

**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 22, 2017**

Vernon E. Greer Elementary School  
248 W A Street, Galt, CA 95632

**Board Members Present**

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

**Administrators Present**

Karen Schauer	Emily Peckham
Thomas Barentson	Lois Yount
Claudia Del Toro-Anguiano	Laura Marquez
Donna Mayo-Whitlock	Jamie Hughes
Jennifer Porter	Ron Rammer
	Judith Hayes

**MINUTES**

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

**Closed Session** was called to order at 5:48 p.m. by John Gordon to discuss the following items:

1. 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
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
  - Superintendent

- B. Closed Session Adjourned** at 7:02 p.m. The open meeting was called to order at 7:07 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

**C. Public Comment**

1. Teri Garcia, Luisa Tiapon, Alma Reyes, Ann Seagraves and Lisa Guttridge addressed the Board regarding the Instructional Assistant job description and salary.
2. Kim Lizama, Kathy Loesch (on behalf of Teresa Michael), Heather Trovinger and Christie Burnau addressed the Board regarding the Illuminate Education tool and Personalized Learning Plans (PLPs).
3. Kathy Loesch (on behalf of Gayleen Gomez) addressed the Board regarding the 2017-18 expected sixth grade class size at Valley Oaks Elementary school.
4. Tammy Partridge addressed the Board regarding Personalized Learning Plans (PLPs) for special education learners.

John Gordon thanked staff for their comments during public comment.

Karen Schauer thanked staff for their public comments. She stated that the District is working to improve the Illuminate Education tool and a status report will be brought back to the next board meeting.

John Gordon stated that with the Race To The Top-District grant coming to a close it is time to reflect on what is working and what is not. He indicated his concern that excessive staff time is being wasted due to software impediments.

#### **D. Recognition**

1. Karen Schauer recognized Lake Canyon Elementary School for the California Department of Education Green Ribbon Schools Award. The Green Ribbon Award honors schools that conserve resources while promoting health and environmental literacy.

Judith Hayes, Principal, shared how Lake Canyon Elementary cares for the environment through 3 Pillars; Pillar 1: reduce environmental impact and costs; Pillar II: improve the health and wellness of the school, students and staff; and Pillar III: provide effective environmental education.

#### **E. Reports**

LCAP GOAL 4 was moved to this point in the meeting.

*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. Rich Malone, Governmental Financial Services, reported on Facilities General Obligation Bond and Next Steps.

Mr. Malone reviewed Measure K, the updated bond financial plan and bond sale details. Next steps include: 1.) consideration of resolution authorizing issuance of bonds and approving the forms of the associated legal documents and POS, 2.) sale of bonds, 3.) deposit of proceeds with County and Paying Agent, 4.) Presentation of results to the Board of bond sale.

John Gordon emphasized the importance of informing the community and the Board of all projects, contracts and change orders.

#### LCAP GOAL 3

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

1. Claudia Del Toro-Anguiano reported on the California School Dashboard – A Continuous Improvement Tool. She stated that the GJUESD goal is to examine multiple measures of data including local indicators to measure performance, equity, and improvement with more recent data projected by the State next fall.

Karen Schauer stated that some information in the Dashboard is from the 2013-14 school year. It gives us a different way of looking at data by measuring the effectiveness of different policies and practices. It does not include local indicators at this time. Local indicator information will be added over time as the State's Dashboard evolves.

School principals shared their improvement efforts related to:

Developmental Reading Assessment (DRA): Jennifer Porter

Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS): Lois Yount

Math Pacing: Emily Peckham

Math Performance: Ron Rammer

Suspensions: Laura Marquez  
 Measures of Academic Progress (MAP): Judith Hayes

2. Karen Schauer reported on the SXSWEdu Conference: Pre-K-University Teamwork for College, Career and Life Success. The March 6-9 conference, school visitation and meeting included a school district team attending forward thinking conference sessions to strengthen personalized learning efforts.

Dr. Jim Dragna, California State University Sacramento (CSUS), attended the conference and school visitation as part of the GJUESD team. Dr. Schauer indicated that GJUESD and CSUS are striving to get students to and *through* college. On behalf of CSUS President Nelson, Dr. Dragna told the Galt team that the work GJUESD is doing is extraordinary and CSUS wants to partner with GJUESD to learn from us. Dr. Schauer will work to schedule school visits with Dr. Dragna.

Dr. Schauer shared that Real World Scholars (RWS), a privately funded foundation, provides funding and support to students to experiment with new ideas to run businesses. RWS provides teachers with everything they need to create experiences in their classroom in a way that cultivates creativity, collaboration, community and 21<sup>st</sup> century skills.

3. Jamie Hughes reported on Multi Tiered Systems of Success (MTSS) Strategic Planning and Student Support Services. She indicated that the District is developing a model to address learner needs and shared the core beliefs of MTSS: 1.) every child learns and achieves with the increasing level of rigorous instruction, 2.) learning includes academic and social competencies, 3.) every member of the learning community continues to grow, learn and reflect together, 4.) every leader at all levels is responsible for every child, 5.) change is intentional, coherent, and dynamic.

Donna Mayo-Whitlock reported on specific program or support services. She will come back to the Board with the summer services plan.

**F. Recommended Actions**

**1. Routine Matters/New Business**

131.839 A motion was made by Grace Malson to approve the Consent Calendar, seconded by Wesley Cagle and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: March 6, 2017 Special Meeting  
 Minutes: March 22, 2017 Regular Board Meeting
- c. Payment of Warrants –  
Vendor Warrant Numbers: 17331876-17331939, 17332926-17332987, 17333971-17334072, 17335233-17335318  
Certificated/Classified Payrolls Dated: 2/28/17, 3/10/17, 3/13/17
- d. Personnel

**Resignations/Retirements**

Name	Position	Effective Date	Site
Connelly, Catherine	Teacher	6/8/2017	River Oaks

**Leave of Absence Requests**

Name	Position	Effective Date	Site
Quintana, Darlene	Instructional Asst. Special Education	3/10/17-3/31/17	Lake Canyon

**New Hires**

Name	Position	Site
Baumback, Crystal	Yard Supervisor	River Oaks
Wilhelm, Christina	Instructional Assistant ASES	Valley Oaks
Ramirez, Soledad	Custodian	McCaffrey Middle
Suarez, Rosy	Instructional Assistant Special Education	Marengo Ranch
Zavala Castillo, Esmeralda	Instructional Assistant Bilingual	McCaffrey Middle
Velasquez, Guadalupe	Yard Supervisor	Valley Oaks
Leal, Vanessa	Yard Supervisor	Valley Oaks
Zimmerman, Shelly	Custodian (Transfer)	Lake Canyon
Dymond, Brian	Custodian (Transfer)	Valley Oaks
Lemos, Leonard	Custodian (Transfer)	Fairsite
Cabrera, Mayra	Yard Supervisor	Marengo Ranch
Miller, Joni	Yard Supervisor	Lake Canyon
Diaz, Melissa	Instructional Assistant Bilingual	Lake Canyon
Brainard, Mikayla	Substitute Teacher	NA
Reyes, Melissa	Substitute Teacher	NA
Medina, Johnni	Substitute Teacher	NA

**Reclassification**

Name	Position	Site
Baglietto, Cheryl	Health Clerk I to Health Clerk II	Greer
Keiser, Jean	Health Clerk I to Health Clerk II	Fairsite
Greenwood, Wendi	Health Clerk I to Health Clerk II	River Oaks

## e. Donations

Lake Canyon

- Raley's donated \$190.50 towards site use

Marengo Ranch

- General Mills donated \$276.60 through Box Tops for Education Program towards site use
- Harjinder Singh donated \$100.00 towards site use

River Oaks

- Diane Doddridge and Donald Thomas made a monetary donation to the Special Education Program

Valley Oaks

- Gail Bruce donated 2 stainless steel coffee pots valued at \$100.00

McCaffrey Middle

- Raley's donated \$113.71 towards site use

131.840	Consent Calendar (continued) – Items Removed for Later Consideration:	<b>CC Items Removed</b>
131.841	A motion was made by Matthew Felix to approve Citizen Oversight Committee Member, Jim St. Claire, for Measure K, Facilities General Obligation Bond, seconded by Grace Malson and unanimously carried.	<b>Citizen Oversight</b>
131.842	A motion was made by Wesley Cagle to approve Board Policy (BP) 3461 Debt Management Policy, seconded by Matthew Felix and unanimously carried.	<b>BP 3461</b>
131.843	A 1 <sup>st</sup> Reading of Board Policy (BP) 4354 Health and Welfare Benefits was held.	<b>BP 4354</b>

John Gordon requested to add Instructional Assistant matters to pending agenda items. In addition, Mr. Gordon would like to see community engagement efforts made towards addressing concerns made by teachers related to Personalized Learning Plans (PLPs).

**G. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Innovation Mini Grants

**H. Adjournment**

The meeting adjourned at 9:51 p.m.

**Board Approved: April 26, 2017**