

**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 24, 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	Donna Whitlock
Thomas Barentson	Laura Marquez
Donna Gill	James Freeman
Emily Peckham	Ron Rammer
	Judith Hayes

## MINUTES

**A. Closed Session** was called to order at 5:50 p.m. by Kevin Papineau.

Addison Covert, Parker and Covert LLP, entered closed session at 5:50 p.m.  
Blair Aas, Director of Planning Services, SCI Consulting, joined by phone.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
  - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
2. 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
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

**B. Closed Session Adjourned** at 7:09 p.m. The open meeting was called to order at 7:11 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

**C. Recognition And Communications**

1. Sue Roberts and Al Baldwin presented the Galt Community of Character Coalition Award for Caring and Compassion to Eldridge Scott.

2. Karen Schauer shared a communication from Sacramento County Office of Education regarding the 2015-2016 First Period Interim Report. She underscored the decrease in the general fund balance based on Race To The Top- District grant phasing out and declining enrollment.

**D. Public Comment**

1. Maria Castillo, Ryan Eudy, Sabrena Fry, Ben Thornton and Al Baldwin addressed the Board regarding the bus mechanic position salary.
2. Leta Martin addressed the Board regarding the bus mechanic position salary and bullying.

**E. Board Discussion**

1. Board/Community Facilities Engagement Sessions and General Obligation Bond

Karen Schauer shared the Leroy F. Green award received at the California Coalition for Adequate School Housing (CASH) Annual Conference for Excellence in Design. The award was received for the GJUESD Facilities Master Plan (FMP) created by LPA, Inc.

Karen Schauer stated that with the adoption of the FMP and two community engagement sessions, the District is looking at impactful projects that can be completed in the next 2 to 3 years. She indicated that one consideration is a General Obligation Bond (GOB).

Kevin Papineau stated that the lack of state funds for modernization combined with the recession left our schools with significant facilities needs. We have taken steps to address those needs by approving a FMP to give us a roadmap. Seeking a GOB is our only option to come up with the funds necessary to address these needs.

John Gordon stated it is clear we need to go in the direction of a GOB. Moving forward will depend on stakeholder support.

Wesley Cagle stated that he attended two listening circles this week where students talked about all the great things their doing in the classroom. He indicated that it is time to make the outside of our schools match the great things that are happening inside our schools.

Matthew Felix thanked Lori Raineri for her presentation at the board/community engagement session on February 17<sup>th</sup>.

Lori Raineri provide information on the pros and cons of a November and June election based on survey results of the community taken in September 2015.

John Gordon stated that the survey doesn't take into account the context of multiple propositions and GOB being on the ballot. He indicated support for a June election but supported a November election with a suggestion that schools provide facilities tours at back-to-school nights to inform parents of our facilities needs.

Kevin Papineau and Grace Malson supported a November election given the survey results.

John Gordon requested the board commit to an election timeline.

Lori Raineri and Addison Covert suggested the Board take action closer to the November election if they choose to move forward with a GOB initiative. However the Board can communicate goals of a GOB at future meetings.

Karen Schauer summarized that at this point we are going to continue to prepare for and research a possible November GOB election. We will bring back information to the Board communicating next steps. If the Board chooses to move forward with a November GOB initiative, a resolution will be brought back to the Board in July or August.

## **F. Reports**

### Superintendent

1. Karen Schauer reported on Bright Future for Galt Students Initiative: LCAP Continuous Improvement Efforts. She indicated that Listening Circles and Teacher Talks have been scheduled at every school for improvement ideas for this school year and next. Information received from these sessions will be shared at a future Board meeting.
2. Karen Schauer reported no complaints during the Williams Uniform Complaint 2<sup>nd</sup> quarter report.

### Curriculum Director

1. Claudia Del Toro-Anguiano reported on Mathematics Resources. She shared feedback from teachers, administrators, learners and other districts as it relates to blended learning, eResources, eBooks, eLearning and free resources/free content. She indicated that the math committee feels they have provided sufficient input for the district to make a recommendation. The plan is to propose an alignment plan with two key components:
  - Base Program: supporting the Standards and providing a Common Structure
  - On-line Resources: to augment, supplement or accelerate

Ms. Del Toro-Anguiano indicated the Base Program would include the following:

- Everyday Math for Transitional Kindergarten
- Eureka Math for grades K-6
- CPM for grades 7-8

She indicated that 6<sup>th</sup> grade does have the option of using CPM. She will schedule meetings with 6<sup>th</sup> grade teachers to determine what is best and return to the Board with an alignment plan in May.

2. Donna Whitlock reported on California Language and Learning Innovation (CALLI) Collaboration. She indicated the CALLI initiative is facilitated by CAL Ed Partners and brings together education leaders throughout California to innovate, improve, and build internal capacity as learning organizations by collaborating on problems of practice involving English language learners. GJUESD will prioritize increased collaboration with Galt High School District.

### Educational Services Director

1. Robert Nacario provided a Root Cause Analysis Update: Alternative to Expulsions. He indicated that this follow-up report addresses expulsion rate disparities over a two year

period. Robert Nacario stated that through our analysis we determined our expulsion rate is higher than the county and the state so we are implementing an expulsion program that removes students from the regular classroom and places them into an alternative program prior to expulsion. This model was advised from our county office of education and already employed in neighboring districts.

2. Robert Nacario reported on Reauthorization of Elementary and Secondary Education Act (ESEA) from No Child Left Behind (NCLB) to the Every Student Succeeds Act (ESSA). He highlighted the difference in laws:
  - Accountability workbook still required, but LCAP is looked upon favorably
  - No requirement for Annual Yearly Progress (AYP), Highly Qualified Teacher (HQT) or Supplemental Education Services (SES)
  - Limits the authority of the Secretary of Education
3. Robert Nacario reported on Recent Legislation on Vaccines: SB277. He indicated that our responsibility is to implement new law. The legislation stipulates that parents/guardians will no longer be able to refuse to vaccinate their children based on a personal belief exemption if their children attend public or private school.
4. Robert Nacario shared information on the Public Safety Training Institute on March 8, 2016. He indicated the training will include Galt High School District leaders and will focus on School Violence & the Active Shooter training.

Business Services Director

1. Tom Barentson reported on food services successes and challenges, including the status of a new food management data system.

Laurel Goins provided a Food Services Update. She shared information on meals served, scratch kitchens, nutrition in the classroom, grant awards, and summer feeding program.

**G. Recommended Actions**

**1. Routine Matters/New Business**

John Gordon requested to take action on item 131.720 prior to taking action on the Consent Calendar.

131.720	John Gordon made a motion to approve Health Secretary Job Description, seconded by Grace Malson and unanimously carried.	<b>JOB DESC HEALTH SEC</b>
131.714	A motion was made by John Gordon to approve the Consent Calendar, seconded by Wesley Cagle and unanimously carried.	Consent Calendar

- a. Approval of the Agenda
- b. Minutes: January 13, 2016 Special Board Meeting  
Minutes: January 20, 2016 Regular Board Meeting

Minutes: February 3, 2016 Board/Community Engagement Session  
 Minutes: February 17, 2016 Board/Community Engagement Session

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 2/12/16, 2/10/16, 1/29/16

Vendor Warrant Numbers: 16360995-16361062, 16361504, 16361849-6361899, 16363173-16363248, 16364187-16364223, 16364678-16364683, 16365310-16365349

d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Transfer	Resignation	Retirement	Reclassification	Leave of Absence
Komarov	Melissa	Sub Teacher	NA	X					
Wheeler	Brian	Sub Teacher	NA	X					
Enriquez	Maria	Classified Sub	Valley Oaks	X					
Mention	Trent	Yard Supervisor	Greer	X					
Dominguez	Brianda	Bilingual Instructional Assistant	River Oaks	X					
Wayman	Kathy	Classified Sub	NA	X					
Fagerstrom	Bernice	Sub Teacher	NA	X					
Cota	Juan	Classified Sub	NA	X					
Reames	Debbie	Instructional Assistant	Fairsite	X					
Cabral	Cari	Instructional Assistant	Fairsite	X					
Collier	Joshua	ASES Instructional Assistant	Greer	X					
Rose	Kristine	Classified Sub	NA	X					
Ramos	Susie	Classified Sub	NA	X					
Wayman	Kathy	Yard Supervisor	Marengo Ranch	X					
Mendoza	Ingry	Sp Ed Instructional Assistant	River Oaks			X			
Swindler	Alisa	Yard Supervisor	Valley Oaks			X			
Guillen	Karla	Yard Supervisor	Greer			X			
Bryce	Rebecca	Yard Supervisor	River Oaks			X			
Monteon	Mayra	Yard Supervisor	River Oaks			X			
Cabrera	Mirella	ASES Instructional Assistant	Valley Oaks				1/11/16		
Sanders	Stacey	Yard Supervisor	Marengo Ranch				1/15/16		
Palmer	Madison	Cashier	River Oaks				2/3/16		
Rashid	Yalda	Teacher	McCaffrey				6/14/16		
Campbell	Kim	Health Secretary	District Office					X	
Lawrie	Christina	Teacher	McCaffrey						3/14-28/16

e. Donations

Lake Canyon

- Raley's donated \$269.92 towards site use
- Nor Cal Fit-Arnie Zamora, Performance Muffler & Brake, Galt In N Out Smog Inc., Hunan House, Brewsters Bar Grill, and Robbins Quality Garage Doors Inc. made a monetary donation towards the Color Me Run Event

- The Skinner Living Trust, Sheila's Country Rose Florist, and Squeeze Inn donated \$100.00 towards the Color Me Run Event

Valley Oaks

- Save Mart donated 40 helium filled balloons valued at \$80.00 for Family Math Night
- Wal-Mart donated a gift card valued at \$100.00 for Family Math Night

McCaffrey

- Save Mart made a monetary donation for site use and Color Guard
- Raley's donate \$159.38 for site use

GALEP

- Real Men's Club donated \$401.00
- Chris McParland donated \$100.00

131.715	Consent Calendar (continued) – Items Removed for Later Consideration: No items removed.	<b>CC Items Removed</b>
131.716	Wesley Cagle made a motion to approve Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding One-Time Early Retirement Incentive Program for 2015-16 School Year, seconded by Grace Malson and unanimously carried.	<b>MOU EARLY RETIREMENT</b>
131.717	Tom Barentson introduced Ryan Nicasio from Public Agency Retirement Services (PARS).  Mr. Nicasio provided an overview of the GJUESD PARS Supplementary Retirement Plan for the 2015-16 school year.  Kevin Papineau made a motion to approve Resolution #10: Certificated Non-Management Employees Supplementary Retirement Plan, seconded by John Gordon and unanimously carried.	<b>RES #10 SUPP RETIREMENT PLAN</b>
131.718	John Gordon made a motion to approve Resolution #9: Kindergarten through Community College Public Education Facilities Bond Act of 2016, seconded by Wesley Cagle and unanimously carried.	<b>RES #9 K-COMM COLL FAC BOND ACT</b>
131.719	Robert Milligan provided an overview of the GJUESD Injury and Illness Prevention Program Plan.  Wesley Cage made a motion to approve GJUESD Injury and Illness Prevention Program Plan, seconded by Matthew Felix and unanimously carried.	<b>IIPP PLAN</b>

131.721	A motion was made by Kevin Papineau to nominate Craig DeLuz, Teresa A. Stanley and James Hendricks to the California School Boards Association (CSBA) 2016 Delegate Assembly, Sub region 6-B, seconded by John Gordon. The motion carried by a vote of 4 Ayes from Kevin Papineau, John Gordon, Wesley Cagle and Grace Malson. Matthew Felix abstained.	<b>CSBA DELEGATE ASSEMBLY</b>
131.722	A motion was made by Grace Malson to approve 2015-16 Comprehensive Safety Plans for Greer Elementary, Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary and McCaffrey Middle School, seconded by Matthew Felix and unanimously carried.	<b>SAFETY PLANS</b>
131.723	A motion was made by Grace Malson to approve Out-Of-State Conference Attendance for Amanda Johnson to Attend the Council for Exceptional Children's 2016 Convention & Exposition, April 13-16, 2016, St. Louis, Missouri, seconded by Wesley Cagle and unanimously carried.	<b>OUT OF STATE CONF</b>
131.724	A motion was made by Wesley Cagle to approve Out-Of-State Conference Attendance for Brandi Boyd to Attend the 2016 Young Child Conference and Exposition, April 13-15, 2016, New York City, New York, seconded by Grace Malson and unanimously carried.	<b>OUT OF STATE CONF</b>
131.725	A motion was made by Grace Malson to approve Out-Of-State Conference Attendance for John Gordon to Attend the National School Boards Association (NSBA) 2016 Annual Education Conference, April 9-11, 2016, Boston, Massachusetts, seconded by Kevin Papineau and unanimously carried.	<b>OUT OF STATE CONF</b>
131.726	A motion was made by Matthew Felix to approve BP/AR 1312.3 Uniform Complaint Procedures, seconded by John Gordon and unanimously carried.	<b>BP/AR UCP</b>
131.727	John Durand addressed the Board to share event details of Wilderness Inquiry Services Agreement.  A motion was made by Grace Malson to approve Wilderness Inquiry Services Agreement for Outdoor Education, seconded by Matthew Felix and unanimously carried.	<b>WILDERNESS INQUIRY AGREEMENT</b>

**H. Pending Agenda Items**

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

**I. Adjournment**

The meeting adjourned at 10:30 p.m. No additional closed session was held.

Board Approved: March 16, 2016