority of the nation has received waivers from NCLB requirements
  - Annual Yearly Progress requirement is frozen for one year
  - California Department of Education waiver request and US Department of Education response
  - Program Improvement status under NCLB

John Gordon asked how the district will use Smarter Balanced assessment information in light of the projected results that most students will need to make significant progress to reach the standards.

Claudia Del Toro-Anguiano stated that this year's results will establish a new baseline for the progress we expect students to make over time. In addition to Smarter Balance, the district will look at growth and compare scores to Measure of Academic Progress (MAP) and District Reading Assessment (DRA) for patterns.

John Gordon indicated his concern with how parents will look at results.

Claudia Del Toro-Anguiano stated that parents should not be discouraged by these scores, which will not be used to determine whether a student moves on to the next grade.

Robert Nacario stated that part of the State's message is that Smarter Balanced assessment score is one of multiple measures.

John Gordon stated that we have to look at how we evaluate learning and get message out to parents.

Karen Schauer stated that the district is adding links to the district website explaining Smarter Balanced reports to parents. Additional information will be provided at Back to School nights.

#### Board Discussion

1. GJUESD JPA members Wesley Cagle and Matthew Giblin reported on action taken by the JPA to Restore Up-front Developer Fees and Annual Tax to Home Owners.

Wesley Cagle reported the vote was 3 Ayes and 2 Nos to continue the 30% reduced tax rate and developer fees of special tax for community facilities district No. 1. He indicated that Matthew Giblin, Kirk Swim and himself voted aye and Terry Parker-Owning and Mark Beck voted no.

Wesley Cagle reported the motion for a 10% restoration tax rate and developer fees of special tax for community facilities district No. 1 did not pass.

Matthew Giblin stated that the discussion will most likely come up quarterly.

John Gordon thanked Mr. Cagle and Mr. Giblin for representing the school district in this matter.

131.637 John Gordon pulled the June 24, 2015 Regular Board Meeting Minutes from the consent calendar.

A motion was made by Matthew Giblin to approve all other items on the consent calendar, seconded by Grace Malson and unanimously carried.

a. Approval of the Agenda

Consent  
Calendar

b. Minutes: June 17, 2015 Special Board Meeting  
Minutes: June 24, 2015 Regular Board Meeting

c. Payment of Warrants –  
Certificated/Classified Payrolls Dated: 06/30/15, 07/10/15, 07/13/15  
Vendor Warrant Numbers: 15348260-15348396; 15350075-15350178; 16300038-1600088; 16300651-1600681

d. Personnel

1. Resignations/Leaves: Recommend approval of the following:

Last	First	Assignment	
Hoover	Ana	Teacher	Resignation effective 6/30/15
Mingo	Ashlee	Temp Teacher	Resignation effective 7/17/15
Mitchell	Coleen	Payroll	Resignation effective 7/15/15
Newman	Aaron	Technology Assistant	Resignation effective 7/1/15
Quiroga-Muraoka	Natalia	Teacher	Resignation effective 7/14/15
Santoyo	Veronica	Sp Ed Inst. Asst	Resignation effective 7/7/15
Tretheway	Amber	Teacher	Resignation effective 7/8/15
Wing	Jennifer	Yard Supervisor	Resignation effective 7/10/15

e. New Hires: See attached

f. Donations

Greer Elementary

- Greer Partners in Education made a monetary donation for site use
- Sonja Shands donated \$443.58 through the PG&E Corporation Campaign for the Community Program for Science Camp Fund
- Joshua Havens from Westech donated 16 safety vests for site use

Lake Canyon Elementary

- Joshua Bauer, Michelle Ward, Kathleen Jackson, Maria G. Quaresma, West Bros. Concrete Pumping, Debbie Mayer, Roberta Wilfong, and Sonja Lindberg made a monetary donation towards the Color Me Run Event
- Judi Hayes donated \$500.00 towards the track
- LC PTA donated \$500.00 towards the track
- Kelton Crawford donated \$1204.00 through the PG&E Corporation Campaign for the Community Program for site use
- Katie Sickels donated \$250.02 through the PG&E Corporation Campaign for the Community Program for site use
- Jon Adams made a monetary donation through the PG&E Corporation Campaign for the Community Program for site use
- Target made a monetary donation towards site use

Marengo Ranch Elementary

- Target made a monetary donation towards site use
- Wesley and Gina Cagle made a monetary donation towards site t-shirts
- PG&E Corporation donated \$562.10 through the Campaign for the Community Program towards site use

Valley Oaks Elementary

- Valley Oaks VOV donated \$200.00 towards a transportation costs for a field trip
- Save Mart donated \$170.83 toward site use

McCaffrey Middle School

- Brewsters Bar & Grill donated \$100.00 towards dance committee

Fairsite School Readiness Center

- Save Mart made a monetary donation for site use

131.638	<p>Consent Calendar (continued) – Items Removed for Later Consideration: June 24, 2015 Regular Board Meeting Minutes</p> <p>John Gordon indicated that he voted No on item 131.630, Local Control Accountability Plan.</p> <p>The minutes will be corrected and brought back to the next regular board meeting for action.</p>	CC Items Removed
131.639	<p>A motion was made by Matthew Giblin to approve the recommendation regarding Student Matter #14/15-07, seconded by Wesley Cagle and unanimously carried.</p>	Student Matter
131.640	<p>A motion was made by Grace Malson to approve 2015-16 Expulsion Panel Members, seconded by Wesley Cagle and unanimously carried.</p>	Expulsion Panel
131.641	<p>A motion was made by Wesley Cagle to approve 2015-16 Consolidated Application for Funding Categorical Aid</p>	Con App

Programs, seconded by Matthew Giblin and unanimously carried.

- 131.642 A motion was made by Matthew Giblin to approve an Increase of \$0.10 in School Lunch Prices for 2015-16, seconded by Wesley Cagle and unanimously carried. Lunch Price Increase
- 131.643 A motion was made by Grace Malson to approve After School Education and Safety Program Memorandum of Understanding Between GJUESD and the City of Galt for the 2015-16 School Year at the following school locations:  
 1. Vernon E. Greer Elementary School  
 2. Valley Oaks Elementary School  
 3. Robert L. McCaffrey Middle School  
 Seconded by Wesley Cagle and unanimously carried. ASES MOU
- 131.644 A motion was made by Matthew Giblin to approve Resolution #1; Authorized Signatories for the Galt Joint Union School District, seconded by Wesley Cagle and unanimously carried. Res 1 Auth Sig
- 131.645 A motion was made by Matthew Giblin to approve Resolution #2; Resolution of the Galt Joint Union School District Certifying That Housing and Community Development (HCD) Relocatable Buildings Are No Longer Being Used For School Purposes, seconded by Grace Malson and unanimously carried. Res 2 HCD
- 131.646 A motion was made by Grace Malson to approve School Readiness Coordinator Job Description, seconded by Wesley Cagle and unanimously carried. Job Desc
- 131.647 A motion was made by Grace Malson to approve Shared Costs Between GJUESD and GHSD for a Transportation Dispatcher, seconded by Wesley Cagle and unanimously carried. Trans Dispatch
- 131.648 A motions was made by Grace Malson to approve the following board meeting date changes: Board Mtg Dates
- | Current Date      | New Date          | Reason                    |
|-------------------|-------------------|---------------------------|
| August 26, 2015   | August 19, 2015   | First Week of School      |
| November 25, 2015 | November 18, 2015 | Thanksgiving              |
| January 27, 2016  | January 20, 2016  | Superintendent Suymposium |
| March 23, 2016    | March 16, 2016    | Spring Break              |
- Seconded by Wesley Cagle and unanimously carried.

**F. Pending Agenda Items**

1. Curriculum, Instruction, Assessment, Technology Alignment
2. Technology Analysis for Board Members

3. Special Education Services
4. School Furniture Analysis
5. 2015-16 Board Meeting Dates

**G. Adjournment**

The meeting adjourned at 8:45 p.m.

Board Approved: August 19, 2015