

**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 24, 2018**  
Galt City Hall Chambers  
380 Civic Drive, Galt, CA 95632

**Board Members Present**

John Gordon  
Matthew Felix  
Wesley Cagle  
Kevin Papineau

Lois Yount  
Donna Gill  
Julie Grandinetti  
Judith Hayes

**Administrators Present**

Laura Marquez  
Kuljeet Nijjar  
Stephanie Simonich  
Jamie Hughes

## MINUTES

- A.** Present for closed session: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, John Gordon, Kevin Papineau, Matthew Felix and Wesley Cagle.

**Closed Session** was called to order at 6:18pm by John Gordon to discuss the following items:

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 DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

- B. Closed Session Adjourned** at 7:04p.m. The open meeting was called to order at 7:08 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

**C. Public Comment**

1. Arianne Aguilera and Omar Anzaldua addressed the board regarding music program staffing.

**D. Recognition**

1. Barbara Payne of the Galt Community of Character Coalition recognized Al Baldwin. Mr. Baldwin passed away on January 5, 2018. He was a founding member of the Character Coalition and dedicated community activist.

Ralph Cortez presented the Character Coalition Award for Compassion to the Galt Rotary. The awardee was nominated by Gayle Weather.

Grace Malson, treasure of Galt Rotary accepted the award with appreciation.

## **E. 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. Karen Schauer shared Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Video: Learners Goals and Pathways.

Karen Schauer stated that the District is working to communicate Galt Bright Futures initiative efforts to stakeholders, families, employers and the community. The 4-part video series is an example. Each video supports an LCAP goal.

Jamie Hughes stated that the video series opportunity for the District to showcase what we are doing. She indicated we built a partnership with SECC that has allowed the District to create a video for each LCAP goal as well as a series of videos for each school.

Jennifer Collier assisted in the production process and engagement.

### **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. Karen Schauer shared Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Video: Blended Personalized Learning Environments

Karen Schauer highlighted the interviews of California State University Sacramento (CSUS) Robert Nelson Ph.D. and Jim Dragna Ph.D. She indicated CSUS leaders see the power of what is happening in GJUESD. The technology needs to be ubiquitous i.e. blended in everywhere. This supports the focus of the person in PERSONLization.

### **LCAP GOAL 3**

*Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.*

1. Karen Schauer shared Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Video: Continuous Improvement through Shared Responsibility

Karen Schauer stated the district has stayed the course with 4 LCAP goals which too often does not happen in school districts. She indicated GJUESD is not identified for Technical Assistance based on the 2017 Dashboard results due to continuous improvement efforts.

2. Claudia Del Toro-Anguiano reported on the CA School Dashboard and Local Indicators. She emphasized the academic indicators for English Language Arts and Math should not be compared to the previous year due to revised “cut” scores and revised “5 x 5 grids. Ms. Del Toro-Anguiano emphasized the District is looking at growth and achievement.

John Gordon indicated he would like to continue the story of the students’ Julio and Aaron from Ms. Del Toro-Anguiano’s presentation at future board meetings.

Karen Schauer shared upcoming LCAP meeting dates. She indicated a district-wide parent survey will go out in February as part of our continuous improvement efforts.

#### LCAP GOAL 4

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

1. Karen Schauer shared Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Video: NextGen School Facilities

Karen Schauer stated that the community of Galt supported a 19.7 million dollar school bond initiative to modernization school facilities that support high quality, personalized learning efforts.

2. Tom Barentson provided a Facilities and Measure K Implementation update. He stated that Phase 1 priority projects include structure safety.

John Gordon asked about Proposition 51 funds as they relate to emergency funding for critical safety projects.

Tom Barentson stated the District is working to coordinate spending with funding. The state facilities bond passed in 2016 and the Governor released limited funds.

John Gordon asked about a LEASE-LEASEBACK option to expedite facilities projects.

Tom Barentson stated that the District is considering this option and other construction procurement strategies and is working with bond counsel on this.

John Gordon request this topic be brought back to the next board meeting for discussion.

3. Karen Schauer reported on GJUESD Schools Capacity and Enrollment Study Update. She indicated that at the December 2017 board meeting, school facilities capacity information and enrollment trends were presented. The report included information about boundaries and schools most impacted in the short and long term and the potential of new students resulting from the Eastview development. Dr. Schauer stated the importance of facility changes standing the test of time. GJUESD is looking at boundaries while strengthening neighborhood schools.

She indicated that a comprehensive plan with minor boundary changes would happen for the 2019/20 school year. A longer strategy will include work with staff that is proactive and prepares the District for the long-term.

John Gordon asked if minor boundary changes should be considered for the 2018/19 school year to alleviate overcrowding at Lake Canyon Elementary school. He indicated new families could be assigned to a potential new boundary school. Additionally, Mr. Gordon would like to have discussions with the high school district regarding career technical programs pathways.

Karen Schauer stated that the Galt High School District wrote a career technical grant to support 7-12 grade "partnership" engineering and agri-science programs. The 18 acres at McCaffrey Middle School is a product of that and could be further strengthened.

## ADDITIONAL REPORTS

1. Karen Schauer shared a communication from the Sacramento County Office of Education regarding the First Interim Budget Report. She indicated the report was written prior to the governor's final budget. She underscored GJUESD continues to be in declining enrollment. SCOE asked that the Second Interim Budget Report reflect budget reductions that are warranted. She noted that the district has not completed salary negotiations.

Tom Barentson reported on the School Services of California Governor's Budget 2018-2019. He indicated the Local Control Funding Formula (LCFF) is fully funded at this time.

Mr. Barentson shared the School Services of California Financial Projection Dashboard.

Kevin Papineau noted that the Governor's budget proposes one-time funding for special education to improve student outcomes. An area he felt needed support.

2. Karen Schauer provided the Williams Uniform Complaint 2<sup>nd</sup> Quarter Report. She reported no complaints.

## **F. Recommended Actions**

### **1. Routine Matters/New Business**

171.857 A motion was made by Keven Papineau to remove Robert Dodd [item d. Personnel] from the consent calendar and approve all other items, seconded by Matthew Felix and unanimously carried.

**Consent  
Calendar**

- a. Approval of the Agenda
- b. Minutes: December 6, 2017 Regular/Organizational Board Meeting
- c. Payment of Warrants:  
Vendor Warrant Numbers: 18376197–18376244, 183773225–18377381, 18377870–18377907, 18378512 – 18378592, 18379120–18379127, 18379792–18379859, 18380414–18380462, 18381793–18381883, 18382314–18382325, 18382907–18382929  
  
Certificated/Classified Payrolls Dated: 1/12/18, 1/10/18, 1/1/18, 12/15/17, 12/8/17
- d. Personnel
  1. Resignations/Retirement
  2. Leave of Absence Requests
  3. New Hires
- e. Donations
- f. Guiding Hands School, Inc. Master Contract for Non Public Schools

171.858	Consent Calendar (Continued) – Items Removed for Later Consideration	<b>CC Items Removed</b>
171.859	Michael D. Ash, CPA, reported no audit findings. A motion was made by Matthew Felix to approve GJUESD 2016-17 Audit Report by Christy White Associates, seconded by Wesley Cagle and unanimously carried.	<b>Audit Report</b>
171.860	A motion was made by Wesley Cagle to approve 2016-2017 School Accountability Report Card (SARC) for Lake Canyon, Marengo Ranch, River Oaks, Valley Oaks and Vernon E. Greer Elementary Schools and Robert L. McCaffrey Middle School, seconded by Kevin Papineau and unanimously carried.	<b>SARCs</b>
171.861	A motion was made by Kevin Papineau to approve 2018-2019 School Calendar, seconded by John Gordon and unanimously carried.	<b>School Calendar</b>
171.862	A motion was made by Wesley Cagle to approve Resolution #10 Calling for Full and Fair Funding of California’s Public Schools, seconded by Kevin Papineau and unanimously carried.	<b>Res #10 CSBA Funding</b>

John Gordon stated that he would like the District to follow up on the public comments that were heard regarding the music program.

**G. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs

**H. Adjournment**

The meeting adjourned at 9:17 pm

Board Approved: February 28, 2018