

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 25, 2017
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Mayo-Whitlock
Emily Peckham	Donna Gill
David Nelson	Gerardo Martinez
Judith Hayes	Jennifer Porter

MINUTES

- A. Closed Session** was called to order at 5:48 p.m. by Kevin Papineau. Present for closed session: Karen Schauer, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Tom Barentson, Kevin Papineau, John Gordon, Grace Malson, Wesley Cagle and Chris Keiner, Attorney at Law.
1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9
 - Two potential cases
 2. 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
 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,
Government Code §54957
- B. Closed Session Adjourned** at 7:04 p.m. The open meeting was called to order at 7:09 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.
- C. Public Comment**
1. Manuel Avila addressed the Board regarding substitute teacher pay.

D. Communications

1. Manny Mejia, Teacher at McCaffrey Middle School addressed the Board regarding California League of Schools Educator of the Year Award Dinner. He shared a competitive speech that he gave at the dinner regarding the lessons his students taught him and why he loves teaching.

Dr. Schauer presented Mr. Mejia with a certificate acknowledging his nomination.

2. Karen Schauer shared a communication from Annette Lane, Superintendent, Pioneer Union School District, acknowledging the professionalism and courtesy of Lois Yount and River Oaks Elementary during scheduled observations.

E. Reports

1. Chris Keiner, Attorney, reported on Revised Administrative Regulation (AR) 3515.2 and returning the Concealed Carry Weapons (CCW) license and firearms on school grounds to status quo prior to Senate Bill 707. He indicated that AR 3515.2 has been revised based on suggestions from the board. The district will apply the revised Administrative Regulation that involves an application process for gun owners with a Carry Concealed Weapon (CCW) permit to carry on school grounds.

Kevin Papineau stated that the existing regulation was addressed at the December 14, 2016 meeting.

There was no public comment.

2. Karen Schauer reported on a communication from Tom Torlakson, State Superintendent of Public Instruction regarding Public Schools Remain Safe Havens For California's Students. She indicated that the district follows existing laws giving children the right to attend school regardless of their immigration status. Dr. Schauer sent a communication to district staff summarizing legal guidelines and will send information out to parents.
3. Tom Barentson reported on School Services of California 2017-18 Governor's Pocket Budget. He indicated that the budget continues to evolve with changing political and legislative challenges. The district will receive more clarity on the budget at the Governor's May revise.
4. Karen Schauer reported no complaints during the Williams Uniform Complaint 2nd Quarterly Report.

F. Recommended Actions

1. Routine Matters/New Business

131.822	John Gordon removed item f. 2017 South by Southwest Edu (SXSWedu) Conference & Festival, March 6-9, 2017 in Austin Texas.	Consent Calendar
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A motion was made by Grace Malson to approve all other items on the consent calendar, seconded by Wesley Cagle

and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: December 14, 2016 Organizational Meeting
- c. Certificated/Classified Payrolls Dated: 1/1/17, 1/10/17, 1/13/17
Vendor Warrant Numbers: 17321871 – 17321931, 17322535 – 17322619, 17323439 – 17323504, 17325400 – 17325484, 17326502 – 17326586, 17326934 – 17326988

d. Personnel

1. Resignations/Retirement – accepted the following:

Name	Position	Effective Date	Site
Ibarra, Perla	Yard Supervisor	12/9/2016	River Oaks
Wipfli, Tiffany	Food Service Worker	12/28/2016	Greer/Lake Canyon
Van Conett, Brianna	Instructional Assistant	1/17/2017	Fairsite
Mason, Nickie	Substitute Teacher	1/3/2017	NA
Wilkins, April	Cashier	1/6/2017	Marengo Ranch

2. Leave of Absence Requests- approved the following:

Name	Position	Effective Date	Site
Rich, Tiffany	Office Clerk II	12/19/16-03/17/17	District Office
Sayre, David	Warehouse Worker	02/21/17-04/04/17	District Office
Solda, Pat	Teacher	01/03/17-03/31/17	McCaffrey
Quezada, Jennifer	Inst Asst Bilingual	03/15/17-04/24/17	Lake Canyon

3. New Hires- approved the following:

Name	Position	Site
Sutton, Elisha	Yard Supervisor	River Oaks
Rambach, Erin	Substitute Teacher	NA
Narashky, Amanda	Substitute Classified	NA
Rivera, Diana	Substitute Classified	NA
Wyzkowski, Jamie	Substitute Classified	NA
Georguson, Timothy	Substitute Teacher	NA
Lourence, Tiffany	Substitute Teacher	NA
Burch, Sabrina	Substitute Classified	NA
Calderon, Abelina	Substitute Classified	NA
Wilmoth, Sherri	Yard Supervisor	Valley Oaks
Navarro, Rosalba	Food Service	Lake Canyon
Sanchez, Christina	Yard Supervisor	Marengo Ranch
Vigil, Lisa	Cashier	Marengo Ranch

e. Donations

Lake Canyon

- Chris Bartkowski donated \$850.00 towards the Ron Clark Academy Conference
- Raley's donated \$207.73 towards site use

McCaffrey

- Raley's donated \$132.74 towards site use
- Lifetouch donated \$243.69 towards site use

- 131.823 Consent Calendar (continued) – Items Removed for Later Consideration: **CC Items Removed**
- f. John Gordon requested more information on the 2017 South by Southwest Edu (SXSWedu) Conference & Festival, March 6-9, 2017 in Austin Texas.
- Karen Schauer stated that this college and career pathways conference fosters innovation in learning by hosting a diverse community of stakeholders across a variety of backgrounds in education. She indicated that she is reaching out to Delta College, Sacramento State University, WestEd, Stanford and local leaders for their participation in this conference.
- A motion was made by John Gordon to approve item f., seconded by Wesley Cagle and unanimously carried.
- 131.824 Michelle Hanson, CPA, addressed the Board. She indicated there were no significant findings. **Audit Report**
- A motion was made by John Gordon to approve GJUESD 2015-16 Audit Report by Goodell, Porter, Sanchez & Bright, LLP, seconded by Grace Malson and unanimously carried.
- 131.825 A motion was made by Grace Malson to approve 2015-2016 School Accountability Report Card (SARC) Lake Canyon, Marengo Ranch, River Oaks and Valley Oaks, Vernon E. Greer Elementary Schools and Robert L. McCaffrey Middle School, seconded by Wesley Cagle and unanimously carried. **SARC**
- John Gordon requested to include facilities improvements in SARCs.
- 131.826 A Public Hearing of Request To Waive California Education Code Section 37202(a), The Equity Length Of Time Requirement For Transitional Kindergarten And Kindergarten Programs At The Districts' Elementary Schools was held. There were no public comments. **Public Hearing TK & Kinder Waiver**

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| 131.827 | A motion was made by John Gordon to approve to Waive California Education Code Section 37202(a), The Equity Length Of Time Requirement For Transitional Kindergarten And Kindergarten Programs At The Districts' Elementary Schools, seconded by Grace Malson and unanimously carried. | TK &
Kinder
Waiver |
| 131.828 | A motion was approved by Wesley Cagle to approve Substitute Teacher Salary Schedule, seconded by John Gordon and unanimously carried. | Teacher
Salary |

G. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement

H. Adjournment

The meeting adjourned at 8:30 p.m. There was no additional closed session.

Board Approved: February 22, 2017