

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 27, 2019
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present
Grace Malson- Absent
John Gordon
Matthew Felix
Thomas Silva
Wesley Cagle

Karen Schauer	Claudia Del Toro-Anguiano
Lois Yount	Donna Mayo-Whitlock
Donna Gill	Christina Homdus
David Nelson	Jennifer Porter
Judith Hayes	Gerardo Martinez

MINUTES

A. Present for closed session: John Gordon, Matthew Felix, Thomas Silva, Karen Schauer, Claudia Del Toro-Anguiano, Lois Yount, Donna Mayo-Whitlock

B. Closed Session was called to order at 6:03 p.m. by John Gordon 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

Wesley Cagle entered closed session at 6:06 p.m.

C. Closed Session Adjourned at 7:08 p.m. The open meeting was called to order at 7:13 p.m. by John Gordon followed by the flag salute. He announced action taken in closed session: Upon the motion of Matthew Felix, seconded by Thomas Silva, by a vote of 3 Ayes by Matthew Felix, Thomas Silva and John Gordon to 0, up to 7 temporary or intern teachers to be released no later than the end of the 2018-19 school year. Wesley Cagle abstained from this vote.

D. Public Comments

1. Bonnie Rodriguez, Galt District Chamber of Commerce President, addressed the board regarding Galt’s 150 year anniversary celebration and fundraiser in partnership with the Galt Historical Society.

E. Reports

LCAP GOAL 3

Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.

1. LCAP Strategic Planning Update

Karen Schauer, reported Local Control Accountability Plan (LCAP) feedback and improvement efforts that included a February 19th board study session, parent survey, and advisory groups feedback opportunities. She shared the budget reduction target of \$600,000 based upon projected state funding level, declining enrollment, and rising costs that are reflected in the GJUESD Second Interim Budget.

Donna Whitlock reported information about new LCAP requirements that include more direct special education planning coordination along with strengthened efforts for Valley Oaks special education services.

LCAP GOAL 4

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

1. Measure K Update

Lois Yount reported Measure K progress which included a recent meeting with the Office of Public School Construction (OPSC). The district may be eligible for significant additional facilities funding to offset Measure K funds used for brick replacement at Marengo Ranch Elementary School. Lois Yount projected more definitive information on funding approval by this spring.

2. Bus Driver Certification

Lois Yount reported Bus Driver Certification renewal license fee is \$12 every 5 years. The district will reimburse drivers this fee.

Other Reports

1. City And Schools Together (CAST)

Karen Schauer thanked Wesley Cagle and Grace Malson for representing the board at this meeting. She indicated the City of Galt is working on time sensitive city planning including a future transportation property with a potential joint-use opportunity.

F. Recommended Actions/Routine Matters/New Business

171.983 Karen Schauer recognized the retirement of LeAnn Mitchell and the donations. MOTION

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

a. Approval of the Agenda

b. Minutes: January 23, 2019 Regular Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 2/8/19; 2/28/19

Vendor Warrant Numbers: 19447308; 19447975-19448026;

19449083-19449128; 19452175-19452252; 19453391-19453452

d. Personnel

1. Resignations/Retirement

2. Leave of Absence Requests

3. New Hires

e. Donations

171.984	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.985	A motion was made by Wesley Cagle to approve 2 nd Interim Budget Report For Fiscal Year 2018-19, seconded by John Gordon and unanimously carried.	2 nd Interim Budget
171.986	A motion was made by Matthew Felix to approve Resolution #10; Resolution to Reduce or Eliminate Classified Staff Due to Lack of Work/Lack of Funds, seconded by Thomas Silva and unanimously approved.	Res #10 RIF Classified
171.987	A motion was made by Wesley Cagle to approve Low-Performing Students Block Grant (LPSBG) Plan to Provide Low-Performing Students With Additional Supports To Increase Their Academic Achievement As Defined in the CA Education Code (EC), Sections 41570[f][1]-[2], seconded by Matthew Felix and unanimously carried.	LPSBG
171.988	<p>A motion was made by Thomas Silva to approve 2018-19 Comprehensive School Safety Plans for:</p> <ol style="list-style-type: none"> 1. Lake Canyon Elementary 2. Marengo Ranch Elementary 3. River Oaks Elementary 4. Valley Oaks Elementary 5. Vernon E. Greer Elementary 6. Robert L. McCaffrey Middle School <p>Seconded by John Gordon and unanimously carried.</p>	Safety Plans
171.989	A motion was made by Matthew Felix to approve E-Rate Service Provider, AMS, seconded by Wesley Cagle and unanimously carried.	E-Rate Provider
171.990	<p>A motion was made by Wesley Cagle to approve all five candidates for the 2019 Ballot for California School Board Association (CSBA) Delegate Assembly, seconded by Thomas Silva and unanimously carried.</p> <ol style="list-style-type: none"> 1. Basim Elkarra, Twin Rivers USD 2. John Gordon, GJUESD 3. Susan Heredia, Natomas USD 4. Lisa Kaplan, Natomas USD 5. Ed Short, Folsom Cordova USD 	CSBA Delegate Assembly
171.991	A motion was made by Wesley Cagle to approve Memorandum Of Understanding Between the CA School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding Maintenance Worker Job Description and Job Title, seconded by John Gordon and unanimously carried.	MOU CSEA Maint Job Desc

G. Public Comments

H. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Technology and Learning
3. School District Properties
4. SELPA
Wesley Cagle would like to add budget reserve.

I. Adjournment 8:50 p.m.

Board Approved: March 27, 2019