

**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, February 22, 2017**  
Galt City Hall Chambers  
380 Civic Drive, Galt, CA 95632

**Board Members Present**

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

**Administrators Present**

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Mayo-Whitlock
Laura Marquez	Stephanie Simonich
Jennifer Porter	Judith Hayes
Julie Grandinetti	Donna Gill

## MINUTES

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

**Closed Session** was called to order at 5:53 p.m. by Kevin Papineau to discuss the following items:

1. STUDENT MATTER, Education Code §35146, 48918(c),
  - Expulsion Case # 16/17-01
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 7:03 p.m. by Kevin Papineau followed by the flag salute. He announced action taken to release up to 8 temporary or intern teachers by unanimous vote. These teachers could be subject to re-employment for the 2017-18 school year.

**C. Public Comment**

1. Kathy Loesch addressed the Board to say “thank you” regarding maintenance and operations services and GEFA Bargaining efforts.

**D. Communications**

1. Karen Schauer shared a communication from Sacramento County Office of Education: 2016-2017 First Period Interim Report. The district received a positive certification.

## **E. Reports**

### LCAP GOAL 1

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

#### 1. Restorative Practices Training for School Leaders

Karen Schauer reported that administration, social workers and counselors participated in an in-service to review restorative practices elements. Restorative Practices is an approach that offers both proactive and responsive strategies for strengthening relationships and build the skills needed to manage conflict and behavior. She indicated that the district is examining current practice to determine next steps. Additionally, the state could release data related to discipline.

Donna Whitlock reported that Community Matters is a non-profit organization committed to improving communities. They offer services such as: Whole School Climate Assessment, Safe School Ambassadors, Peer-to-Peer Prevention Program, Parent Workshops and many others.

Karen Schauer stated that she would be interested in training for our classified staff as well.

### LCAP GOAL 2

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

#### 1. Central Valley Foundation Visitation and District Meeting for Long Term English Learner Grant Implementation

Karen Schauer reported that the Central Valley Foundation (CVF) Board spent a day visiting classrooms at Greer and Valley Oaks Elementary Schools on February 8, 2017 to view implementation of English Learner professional learning and instruction.

Donna Whitlock stated that CVF so impressed with their visit that they awarded the District \$1000 for the day visit. They also have approved funding the District an additional \$202,000 to continue teacher training. These funds may also fund an administrator coach.

### LCAP GOAL 3

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

#### 1. Department of Education: Education Innovation and Research Program Grant

Karen Schauer reported that she is conferring with potential partners to possibly prepare a \$4 million grant as the district continues to seek possible resources to augment State and Federal funding..

Kevin Papineau encouraged Dr. Schauer give the grant thoughtful consideration.

### LCAP GOAL 4

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

#### 1. Measure K Bond Oversight Committee

Tom Barentson reported that the Bond Oversight Committee will hold its first meeting on February 27, 2017 in the district office. He indicated that we currently have 8 members. Meetings are open to the public and the agenda will be posted on the district's website.

2. Career Pathway Outdoor Learning Project Update

Tom Barentson reported that the Galt High School District and local feeder districts are involved in a Career Pathway Outdoor Learning Project at McCaffrey Middle School. A draft of the project will be presented at the next regular board meeting.

3. California's Coalition for Adequate School Housing (CASH)

Tom Barentson reported that he and Robert Milligan attended the California's Coalition for Adequate School Housing (CASH) conference and was able to see interesting things. He shared a Gen 7 video clip of what a science lab could look like and what modernization could be for existing buildings.

**E. Recommended Actions**

**1. Routine Matters/New Business**

131.829 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: January 24, 2017 Special Meeting  
Minutes: January 25, 2017 Regular Board Meeting
- c. Payment of Warrants –  
Certificated/Classified Payrolls Dated: 1/31/17, 2/10/17  
Vendor Warrant Numbers: 17328724-17328771, 17329687-173297758, 17330766-17330835
- d. Personnel

**Resignations/Retirements**

Name	Position	Effective Date	Site
Morones, David	Substitute Bus Driver	1/31/2017	Transportation
Floyd, Jeanne	Food Service Worker	2/3/2017	River Oaks
Muniz, Celeste	IA ASES	2/8/2017	Valley Oaks
Sanchez, Maria	Custodian	3/20/2017	McCaffrey
Maldonado, Rosa	Yard Supervisor	2/3/2017	Lake Canyon
Mendoza, Norma	IA Bilingual	2/6/2017	McCaffrey
Freeman, James	Assistant Principal	6/30/2017	Marengo Ranch

**Leave of Absence Requests**

Name	Position	Effective Date	Site
Bowles, Merlena	IA Special Education	1/3/17-2/9/17	McCaffrey
Cordero, Deseri	IA Special Education	3/1/17-3/17/17	River Oaks
Rogers, Jessica	Teacher	5/8/17-6/8/17	Greer
Renteria, Patricia	IA Bilingual	1/23/17-2/28/17	Marengo Ranch

**New Hires**

Name	Position	Site
Gonzalez, Karina	Instructional Assistant Special Education	Lake Canyon
Moules, Rebekah	Instructional Assistant Preschool	Fairsite Preschool
Robinson, Annette	Substitute Teacher	N/A
Valenzona, Meredith	Substitute Teacher	N/A
Meier, Kimberly	Substitute Teacher	N/A
Sanchez, Christina	Yard Supervisor	Lake Canyon
Wilmoth, Sherri	Yard Supervisor	River Oaks
Caoutte, Karen	Substitute Bus Driver	Transportation
Hibbard, Debbie	Food Service Worker	River Oaks
Ramirez, Narvin	Yard Supervisor	Marengo Ranch
Herrera, Alexandra	Substitute Teacher	N/A
Cortez, Alex	Classified Substitute	N/A
Gutierrez, Antonio	Classified Substitute	N/A
Allensworth, Diane	Classified Substitute	N/A
Brantley, Dillon	Classified Substitute	N/A
Pierce, Sydney	Classified Substitute	N/A
Soria, Rosa	Classified Substitute	N/A

e. Donations

GALEP Therapeutic Riding and Horsemastership Program

- Real Men's Club donated \$3500.00
- Monetary donations collected during Real Men's Club dinner \$734.00
- Linda A. Dejoria donated \$50.00

OTHER

California Latino Superintendents Association donated \$500.00 towards Career Pathway Outdoor Learning Project

f. Out of State Attendance by Ron Rammer, Julie Grandinetti, Lisa Hegdahl, Ari Colondres, Megan Haas, Joanna Nelson, Christina Ceccarelli and Kathy Lucchesi to visit ASA Clark Middle School, Pewaukee School District, Pewaukee, WI, April 18-20, 2017.

g. Out of State Conference and Professional Learning Attendance for Kathy Lucchesi to:

- Hampton City Schools, Hampton Virginia, February 27-18, 2017
- Illinois Valley Community College, Oglesby, IL, March 14, 2017

131.830 Consent Calendar (continued) – Items Removed for Later Consideration:

**CC Items  
Removed**

131.831	Board Action Regarding Student Matter #16/17-01 was tabled due to lack of a motion.	<b>Student Matter</b>
131.832	<p>A motion was made by Wesley Cagle to approve 2016-17 Comprehensive Safety Plans for Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary and McCaffrey Middle School, second by John Gordon and unanimously carried.</p> <p>Donna Whitlock stated that she will bring suspension/expulsion data information regarding 2015-16 to the board when it is available.</p> <p>Kevin Papineau noted that schools that included engagement data seemed to have seen an increase in hope and engagement.</p> <p>Donna Whitlock stated that Valley Oaks Elementary results had the highest rate of students who felt hopeful.</p> <p>Wesley Cagle asked why Valley Oaks suspension rates are higher than the other schools.</p> <p>Karen Schauer stated that we are working towards greater consistency across our schools in what results in a suspension. Valley Oaks is looking at the safe school ambassador program and they have a full time school counselor.</p> <p>Kevin Papineau suggested that supplemental and concentration funds could be used to hold a focus group regarding suspension and expulsion.</p>	<b>Safety Plans</b>
131.833	<p>A motion was made by John Gordon to approve the following 2017-18 Job Share Request, seconded by Matthew Felix and unanimously carried.</p> <ul style="list-style-type: none"> <li>• Ericka Taguines and Danielle Wildermuth: River Oaks Elementary School, Grade 2</li> </ul>	<b>Job Share</b>
131.834	A motion was made by John Gordon to approve Memorandum of Understanding Regarding Speech and Language Caseload (workload) Between Galt Elementary Faculty Association (GEFA) and GJUESD for the 2016-2018 School Years, seconded by Wesley Cagle and unanimously carried.	<b>MOU GEFA Speech &amp; Lang</b>
131.835	A motion was made by Wesley Cagle to approve Agreement Between California School Employees Association, Galt Elementary Chapter #362 and GJUESD Regarding Bilingual Office Assistant for Special Programs, seconded by Matthew Felix and unanimously carried.	<b>Agreement CSEA BOA FS</b>

131.836 A motion was made by Kevin Papineau to approve the 2017-2018 School Calendar, seconded by John Gordon and unanimously carried.

**School  
Calendar**

Wesley Cagle requested to add psychologist staffing to pending agenda items.

John Gordon requested to add innovation mini grants to pending agenda items.

**F. Pending Agenda Items**

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

**G. Adjournment**

The meeting adjourned at 8:10 p.m.

**Board Approved: March 22, 2017**