

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, January 20, 2016
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Kevin Papineau
Wesley Cagle
Grace Malson
John Gordon
Matthew Felix

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Robert Nacario	Stephanie Simonich
Thomas Barentson	Emily Peckham
Lois Yount	Donna Whitlock
Jennifer Porter	Laura Marquez
Gerardo Martinez	David Nelson
Gina Fuentes	Judith Hayes

MINUTES

A. Closed Session was called to order at 5:56 p.m. by Kevin Papineau.

Wesley Cagle entered closed session at 6:13 p.m.

Blair Aas, Addison Covert and Megan Covert Russell entered closed session at 6:24 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D), Government Code §54956.9
 - One potential case
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Robert Nacario, Claudia Del Toro-Anguiano, Tom Barentson
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

B. Closed Session Adjourned at 7:18 p.m. The open meeting was called to order at 7:20 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. No public comment.

D. Reports

Superintendent

1. Bright Future for Galt Students Initiative
 - o Recognition of Facilities Master Plan Committee Members

Karen Schauer highlighted LCAP Goal 4: Providing safe, clean school facilities with the flexibility and infrastructure needed for high-level instruction. On behalf of the Board and school district directors, she thanked Facilities Master Plan (FMP) committee participants for their time and commitment with a certificate of appreciation.

Karen Schauer shared information on two Community Engagement Sessions to consider facilities improvement and a potential General Obligation Bond. She encouraged the public to attend as the district considers short term needs and priorities.

Business Services Director

1. Tom Barentson and Myla Frantson provided information on School Services of California Governor's Pocket Budget 2016-17. Mr. Barentson shared the themes of the Governor's Budget:
 - Economic growth and the risk of recession
 - Local Control and Accountability Plan remains a dominant governance document
 - Proceed with caution as it relates to the budget

Tom Barentson announced that GJUESD received a food services grant award notification today.

E. Recommended Actions

1. Routine Matters/New Business

131.706 A motion was made by John Gordon to approve the Consent Calendar, seconded by Matthew Felix and unanimously carried. Consent Calendar

a. Approval of the Agenda

b. Minutes: December 15, 2015 Regular Board Meeting
Minutes: December 16, 2015 Special Board Meeting
Minutes: January 7, 2016 Special Board Meeting

c. Certificated/Classified Payrolls Dated: 12/7/15, 12/16/15, 1/4/16
Vendor Warrant Numbers: 16356354-16356470, 16357066-16357109, 16357795-16357858, 16358618-1358652, 16359867-16359990

d. Personnel

1. Resignations/Retirement – accepted the following:

Last	First	Position	Site	Effective Date
Coleman	Carol	Preschool Inst Asst	Fairsite	12/30/15
Coon	Jared	Behavior Analyst	District Office	1/8/16
Figueroa	Richard	Psychologist	District Office	10/14/15
Hall	John	Yard Supervisor	McCaffrey	11/5/15
Jara	Denise	Yard Supervisor	Valley Oaks	11/3/15
Martinez	Kristie	Preschool Inst Asst	Fairsite	12/7/15
Quitter	Dana	Sp Ed Inst Asst	River Oaks	11/20/15
Salas	Sandra	Yard Supervisor	Greer	1/7/16
Velasquez Garcia	Blanca	Yard Supervisor	River Oaks	1/18/16

2. Leave of Absence Requests- approved the following:

Last	First	Position	Site	Effective Date
Carillo	Courtney	Teacher	Lake Canyon	1/6/16-2/24/16
Deluz	Jill	Teacher	Greer	12/15/15-1/30/16
Dickinson	Theresa	Bus Driver	Trans/Maintenance Yard	8/21/15-1/19/16
Evans	LisaMarie	Teacher	McCaffrey	11/30/15-1/19/16
Gomez	Lorena	Yard Supervisor	Lake Canyon	11/9/15-12/21/15
Harris	Marissa	Teacher	Lake Canyon	3/28/16-6/14/16
Hernandez	Rachel	ASES Inst Asst	Greer	2/15/16-4/28/16
Holbrook	Robert	Maintenance Worker	Trans/Maintenance Yard	8/21/15-12/1/15
Hyske	Hillary	Speech Therapist	Fairsite	8/19/15-1/4/16
Jauregui	Kathleen	Sp Ed Inst Asst	River Oaks	9/21/15-1/15/16
Martinez	Kristie	Inst Asst	Fairsite	8/25/15-12/24/15
Mendoza	Norma	Bil Inst Asst	McCaffrey	10/19/15-1/6/16
Peters	Sheena	Psychologist	Marengo Ranch	12/19/15-6/29/16
Sanchez	Maria	Custodian	McCaffrey	11/4/15-1/28/16
Usher	Lorraine	Sp Ed Inst Asst	Marengo Ranch	1/6/16-4/8/16
Valle	Gabriela	Bil Inst Asst	Valley Oaks	8/24/15-6/14/16
Whitford	Jamie	Sp Ed Inst Asst	River Oaks	1/4/16-6/14/16
Wittman	Cassandra	Teacher	Valley Oaks	9/8/15-1/4/16

3. New Hires- approved the following:

Last	First	Position	Site	
Blighton	Jennifer	Yard Supervisor (Transfer)	McCaffrey	
Bryce	Rebecca	Yard Supervisor	River Oaks	
Castillo	Estefani	Classified Sub	n/a	
Ceja	Carina	ASES Inst Asst	Greer	
Cooley	Matt	Yard Supervisor	Valley Oaks	
Cooley	Matt	Yard Supervisor	McCaffrey	
Cortes	Mirian	Yard Supervisor	Valley Oaks	
Cowey	Troy	Classified Sub	n/a	
Cuison	Agnes	Speech Therapist	McCaffrey/ Greer	
Denier	Cathy	Classified Sub	n/a	
Dettmann	Ellen	Classified Sub	n/a	
Devoogd	Kristen	Classified Sub	n/a	
Floyd	Jeanine	Food Service	River Oaks	

		Worker	
Garcia	Miguel	Yard Supervisor	Valley Oaks
Henriquez	Rebecca	ASES Inst Asst	Greer
Henrandez	Veronica	ASES Inst Asst (Transfer)	Greer
Henriquez	Evelyn	Bil Inst Asst	Valley Oaks
Henriquez	Rebecca	ASES Inst Asst (Transfer)	Valley Oaks
Hibbard	Debra	Classified Sub	n/a
Johnson	Patrick	Yard Supervisor	Greer
Laporte	Vicki	Food Service Worker	McCaffrey
Maclennon	Noelle	Sub Teacher	n/a
Martindale	Chad	Sp Ed Inst Asst	River Oaks
Munoz Velazquez	Jose S	Classified Sub	n/a
Newman	Ryan	Tech Asst (Additional Hours)	District Office
Noack	Kris	Sp Ed Inst Asst	River Oaks
Ocampo	Danielle	Bil Inst Asst	Valley Oaks
Okolo	Chioma	Sub Teacher	n/a
Padilla	Susan	District Clerk (Additional Hours)	District Office
Richardson	Jason	Sub Teacher	n/a
Rojas	Joe	Custodian	Valley Oaks
Russell	Michelle	Classified Sub	n/a
Salim	Shameem	Sp Ed Inst Asst (Transfer)	River Oaks
Suarez	Rosy	Sp Ed Inst Asst	River Oaks
Valencia	Krystal	Classified Sub	n/a
Vogt	Cynthia	Cashier	McCaffrey
Weeks	Ivan	Classified Sub	n/a
Wirth	Brandon	Classified Sub	n/a

e.

Donations

Marengo Ranch Elementary

- Justin Reich, D.D.S. Inc. donated \$100.00 towards school site use
- Steven S. Sanford, DDS, Inc. donated \$100.00 towards school site use
- Dorothy Schmidt donated a Spinnet Piano valued at \$400.00

Fairsite School Readiness Center

- Galt Seniors donated \$200.00 towards school site use
- Real Life Church donated indoor recreation items and teacher supplies valued at over \$300.00

River Oaks Elementary

- Eli Yount and Hemma Ochoa made a monetary donation for school site use
- Margo Aguirre donated \$135.59 towards Ms. Sunseri's class and \$135.59 towards Ms. Wildermuth's class

131.707 Consent Calendar (continued) – Items Removed for Later Consideration: No items removed.

**CC Items
Removed**

- 131.708 Karen Schauer and Tom Barentson provided an overview of the Facilities Master Plan (FMP) process to date then introduced Steve Newsom from LPA. **FMP Adoption**
- Steve Newsom commended Karen Schauer, the Board and the community for their efforts in completing the FMP. He indicated that a high level of engagement was sustained throughout the entire process by many volunteers. It was a very valiant effort to reach out to the community.
- Matthew Felix asked clarifying questions related to stakeholder involvement and implementation planning.
- Kevin Papineau stated that it is the responsibility of our Board to provide accountability to tax payers to ensure we are financially diligent. He views the FMP as a blueprint for the district. Mr. Papineau thanked participants and specifically John Gordon for initiating the process to complete a FMP.
- A motion was made by John Gordon to approve the GJUESD Facilities Master Plan, seconded by Wesley Cagle and unanimously carried.
- 131.709 A motion was made by Wesley Cagle to approve the 2014-2015 School Accountability Report Card (SARC) for Vernon E. Greer, Lake Canyon, Marengo Ranch, River Oaks and Valley Oaks Elementary Schools and Robert L. McCaffrey Middle School, seconded by Matthew Felix and unanimously carried. **SARCs**
- 131.710 Claudia Del Toro- Anguiano requested to add Destiny Westbrook, teacher, to the list of teachers requesting permission to attend this out-of-state conference. She then shared a video of the Ron Clark academy. **Out-of-State Conf**
- John Gordon requested that teachers share what they have learned using teacher effectiveness funds at future board meetings.
- A motion was made by John Gordon to approve Out-of-State Conference Attendance for Judith Hayes, Stefani Khan, Colleen Wilson, Linda Ekstrom, Michelle Woods, Valerie Seamons, Elizabeth Barkowski and Destiny Westbrook to Attend the Ron Clark Academy Educator Training in Atlanta, GA on May 19-21, 2016, seconded by Matthew Felix and unanimously carried.
- 131.711 A motion was made by Kevin Papineau to approve Out-of-State Conference Attendance for Pam Margiott, Mary Wordlaw, Donna Mullins and Maria West to Attend "I Teach **Out-of-State Conf**

Kinder” Conference in Las Vegas, NV on July 18-22, 2016, seconded by Wesley Cagle and unanimously carried.

- 131.712 A Public Hearing of GJUESD Sunshine Proposal for Fiscal Year 2015-16 with California Schools Employees Association (CSEA) was held regarding Article XV: Transportation

**Public Hearing
Sunshine
GEFA w/CSEA**

There was no public comment.

- 131.713 A motion was made by Wesley Cagle to approve GJUESD Sunshine Proposal for Fiscal Year 2015-16 with California Schools Employees Association (CSEA) regarding Article XV: Transportation, seconded by John Gordon and unanimously carried.

**Sunshine
GEFA w/CSEA**

F. Pending Agenda Items

1. Electronic Board Agenda Packet
2. School Furniture Analysis
3. Governance Team Continuous Improvement

G. Adjournment

The meeting adjourned at 8:40 p.m. There was no additional closed session.

Board Approved: February 24, 2016