

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

Regular Board Meeting
Wednesday, January 23, 2019

Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Grace Malson
John Gordon
Matthew Felix
Thomas Silva
Wesley Cagle

Karen Schauer
Lois Yount
Donna Mayo-Whitlock
Claudia Del Toro-Anguiano
Donna Gill

Stephanie Simonich
Laura Marquez
Kuljeet Nijjar
Julie Grandinetti
Judith Hayes

MINUTES

- A.** Present for closed session: Karen Schauer, Lois Yount, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Grace Malson, John Gordon, Matthew Felix, Thomas Silva, Wesley Cagle
- B.** Closed Session was called to order at 6:05 p.m. to discuss the following items:
1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Lois Yount, Donna Mayo-Whitlock, Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Unrepresented Employees
 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
- C. Closed Session adjourned at 6:55 p.m.**The open meeting was called to order at 7:02 p.m. by Grace Malson followed by the flag salute. She announced no action taken in closed session.
- D. Public Comments** for topics not on the agenda.
There was no public comment.
- E. Recognition**
1. Karen Schauer recognized John Gordon’s selection as Galt Herald Person of the Year 2018. She indicated John also serves on the Galt Youth Commission, CSBA Delegate Assembly and the American Leadership Forum.
 2. Barbara Payne, Galt Community of Character Coalition, recognized individuals nominated by citizens for Caring and Compassion. Jennifer Taylor nominated for her efforts working in the BFLC, Rafael Vareles nominated for 8 years of providing a

pumpkin patch for children at McFarland Ranch and Cherise Sims nominated for her work with Latino Unidos at Oroville for aid to campfire victims.

F. Communications

1. Karen Schauer shared the 2018-2019 First Period Interim Report communication from Dave Gordon, Sacramento County of Schools Superintendent. She noted the district's positive certification.
2. Karen Schauer announced that the City of Galt, in collaboration with Cosumnes River Preserve and GJUESD, will host the 12th Annual Winter Bird Festival on February 2, 2019.

G. Reports

LCAP GOAL 1

1. Karen Schauer reported on the Career Technical Education (CTE) Visitation: Middle School Foundation Academies Planning Grant Grades 5-8. She indicated GJUESD is one of 10 districts receiving a middle school CTE planning grant with a grades 5-8 focus. GJUESD and Galt High School District will collaborate to complete the plan.

Claudia Del Toro-Anguiano provided an overview of the CTE visitation. She indicated the aim is to provide 5th-8th grade learners with learning experiences through career exploration along with opportunities that build from personalized, whole learner efforts. She provided a summary of the work completed up to this point, including the work at the Cosumnes River Preserve. Activities to date include:

- articulation with site administration
- collaboration with Galt High School leadership staff
- planning efforts with SCOE
- visit to Bear River Middle School, Wheatland School District
- work with Bureau of Land Management, River Preserve
- computer science coding workshop

John Gordon asked if the focus is agri-science, computer science or both.

Karen Schauer stated their needs to be a direct link to agriculture.

Jennifer Collier, Extended Learning Supervisor, reported she recently held a computer science professional development opportunity for Bright Future Learning Center (BFLC) technicians and After School Education and Safety (ASES) Instructional Assistants, a foundational piece of problem solving.

John Gordon asked if there is any potential of getting a Future Farmers of America (FFA) program at McCaffrey Middle School.

Claudia Del Toro-Anguiano indicated the district is at the beginning stages of planning.

LCAP GOAL 2

1. Karen Schauer reported on the Sacramento County Office of Education (SCOE) Art Education Community of Practice Grant. She indicated SCOE was recently awarded the Student Support and Academic Environment Grant through the California Department of Education. GJUESD will receive funding to develop an arts education plan. Jennifer Collier will serve as lead coordinator.

John Gordon stated it would be interesting to know if any collaboration could happen with the Galt High School District Visual and Performing Arts (VAPA) program.

LCAP GOAL 3

1. Karen Schauer shared future LCAP Committee Dates for District Advisory Committee (DAC), District English Learner Advisory Committee (DELAC) and Study Session dates.

LCAP GOAL 4

1. Matt Kolker, Government Financial Strategies, reported on the GJUESD Measure K General Obligation Bond Sales, Series 2018. He indicated the competitive bid process benefitted the district as there were 5 bidders. The difference between the last place and the first place bid was just over \$235,000 in present value. Mr. Kolker stated that the Measure K debt service to principal ratio is lower than pre-election estimates, leaving more funds for projects sooner at a lower cost. Additionally, Measure K tax levies are below estimates and end 3 years earlier.
2. Lois Yount provided a Measure K Update. She stated Greer elementary has received Division of the State Architect (DSA) approval. Additionally she is hoping the district will receive Proposition 51 funds that will allow the district to move towards Increment 2 projects.

Lois Yount announced that Kevin Sellstrom has been accepted into CA's Coalition for Adequate School Housing (CASH) Maintenance Management Certification Program (CMMCP). The program provides an educational resource to increase expertise in the management of school maintenance and operations.

John Gordon recognized Lois Yount and Kevin Sellstrom for their efforts.

Other Reports

1. Lois Yount reported on the School Services of California Governor's Budget Proposal 2019-20. She indicated the overall economy reflects a positive financial and economic environment at the release of the Governor's first State Budget. She highlighted themes from the workshop including Proposition 98 funding decrease due to lower-than-anticipated average daily attendance and year-over-year decline in General Fund revenue growth from 2017-18 to 2018-19. In addition, she highlighted increases to CalSTRS and CalPERS are outpacing Cost of Living Adjustments (COLA).

Lois Yount acknowledged Nick Svobada for his efforts to increase participation rates in the free/reduced lunch program.

2. Karen Schauer reported on Education Funding Reports Cited At CSBA New Board Member Training: Silent Recession and Education Budget Strategies. She indicated the Silent Recession report discusses why CA school districts are challenged despite increases in funding. They include pension liabilities, special education costs, costs associated with recruiting, retaining and training teachers, employee healthcare costs, aging facilities and declining enrollment.

Dr. Schauer suggested a board study session to review the district budget and goals. The board agreed to hold a study session in February.

3. Karen Schauer reported no complaints during the Williams Uniform Complaint Quarter 2 Report.

H. Board Discussion

1. Board Protocols and Procedures

Karen Schauer discussed her recent attendance at the California School Boards Association (CSBA) New Board Member Training. She indicated they discussed the importance of board governance to govern responsibly and effectively.

Grace Malson stated that it has been a long time since the board has reviewed its board protocols and suggested a board study session to review protocols and procedures to ensure they are relevant.

The board agreed that the special board meeting in February could include study on the board protocols along with the review of the district budget and goals.

I. Recommended Actions/Routine Matters/New Business

171.966 Karen Schauer reported the donations.

Consent Calendar

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

- a. Approval of the Agenda
- b. Minutes: December 12, 2018 Annual Organizational Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 12/10/18, 12/14/18, 1/1/19, 1/10/19
Vendor Warrant Numbers: 19440827- 19440910; 19443385-19443448; 19445031- 19445094; 19446434-19446491

d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Amrine, Kristin	Instructional Asst., Special Education	1/2/2019	McCaffrey
Enriquez, Celia (Retirement)	Bilingual Office Asst.	2/1/2019	McCaffrey
Papineau, Trevor	Instructional Asst.	1/4/2019	Lake Canyon
Quitter, Dana	Instructional Asst., Special Education	1/28/2019	River Oaks

Leave of Absence Requests

Name	Position	Effective Date	Site
Bartkowski, Elizabeth	Teacher	1/7/2019 – 6/6/2019	Lake Canyon
Farrell, Michelyn	Teacher	1/9/2019 – 2/4/2019	Marengo Ranch
Gibson, Greg	Maintenance Worker	Intermittent	District
Howard, Jolene	PLP Secretary	1/7/2019-2/10/2019	Valley Oaks/Greer
LaPorte, Vickie	Food Service	1/16/2019-2/28/2019	Valley Oaks
Newman, Ryan	Technology Asst.	1/7/2019-2/17/2019	District Office

New Hires

Name	Position	Site
Cooley, Matt	Classified Substitute	N/A
Dorough, Carey	Classified Substitute	N/A
Gomez, Victoria	Classified Substitute	N/A
Hill, Samantha	Special Education Instructional Assistant	Valley Oaks
Iniguez, Stacy	Classified Substitute	N/A
Jimenez, Alex	Classified Substitute	N/A
Ochoa, Nicole	Special Education Instructional Assistant	Fairsite
Ojeda, Erika	Yard Supervisor	Marengo Ranch
Ortiz, Jessica	Classified Substitute	N/A
Paton, Fiona	Teacher Substitute	N/A
Placencia, Alejandra	Classified Substitute	N/A
Villanueva-Perez, Maria	Yard Supervisor	River Oaks
Wilmoth, Sherri	Instructional Assistant (Transfer)	River Oaks
Wheeler, Kimber	Trainer-Dispatcher	Transportation
Woodward, Mary	Substitute Teacher	N/A

e. Donations

- f. Nonpublic, Non-Sectarian School, Agency Services
1. Children’s Choice for Hearing & Talking (CCHAT)
 2. Maverick Education and Behavioral Solutions, LLC
 3. Point Quest Education - Lodi

- g. Out of State Conference Attendance for Linda Ekstrom, Michelle Woods, Katie Mooney and Destiny Westbrooks to Attend the ‘Get Your Teach On’ Conference in Phoenix, AZ, January 21-22, 2019

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| 171.967 | Consent Calendar (Continued) – Items Removed for Later Consideration. There were no items removed. | CC
Items
Removed |
| 171.968 | Michael Ash, CPA, reported on the Audit prepared by Christy White Associates. He indicated it was a positive report with no findings. A motion was made by Matthew Felix to approve GJUESD 2017-18 Audit Report by Christy White Associates, seconded by Thomas Silva and unanimously carried. | Audit |
| 171.969 | A motion was made by Wesley Cagle to approve Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding One-Time Early Retirement Incentive Program for 2018-19, seconded by John Gordon and unanimously carried. | MOU
GEFA
Early
Retirement |
| 171.970 | A motion was made by John Gordon to approve Resolution #10: Authorizing GJUESD to Enter into an Agreement with Public Agency Retirement Services to Design and Administer a Supplementary Retirement Plan for Eligible Certificated Non-management Employees. | Res 10
Retirement
Services
Agreement |

- 171.971 Silas Nigam, Vice President, S&B James Construction, provided an overview of the Lease Leaseback agreement to provide construction services for the modernization of Marengo Ranch Elementary School. **S&B James Const LLB Agreement**
- A motion was made by Thomas Silva to approve Resolution No. 11 Approving a Site Lease, a Sublease, and Construction Services Agreement Relating to Marengo Ranch Elementary School Modernization, seconded by Matthew Felix and unanimously carried.
- 171.972 A motion was made by Matthew Felix to approve California Department of Education (CDE) Request For Allowance Of Attendance Due to Emergency Conditions, Form J-13A, seconded by John Gordon and unanimously carried. **CDE Attendance Emergency Conditions**
- 171.973 A motion was made by Wesley Cagle to approve Resolution #9 Acknowledging the Existence of an Emergency on November 16, 2018 Due to Hazardous Air Quality and Closing the GJUUSD State Preschool, seconded by Matthew Felix and unanimously carried. **Res 9 FS Attendance Emergency Conditions**
- 171.974 Administrators shared highlights from their SARC's. **SARC's**
- Judith Hayes, Lake Canyon: collaborative community partnerships.
 - Donna Gill, River Oaks: continued academic achievement attributed to staff.
 - Julie Grandinetti, McCaffrey: NASA relationship, new student advisory committee to increase hope and engagement.
 - Kuljeet Nijjar, Marengo Ranch: continued academic achievement attributed to staff.
 - Stephanie Simonich, Greer: continued academic achievement attributed to staff.
 - Laura Marquez: NGSS professional development.
- Donna Whitlock stated the Facility Inspection Tool (FIT) ratings are included in the SARCs. These inspections are completed in February 2018. She indicated last year's rating was Fair and the district hopes to improve this year.
- A motion was made by John Gordon to approve 2017-18 School Accountability Report Card (SARC) for McCaffrey Middle School, Greer, Lake Canyon, Marengo Ranch, River Oaks and Valley Oaks Elementary Schools, seconded by Matthew Felix and unanimously carried.
- 171.975 A motion was made by Wesley Cagle to approve Memorandum Of Understanding Between the California School Employees Association (CSEA) and its Galt Chapter #362 (CSEA) and the GJUUSD Regarding California Assembly Bill 1808, seconded by Thomas Silva and unanimously carried. **MOU CSEA Assembly Bill 1808**

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| 171.976 | A motion was made by Matthew Felix to approve GJUESD and California School Employees Association (CSEA) and Its Galt Elementary Chapter #362 Agreement Regarding Shoe Stipend, seconded by Grace Malson and unanimously carried. | CSEA
Agreement
Shoe Stipend |
| 171.977 | Matthew Felix suggested the school district should pay the recertification fees of bus drivers. Direction was given to district staff to research the feasibility of this.

A motion was made by Thomas Silva to approve GJUESD and California School Employees Association (CSEA) and Its Galt Elementary Chapter #362 Agreement to Add Language to the Collective Bargaining Agreement To Encourage Retention of the District's School Bus Drivers, seconded by Matthew Felix and unanimously carried. | CSEA
Agreement
Retention
Bus Drivers |
| 171.978 | A motion was made by John Gordon to approve Agreement Between the GJUESD and the California School Employees Association and Its Galt Elementary Chapter #362 Regarding Close of Negotiations for the 2018-2019 Fiscal Year, seconded by Wesley Cagle and unanimously approved. | CSEA
Agreement
Close of
Negotiation |
| 171.979 | A Public Hearing of GJUESD Proposal for Fiscal Year 2019-20 with California School Employees Association and Its GJUESD Chapter No. 362 was held. There was no public comment. | Public
Hearing
GJUESD
Proposal |
| 171.980 | A motion was made by John Gordon to approve GJUESD Proposal for Fiscal Year 2019-20 with California School Employees Association and its GJUESD Chapter No. 362, seconded by Matthew Felix and unanimously carried. | GJUESD
Proposal |
| 171.981 | A motion was made by Wesley Cagle to approve Memorandum of Understanding Between GEFA and GJUESD Regarding Article IV Language, seconded by John Gordon and unanimously carried. | MOU GEFA
Article IV
Language |
| 171.982 | A motion was made by John Gordon to approve Agreement Between GEFA and GJUESD Regarding Modifications to Longevity that was First Approved in the May 8, 2018 Agreement, seconded by Grace Malson and unanimously carried. | GEFA
Agreement
Longevity |

John Gordon requested to add SELPA information to pending agenda items.

J. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures Center
3. Technology and Learning
4. School District Properties
5. Food Services Nutrition Guidelines

K. Adjournment 9:05 p.m.

Board Approved: February 27, 2019