

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 27, 2016
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Administrators Present

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| Karen Schauer | Claudia Del Toro-Anguiano |
| Thomas Barentson | Lois Yount |
| Donna Gill | Ron Rammer |
| | Judith Hayes |

MINUTES

A. Closed Session was called to order at 6:30 p.m. by Wesley Cagle.

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #15/16-02

2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

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

B. Closed Session Adjourned at 6:58 p.m. The open meeting was called to order at 7:00 p.m. by Wesley Cagle followed by the flag salute. He announced no action taken in closed session.

D. Recommended Actions

1. New Business

131.769 Karen Schauer provided an overview of the timeline leading up to the School Bond Election Resolution. She indicated that during the recession the District brought the idea of a school facilities general obligation bond to the Board. The Board requested that the District complete a Facilities Master Plan (FMP) first to clearly define needs before considering a bond. The District took a year to complete the FMP that received the Leroy Green Planning and Design Award in partnership with LPA.

**Consent
Calendar**

Tom Barentson stated that this is an exciting opportunity for

Galt to make a difference for our students and community. He introduced the following Bond Oversight Committee members to date: Michael Pierce, Anne Wood, Thomas Silva, Bonnie Rodriquez, Melissa Pruitt and Christine Harper.

Addison Covert, Parker & Covert LLP, addressed the Board regarding Resolution #16. He commended Karen Schauer for her community outreach efforts. He reviewed the resolution and exhibits.

Lori Raineri, Governmental Financial Services, thanked the Bond Oversight Committee members. She presented an update of the Financial and Facilities Plan for a potential November 2016 Bond Measure.

Tom Barentson shared the impactful and feasible bond projects including security cameras and upgraded fencing.

A motion was made by John Gordon to approve Resolution #16; Resolution Of The Board of Education of the GJUUSD Ordering A School Bond Election, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On November 8, 2016, seconded by Matthew Felix and unanimously carried.

Reports

LCAP GOAL 1

Develop and Implement Personalized Learning and Strengths-based Growth Plans for Every Learner

1. Jennifer Collier reported on her attendance at the Gallup Strengths Summit. She indicated the summit was an opportunity to learn the latest strengths-based development strategies from coaching experts including Mary Reckmeyer, author of Parenting with Strengths.

LCAP GOAL 2

Implement CCSS And NGSS In Classrooms and Other Learning Spaces Through A Variety Of Blended Learning Environments

1. Barbara Woods reported on Next Generation Science Standards (NGSS) Summer Institute. She indicated that 38 teachers and 4 administrators attended. The institute is designed to assist districts “jump start” the implementation of the California NGSS. Ms. Woods shared crosscutting concepts of NGSS as they relate to district goals.

LCAP GOAL 3

Processes And Measures For Continuous Improvement And Accountability Are Applied Through The District Including Personalized Evaluation Processes

1. Karen Schauer reported on Race To The Top-District (RTT-D) Personalized Learning Summit and Upcoming Communication Efforts. She shared that Jennifer Porter and Julie Grandinetti visited St Vrain School District in Colorado as part of the RTT-D summit to see examples of personalized learning in action from another RTT-D. St Vrain also shared examples of messaging and staying focused on the “person” in personalization. Dr. Schauer stated that the district’s upcoming communication efforts include signage, community information newspaper insert and social media.

2. Claudia Del Toro-Anguiano reported on International Society for Technology in Education (ISTE) Conference. She indicated that the emphasis was on educator competencies for personalized, learner-centered teaching focused on Digital citizenship, active leadership and innovation.
3. John Gordon reported on California School Boards Association (CSBA) 2016 Leadership Institute. He stated that this conference was exceptional in its format and in its presenters. Mr. Gordon highlighted key areas of interest:
 - Spending considerations: front end versus back end spending
 - K-12 education approach to expulsions as it relates to misbehavior and a student's background
 - Use of supplemental and concentration funding

LCAP GOAL 4

Maintenance, Grounds, Custodial, Food Services, And Health Staff Maintain School Facilities That Are Safe, Healthy, Hazard Free, Clean And Equipped For 21st Century Learning

1. Tom Barentson and Robert Milligan provided a facilities update. They highlighted the following areas: school site deep cleaning, lawn and irrigation maintenance, security system installations, playground upgrades, fencing updates and asphalt resurfacing.

Mr. Milligan stated that he is working on project proposals supported with Proposition 39 funds.

2. Tom Barentson and Laurel Goins provided a summer food services update. Ms. Goins indicated that the district increased the number of meals served by 25% this summer. She thanked Kevin Sellstrom for his assistance in delivering food.

ADDITIONAL ITEMS

1. Karen Schauer reported no Williams Uniform Complaints during the 4th quarter.
2. Karen Schauer provided a Board Policy Update related to firearms on school grounds. She indicated that she is communicating with other superintendents, the police chief, Schools Insurance Authority and principals. She will bring the policy back to the Board for consideration as early as possible.

131.770 A motion was made by Grace Malson to approve the consent calendar with a correction to the assignment of Gina Jennings from teacher to bus driver, seconded by John Gordon and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: June 15, 2016 Special Board Meeting
Minutes: June 22, 2016 Regular Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 6/30/16, 7/8/16, 7/11/16, 7/15/16
Vendor Warrant Numbers: 16384693-16384738, 16385328-16385391, 16385933-16386012, 16386800-16386875, 16387905- 16388032, 1730001-17300006, 17300177-17300204, 17300896- 17300941, 17301315-17301382

d. Personnel

| Last Name | First Name | Assignment | Location | New Hire | Transfer | Resignation |
|------------|------------|-----------------------------------|----------|----------|----------|-------------|
| Bell | Brittany | Teacher | MRE | X | | |
| Jennings | Gina | Bus Driver | | X | | |
| Ram | Kirtika | Teacher | VO | X | | |
| Christmas | Jennifer | Teacher | LC | X | | |
| Van Cleave | LeighAnn | Behavior Analyst | DO | X | | |
| Vasquez | Nadia | Bilingual Instructional Assistant | VO | X | | |
| Crosby | Patrice | Instructional Assistant | RO | X | | |
| Cruz | Susy | Instructional Assistant | VO | | X | |
| Street | Chelsi | Psychologist | DO | | | 6/29/16 |
| Perry | Deborah | Sub Teacher | | | | 7/14/2016 |
| Whitford | Jamie | IA Special Ed | RO | | | 7/19/2016 |
| Ortega | Laurie | Instructional Assistant | VO | | | 8/2/2016 |

e. Dannis Woliver Kelley Legal Services Agreement

f. Out of State Conference Attendance:

1. Meghan McFadyen: Ron Clark Academy in Atlanta, GA, December 8-9, 2016
2. Fred Sheldon, Michael Mikalonis, Jose Martin, Elaine Trull, Katie Mooney, Amy Gold, Michelle Mobley, Marlene Pacheco and Tracy Vitale: Ron Clark Academy in Atlanta, GA, October 13-14, 2016

g. Pivot Learning Partners Contract for Services: July 1, 2016 – June 30, 2017

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| 131.771 | Consent Calendar (continued) – Items Removed for Later Consideration: | CC Items Removed |
| 131.772 | A motion was made by John Gordon to approve the 2016-17 Expulsion Panel Members, seconded by Grace Malson and unanimously carried. | MOTION |
| 131.773 | A motion was made by John Gordon to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll, seconded by Matthew Felix and unanimously carried. | MOTION |
| 131.774 | A motion was made by Grace Malson to approve the recommendation Regarding Expulsion Readmission Case #15/16-02 | MOTION |

E. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Board Policy regarding Deferred Maintenance

F. Adjournment

The meeting adjourned at 9:00 p.m.

Board Approved: August 24, 2016