

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, March 16, 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	Stephanie Simonich
Thomas Barentson	Donna Whitlock
Lois Yount	Jamie Hughes
Judith Hayes	Laura Marquez
Jennifer Porter	Ron Rammer
	Julie Grandinetti

MINUTES

A. Closed Session was called to order at 5:40 p.m. by Kevin Papineau.

Addison Covert, Parker and Covert LLP, entered closed session at 5:40 p.m. He exited closed session at 6:45 p.m.

Robert Nacario, Claudia Del Toro-Anguiano and Tom Barentson exited closed session at 6:55 p.m.

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

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent

B. Closed Session Adjourned at 7:06 p.m. The open meeting was called to order at 7:09 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Alex Gamet , Galt Youth Commission Member, addressed the Board regarding Teen Perspective Art Exhibit: What it's like to be a teenager.
2. Leesa Klotz, Galt Youth Commission Mentor, addressed the Board regarding Teen Perspective Art Exhibit: What it's like to be a teenager.

D. Communications

1. Donna Whitlock shared a communication from Sacramento County Office of Education regarding Fairsite School Readiness Center- State Preschool Program Supplemental Block Grant.

E. Reports

Curriculum Director

1. Students from Ms. McCown's 3rd grade class at River Oaks Elementary presented information on a project-based Service Learning project they completed. The project involved making fleece blankets for children at Shriners Hospital. The student presenters were: Alina Hurtado, Nathaniel Edwards, Lucas Temple, Holly Lozano, and Izabella Cathey.
2. Ron Rammer reported on Middle School Teaming and Career Tech Education Incentive Grant (CTEIG).

Mr. Rammer reported that school teaming provides a more personalized learning experience for students based on an improved understanding of the students and their specific learning needs. Teams will be built around the core-subject-area teachers in English language arts, math, science, and social studies. Additionally, guidance counselors, special-education teachers, and other specialists will be assigned to teams. The teams will consist of approximately 150 students.

Mr. Rammer reported that the Career Tech Education Incentive Grant received by Galt High School District could provide pathway classes and programs to middle school students through exploratory. In addition, the grant could create a working farm on the 10 acres adjacent to McCaffrey Middle School.

Superintendent and Business Services Director

1. Karen Schauer reported on LCAP Goal 4: 21st Century Facilities for High Level Instruction. She indicated the district is preparing and researching a possible November General Obligation Bond based on Board of Trustees direction to keep moving forward with GJUESD Bright Future Learning mission and vision by prioritizing District needs and further engaging the community.

Dr. Schauer and Addison Covert, Attorney, shared information on the publication: District Activities Relating to Dissemination of Information and Use of Funds for a General Obligation Bond Measure. She indicated the District is considering strategic methods to engage the community such as school presentations at School Open Houses, Back To School Nights, and reaching out to service organizations.

2. Karen Schauer shared information on the Eastview Development Project and New Elementary School Efforts and Challenges. She indicated that a new housing development is being considered in Galt. She has presented information to the City

Planning Commission regarding costs and safety concerns in planning for a new elementary school. Upcoming City Council meetings are Mar. 25th, Apr. 5th and Apr. 19th.

Tom Barentson indicated that the District has been a proactive, positive partner with the City and expressed a need to inform stakeholders of the costs of a new elementary school.

Addison Covert provided information on funding sources for school facilities, including developer fees, state of CA funding, and other entities. He indicated the importance of all funding sources working together for maximum effectiveness.

John Gordon stated that it is important for the community to understand that the Board does not want new school construction to burden existing land owners.

Educational Services Director

1. Robert Nacario reported on Public Safety Training Institute on March 8, 2016: School Violence & the Active Shooter. He indicated that the Superintendent, Administrators, Supervisors and After-School Coordinators participated in this safety training. The training focused on studies that have been done on recent school incidents to determine best practices for schools in an emergency. Exercises included safety flip-charts for all schools, refining school emergency plans and sharing best practices with parents. In addition, the training including information on defensive classrooms and buildings to consider.
2. Robert Nacario reported on Technology Infrastructure and Ray Morgan Company Network Assessment. He indicated that our district is fortunate to have a partnership with Sacramento Educational Cable Consortium (SECC) as it pays for half of what the bandwidth increase would cost through a federal grant. He stated that Ray Morgan will do a Network Assessment after Elk Grove Unified updates their network technology as our network technology is dependent on Elk Grove completing their upgrades since the fiber optic cable lines come from Sacramento through Elk Grove to Galt.

Willie Marlin addressed the board regarding internet access concerns. He indicated that the issue was with an outside source serving our area and the issue has been resolved.

John Gordon requested to add technology to pending agenda items.

Business Services Director

1. Tom Barentson provided a Public Agency Retirement Services (PARS) Supplementary Retirement Plan for Certificated Non-Management Employees Update. He indicated that the District will meet the minimum number of retirees needed to offer this plan.
2. Tom Barentson provided a Transportation Department Update. He indicated that the concerns expressed at the last Board meeting are being addressed through transportation department and committee meetings that include union representation. He stated that we have a transportation team that is committed and passionate about serving our students.

F. Recommended Actions
1. Routine Matters/New Business
 131.728 Consent Calendar

Consent
Calendar

- a. Approval of the Agenda
- b. Minutes: February 24, 2016 Regular Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 2/29/16, 3/10/16
Vendor Warrant Numbers: 16366123-16366204, 16367454-16367505, 16367876, 16368338-16368395
- d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Transfer	Resignation	Retirement	Leave of Absence
Giri	Sanjukta	ASES Inst. Asst.	VO	X				
Luebbert	Mary	Classified Sub	NA	X				
Nunez	Natalie	Classified Sub	NA	X				
Watson	Karen	Classified Sub	NA	X				
Hunt	Judith	Cashier	RO		X			
Mancebo	Cynthia	Sp Ed Inst. Asst.	FS		X			
Garcia	Miguel	Yard Supervisor	VO			2/26/2016		
Mike	Kay	Teacher	MMS			3/1/2016		
Holbrook	Robert	Maintenance Worker	DO			3/4/2016		
Hays	Jason	Teacher	RO			6/14/2016		
Nacario	Robert	Director of Ed. Services	DO				6/30/2016	
Anaya	Maria	Secretary	GES					2/14/16-2/29/16
Duran	Sandi	Sp Ed Inst. Asst.	RO					2/29/16-4/4/16
Jauregui	Kathy	Sp Ed Inst. Asst.	RO					3/8/16-4/18/16
Tackett	Andrea	Inst. Asst.	FS					5/16/16-6/14/16

- e. Donations
 - Lake Canyon
 - Big Sponge Car Wash, The Mad Hatter's Gift Shop, F & M Bank and G & G Tire Services made a monetary donation towards the Color Me Run Event
 - Target donated \$236.98 for the 2016 Take Charge of Education Program towards site use
 - River Oaks
 - Target donated \$178.72 for the 2016 Take Charge of Education Program towards site use
 - Wells Fargo made a monetary donation through the Community Support Campaign towards site use

Valley Oaks

- Save Mart made a monetary donation for site use
- General Mills donated \$403.30 through Box Tops for Education Program towards site use

McCaffrey

- Target donated \$171.76 for the 2016 Take Charge of Education Program towards site use
- Wilton Rancheria donated \$300.00 towards site use

Other

- Volunteer Tack donations resulted in \$10.00 through Twin Cities Tack towards GALEP therapeutic riding
- Wells Fargo made a monetary donation through the Community Support Campaign
- Real Men's Club made a monetary donation
- Megan Hohenthanner donated an English Saddle and additional tack from Jan Simmons estate

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| 131.729 | Consent Calendar (continued) – Items Removed for Later Consideration: No items removed. | CC Items Removed |
| 131.730 | A motion was made by Grace Malson to approve the following 2016-17 Job Share Request: Erika Taquines and Danielle Wildermuth, Grade 2, River Oaks Elementary School. Seconded by Wesley Cagle and unanimously carried. | Job Share |
| 131.731 | A motion was made by Kevin Papineau to approve Memorandum Of Understanding (MOU) By And Between GJUESD and The County of Sacramento to Define the Expectations, Rights, and Responsibilities of the Parties with Regard to Providing Certain Services for All Elections, seconded by John Gordon and unanimously carried. | MOU Elections Services |
| 131.732 | A motion was made by Wesley Cagle to approve Resolution #11; Calling General District Election. Seconded by Grace Malson and unanimously approved. | Res 11 Gen Dist Elec |
| 131.733 | A motion was made by John Gordon to approve an Open Letter Regarding K-8 School Facilities Within the Eastview Specific Plan Area from the GJUESD Board of Trustees to the City of Galt with the following additional sentence in the body of letter: The District wants the school funding to be self-sustaining without imposing a funding shortfall on existing homeowners. Seconded by Grace Malson and unanimously carried. | Open Letter |
| 131.734 | A motion was made by Kevin Papineau to approve Out Of State Conference Attendance for Barbara Woods to Attend the National Conference On Science Education, March 31-April 3, 2016, Nashville, TN. Seconded by Grace Malson and unanimously carried. | Out of State Conf |

G. Pending Agenda Items

1. Electronic Board Agenda Packet
2. School Furniture Analysis
3. Governance Team Continuous Improvement
4. Special Education Update
5. Technology Infrastructure and Sustainability

H. Adjournment

The meeting adjourned at 9:24 p.m. No additional closed session was held.

Board Approved: April 27, 2016