

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 28, 2018
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Administrators Present

Donna Gill	Gerardo Martinez
Jamie Hughes	David Nelson
Jennifer Porter	Tom Barentson
Judith Hayes	Claudia Del-Toro Anguiano
Stephanie Simonich	Donna Mayo-Whitlock

MINUTES

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

Closed Session was called to order at 5:45pm by John Gordon to discuss the following items:

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Stipulated Expulsion Case #17/18-01
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 7:08p.m. The open meeting was called to order at 7:14 p.m. by John Gordon followed by the flag salute. He announced the following action taken in closed session.

1. Upon the motion of Kevin Papineau, seconded by Matthew Felix, by a vote of 4 Ayes to 0 Nays, a probationary teacher to be released effective no later than the end of the 2017-2018 school year.
2. Upon the motion of Grace Malson, seconded by Kevin Papineau, by a vote of 4 Ayes to 0 Nays, up to 16 temporary or intern teachers to be released no later than the end of the 2017-18 school year.
3. Upon the motion of Matthew Felix, seconded by Grace Malson, by a vote of 4 Ayes to 0 Nays, the Coordinator of Instructional Technology Integration & Innovation to be released no later than the end of the 2017-18 school year.

C. Public Comment

1. There was no public comment.

D. 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 reported on Career Technical Education (CTE) and Pathways: Expanding Resources. She indicated the Galt Bright Future Initiative efforts to support students to and through college/career/life inspire children to grow through their interests. The District wants to be more intentional. The Sacramento County Office of Education is supporting GJUESD efforts with technical assistance and resources aligned to California's plans for Career Technical Education including:
 - Career exploration and guidance
 - Student support and leadership opportunities
 - Industry partnerships
 - Skilled faculty and professional development

Karen Schauer stated there is a middle school CTE planning grant the district is considering.

2. Donna Whitlock reported on Trauma Informed Practice In-Service on April 16, 2018. She indicated this voluntary professional learning opportunity will be held for McCaffrey teaching staff and all classified personnel district-wide.

Donna Whitlock stated trauma is a frequent occurrence. Over 50 percent of children have experienced trauma. This can affect a child's developing brain. Trauma training is a paradigm shift; "It's not what's wrong with you, it's what happened to you."

Karen Schauer stated that the area of prevention is proactive. The District serves learners with a range of needs.

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.

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 provided a LCAP Update. She indicated the LCAP is the district strategic plan and is adjusted over time. She reviewed a number of items included in the agenda packet for board review including an updated matrix of support services. She indicated people power is critical to support our high needs learners. The School Resource Officer (SRO) provides support services and is funded through a grant that is expiring. The District is working with the City of Galt and the Galt Police Department to find ways to continue this position. Additional supports include the Principal On Special Assignment and chromebooks for home use.

Dr. Schauer shared experiences at some of the recent GJUESD Listening Circles. In February and March school-based listening circles and parent school climate surveys are being completed. Various sources of input will be examined to strengthen strategic planning for 2018-19.

2. Karen Schauer reported on Sacramento Educational Cable Consortium (SECC) Galt Bright Futures Featurette and WestEd Impact Study. She indicated the SECC has featured the Galt Bright Futures video series on their website. The on-line publication showcases the power and promise of personalization for “to and through” college for career and life success. Dr. Schauer quoted Robert Nelson PhD., California State University Sacramento President; “If students aren’t prepared, they’re not going to be successful. This is not about a blame game. This is about being partners. So we are equal partners with Galt.”

Karen Schauer informed the Board that River Oaks Elementary school has been nominated as a California Distinguished School and the GJUESD has been nominated as a California Distinguished District.

LCAP GOAL 4

School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.

1. Tom Barentson provided a Facilities and Measure K Implementation Update. He highlighted priority projects and provided school site updates. Mr. Barentson then shared information on construction delivery methods including Lease Leaseback Construction Delivery Method.
2. Ken Reynolds, SchoolWorks President, provided a GJUESD Schools Capacity and Enrollment Study Update. He shared possible boundary options for implementation in 2019-20 and one boundary change to assist Lake Canyon Elementary School with TK/Kindergarten class sizes in 2018-19.

Karen Schauer stated that the 2019-20 boundary options will be shared for additional feedback during upcoming committee meetings with parents and other stakeholders during LCAP sessions.

3. Tom Barentson provided a Joint Power Authority (JPA) Update. He indicated Lori Raineri, President, Government Financial Strategies is working with GJUESD to review options and opportunities for facilities projects eligible for JPA funds. He stated the JPA also has an open community board member position.

ADDITIONAL REPORTS

1. Karen Schauer reported on Safety Protocols in coordination with Galt Police and GJUHS. She indicated that a meeting was convened on February 22, 2018 that involved the city manager and both school district superintendents. The purpose was to review current practices and to examine areas that may be different than what other school systems are doing. Since the meeting, Lieutenant Koslowski has sent resource information that relates to positive school climate as the most preventive way to keep students safe.

Karen Schauer stated that the district is looking at ways to improve school climate. She indicated the district has safety procedures that are followed with drills and safety trainings involving the Galt Police Department and the Galt High School District. GJUESD is currently in discussion with these organizations to coordinate future trainings. GJUESD also has school safety plans and drills that are being reviewed to include an active shooter situation. The district is being as proactive as possible.

Minh Do, Technology Coordinator, shared live safety surveillance cameras and provided information how surveillance is used, stored and shared if necessary.

2. Karen Schauer reported on City And Schools Together (CAST). She indicated the CAST is working on cradle to career wrap around services that include joint transportation services that could be more efficient and better located.

John Gordon suggested a discussion on joint facilities use and real estate.

E. Recommended Actions

1. Routine Matters/New Business

- | | | |
|---------|--|-------------------------------|
| 171.863 | A motion was made by Matthew Felix to approve the consent calendar, seconded by Grace Malson an unanimously carried. | Consent
Calendar |
| | <ol style="list-style-type: none">a. Approval of the Agendab. Minutes: January 24, 2018 Regular Board Meetingc. Payment of Warrants:
<u>Vendor Warrant Numbers:</u> 383749-383816, 385050-385098, 386222-386280, 387318-387364, 387846-387848, 388360-388410
<u>Certificated/Classified Payrolls Dated:</u> 1/31/18, 2/13/18, 2/9/18d. Personnel<ol style="list-style-type: none">1. Resignations/Retirement2. Leave of Absence Requests3. New Hirese. Donationsf. Out of State Conference Attendance<ol style="list-style-type: none">1. MMS Activities Conference in Reno, NV2. KVEC Fire Summit in Pikeville, KY3. KVEC Micro-Credential Forum in Hazard, KY | |
| 171.864 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items Removed |
| 171.865 | A motion was made by Matthew Felix to approve recommendation Student Matter #17/18-01, seconded | Student Matter |
| 171.866 | A motion was made by Kevin Papineau to approve 2 nd Interim Budget Report and Budget Revisions for 2017-2018, seconded by John Gordon and unanimously carried. | 2nd Interim |

- | | | |
|---------|--|---|
| 171.867 | A motion was made by John Gordon to approve Resolution #11; Resolution of Intention To Reduce Particular Kinds Of Services, seconded by Grace Malson and unanimously carried. | Res #11
PKS |
| 171.868 | The Board received and filed the Sacramento County Annual Investment Policy of the Pooled Investment Fund Calendar Year 2018 | Sac County
Pooled
Investment |
| 171.869 | <p>Juan Barroso, Managing Partner, DCA (Derivi Castellanos Architects) shared information on the Lease Lease Back construction delivery method along with the adoption of guidelines and procedures.</p> <p>Megan Covert Russell, Associate, Parker & Covert LLP described the Lease Lease Back is authorization process. She indicated the resolution puts the framework in place so the district can proceed with this construction delivery method.</p> <p>A motion was made by Kevin Papineau to approve Resolution #12 Regarding Lease Leaseback Construction Delivery Method And Adopting The Guidelines And Procedures, seconded by John Gordon and unanimously carried.</p> | Res #12
Lease
Leaseback |
| 171.870 | <p>John Gordon stated his concern with making one minor boundary change versus having a discussion and thorough feedback process that includes multiple stakeholders and focuses on district goals.</p> <p>Karen Schauer stated that this minor boundary change will assist Lake Canyon with reducing TK/Kindergarten enrollment impact while better supporting neighborhood school enrollment for students living near River Oaks attending Lake Canyon. She indicated a thorough review process will be used to address further boundary options for 2019-20 that consider enrollment patterns and school facilities modernization efforts.</p> <p>A motion was made by Grace Malson to approve School Boundary Change From Lake Canyon to River Oaks Elementary for Students Residing East of Carillion Boulevard, West of Marengo Road, South of Ripken Way [Deadman Gulch Open Space] to the Un-Appropriated Area South of Vauxhall Avenue, seconded by Kevin Papineau and unanimously carried.</p> | Boundary
Change |

F. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs

G. Adjournment

The meeting adjourned at 9:52 pm

Board Approved: March 21, 2018