

Galt Joint Union Elementary School District
Board of Education
“Building a Bright Future for All Learners”

Regular Board Meeting
Wednesday, February 26, 2020

Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Board Members Present

Grace Malson
Thomas Silva
Wesley Cagle
Matthew Felix
John Gordon

Karen Schauer
Lois Yount
Jennifer Porter
Ron Rammer
Donna Gill

Administrators Present

Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Stephanie Simonich
Kuljeet Nijjar
David Nelson
Judith Hayes

MINUTES

- A. 6:00 p.m. – Closed Session: Galt City Hall Chamber Conference Room**
- B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session**
 - 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
- C. Closed Session** adjourned at 7:08 p.m. The open meeting was called to order at 7:11 p.m. by Grace Malson followed by the flag salute. She announced action taken in closed session.

Upon the motion of Matthew Felix, seconded by Wesley Cagle, by a vote of 5 Ayes to 0 No(s), three assistant principals to be released and reassigned to teaching positions for the 2020-2021 school year.

Upon the motion of John Gordon, seconded by Grace Malson, by a vote of 5 Ayes to 0 No(s), up to eight (8) temporary or intern teachers to be released no later than the end of the 2019-2020 school year.

Karen Schauer, Superintendent, stated that she is proud to be part of a school district that is so committed to each and every learner and acknowledged staff for their efforts during difficult budget times.

- D. Public Comments**
 - 1. There was no public comment.

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 Plan & Timeline Update

Karen Schauer, Superintendent, reported Donna Whitlock, Educational Services Director, attended a meeting today at the Sacramento County Office of Education (SCOE) regarding State and Federal programs.

Donna Whitlock reported a draft LCAP Strategic Plan is due to SCOE at the end of April. She emphasized the importance of stakeholder feedback in developing the goals and/or focus areas.

The Board considered holding a special board meeting in April prior to the draft LCAP being submitted. However, decided to take the opportunity at the April regular meeting and special meeting in May to provide input prior to the LCAP being adopted in June.

LCAP GOAL 4

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

1. Measure K General Obligation Bond Update

Lois Yount, Business Services Director, reported the Office of Public School Construction (OPSC) Plan Verification Team has identified approximately 2.5 million in hardship funds for Marengo Ranch elementary. The State is expected to issue 60% of that amount to the District in the summer of 2020. She indicated that she and a representative from PBK Architects will meet with the Plan Verification Team on March 6th to review the cost estimates provided to OPSC in order to try to increase the hardship amount to an amount closer to what the District & Architect identified.

Ms. Yount reported that the last group of teachers at Marengo Ranch elementary will move back into permanent classrooms two months ahead of schedule. She indicated Building H is a group of portables that had been converted to one unit. The building will need fire retardant applied to the interior walls at a cost of approximately \$100,000 to pass inspection. Although it is no longer a requirement, the District is required to follow the law as applied when the structures were constructed into one unit.

Ms. Yount reported that S&B James Construction Management Company is doing a great job performing preconstruction services at River Oaks elementary. She expects that a Lease-Leaseback Back (LLB) agreement will be submitted for Board approval on March 25, 2020.

John Gordon asked if any school facilities projects will be affected if Proposition 13, the \$15 billion bond for public schools, does not pass.

Ms. Yount indicated GJUESD submitted Proposition 51, Career Technical Education School Facilities Program, applications for Greer, River Oaks and Valley Oaks elementary for construction and renovation funding.

Proposition 13 could help school districts fully fund their proposals if it passes. If it does not pass, the District may need to update the applications before being considered for any funding that may be available.

2. Five Year Facility Maintenance Plans

Lois Yount, Business Services Director, reported the estimated costs for facility upgrades at each GJUESD site. She indicated the total costs exceed \$960,000 to complete in 2021-22. However, to stay within budget, the District will prioritize repairs to not exceed \$800,000 per year.

F. Recommended Actions/Routine Matters/New Business

192.058 Karen Schauer acknowledged the donations.

**Consent
Calendar**

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

- a. Approval of the Agenda
- b. Minutes: January 22, 2020 Regular Minutes
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 1/31/20, 2/7/20, 2/12/20
Vendor Warrant Numbers: 200958, 20333667-20333715,
 20334334, 20334808-20334871, 20336356-20336411,
 20337819-20337862, 20339353-20339400

d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Sellstrom, Kevin	MOT Supervisor	01/06/2020	Transportation

Leave of Absence Requests

Name	Position	Effective Date	Site
Bartkowski, Elizabeth	Teacher	3/09/2020-4/19/2020	Lake Canyon
Garcia, Alondra	Bilingual Instructional Asst.	2/12/2020-5/08/2020	Valley Oaks
Medeiros, Janet	Teacher	3/16/2020-3/20/2020	River Oaks
Medlock, Melinda	Preschool Instructional Asst.	1/20/2020-3/03/2020	Fairsite
Moore, Harold	Teacher	4/02/2020-5/13/2020	Greer
Solda, Patricia	Teacher	2/27/2020-3/19/2020	McCaffrey

New Hires

Name	Position	Site
Agnos, Claudia	Classified Substitute	N/A
Ambrose, Forrest	Classified Substitute	N/A
Gomez, Mariah	Special Education Instructional Assistant	River Oaks
Gunter, Jocelyn (Transfer)	Behavior Modification Tech.	McCaffrey Middle
Laquayla, Kayla	Classified Substitute	N/A

Lopez, Irma	Classified Substitute	N/A
Macias, Gabriela	Classified Substitute	N/A
Marriott, Amber	Certificated Substitute	N/A
Navarro, Kristen	Special Education Instructional Assistant	Valley Oaks
Nino, Catalina	Yard Supervisor	McCaffrey Middle
Ponce, LeeAnna	Classified Substitute	N/A
Phan, Sarah	Certificated Substitute	N/A
Suarez Mora, Rosa	Yard Supervisor	Marengo Ranch
Taylor, Cheryl	Classified Substitute	N/A
Zaccagni, Michael	Certificated Substitute	N/A

e. Donations

f. Agreement for Inspector of Record Services Between GJUESD and KCB Investments LLC, Kent Brandon

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| 192.059 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items
Removed |
| 192.060 | A motion was made by Thomas Silva to approve the 2019-20 Comprehensive School Safety Plans for Lake Canyon Elementary, Marengo Ranch Elementary, River Oaks Elementary, Valley Oaks Elementary, Vernon E. Greer Elementary and Robert L. McCaffrey Middle School, seconded by John Gordon and unanimously carried. | Safety
Plans |
| 192.061 | A motion was made by John Gordon to approve the following E-rate Service Providers:
<ol style="list-style-type: none"> 1. AMS.NET for Access Points and Switches 2. Data Impressions for UPS/Battery Backup seconded by Matthew Felix and unanimously carried. | E-rate
Provider |
| 192.062 | A motion was made by Wesley Cagle to Approve Resolution #5 Authorizing The Leasing Of Certain Capital Improvements From The Galt Schools Joint Powers Authority, Authorizing And Directing Execution Of A Lease Agreement, Approving Sale Of Bonds, And Authorizing Official Actions, seconded by Grace Malson and unanimously carried. | Res 5
JPA
Refinance |
| 192.063 | A motion was made by John Gordon to Approve the 2 nd Interim Budget Report For Fiscal Year 2019-20, seconded by Matthew Felix and unanimously carried. | 2nd Interim
Budget |
| 192.064 | A motion was made by John Gordon to Vote for JoAnne Reinking (Folsom-Cordova USD) to the CSBA Delegate Assembly Sub-Region 6B, Sacramento County, seconded by Wesley Cagle and unanimously carried. | CSBA
Delegate
Assembly |
| 192.065 | A First Reading of Board Policy (BP) 4033, Lactation Accommodation, was held. | 1st Reading
BP4033 |
| 192.066 | A motion was made by Matthew Felix to Approve Job Description; Teacher On Special Assignment (TOSA), seconded by Grace Malson and unanimously carried. | Job Desc
TOSA |

192.067 A motion was made by Wesley Cagle to approve Agreement Between the Classified School Employees Association and its Galt Joint Union School District Chapter No. 362 and the Galt Joint Union Elementary School District to Resolve the Concerns Outlined in Public Employment Relations Board (PERB) Unfair Practice Charge No. SA-CE2984-E, seconded by Thomas Silva and unanimously carried.

CSEA TA

G. Public Comments for topics not on the agenda

1. There was no public comment.

H. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics
3. CSBA Social Media & Training for School Boards

I. Adjournment 8:31 p.m.

Board Approved: March 25, 2020