

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

Regular Board Meeting
Board of Education

Wednesday, March 27, 2019
Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Board Members Present

Grace Malson
John Gordon
Matthew Felix
Thomas Silva
Wesley Cagle- absent

Karen Schauer
Lois Yount
Claudia Del Toro-Anguiano
Donna Mayo-Whitlock

Administrators Present

Laura Marquez
Kuljeet Nijjar
Stephanie Simonich
Judith Hayes
Ron Rammer
Donna Gill

MINUTES

- A.** Present for closed session: Grace Malson, John Gordon, Matthew Felix, Thomas Silva, Karen Schauer, Lois Yount, Donna Mayo-Whitlock, Claudia Del-Toro Anguiano
- B. Closed Session** was called to order at 5:55 p.m. by Grace Malson 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
 - Non-Represented Employees
 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
- 6:58 p.m. Lois Yount, Claudia Del Toro-Anguiano and Donna Mayo-Whitlock exited closed session.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent
- C.** Closed session adjourned at 7:08 p.m. The open meeting was called to order at 7:13 p.m. by Grace Malson followed by the flag salute. She announced no action taken in closed session.
- D. Recognition** was moved to this point in the agenda:
Barbara Payne, Mari Martinez, and Susan Richardson, Galt Community of Character Coalition, presented the Caring and Compassion award to Rafael Varelas and Jennifer Taylor.

E. Communication was moved to this point in the agenda:
Karen Schauer shared a communication from Dave W. Gordon, Sacramento County Superintendent of Schools, Recognizing Trustee, John Gordon being named Galt Herald "Person of the Year".

F. Public Comments

1. Adrienne Aguilera addressed the board regarding the Fourth Annual Galt Music Showcase on April 3, 2019.
2. Tammy Partridge, Kristen Patrick, Gina Fuentes, Heidi Freedman, Laura Christopherson, Ryan Montgomery and Gay Sherry addressed the board regarding special education program challenges.

G. 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. The Central Valley Foundation Pre-Kindergarten Grant Proposal Timeline and Family Engagement Training report was pulled from the agenda. The report will be brought back to a future board meeting.
2. The Sacramento County Office of Education (SCOE) Board of Trustee, Family Engagement Presentation report was pulled from the agenda. The report will be brought back to a future board meeting.

LCAP GOAL 4 report, Measure K Update, was moved to this point in the meeting.

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

Lois Yount reported the Marengo Ranch Elementary School Building Modernization project has exposed extensive damage through the demolition process. She indicated that the district submitted a Facility Hardship Application through the Office of Public School Construction (OPSC) prior to finding the extensive damage. The district had two options based on the extensive damage:

Option 1- Move forward with the current application and ask for an appeal once the district has determined the entire damage to all of the buildings. She noted that the appeal process can be risky and expensive.

Option 2- Reapply to OPSC when all damages have been identified through demolition. This option will allow the district to capture the maximum amount of hardship dollars. The district may be able to resubmit to OPSC this summer.

Ms. Yount stated that the district has moved forward with option 2. Consequently, the modernization projects for River Oaks Elementary will be put on hold to ensure funding is available to complete the Marengo Ranch Elementary project.

LCAP GOAL 3: CSBA Legislative Action Day was moved to this point in the meeting.

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

Thomas Silva reported the Legislative Action Day focused on Full & Fair Funding of schools as it is an issue across the state. He indicated recent school funding increases have only restored public school funding levels to what they were before the great recession despite CA being the fifth-largest economy in the world and the highest gross domestic product of any state.

Additionally, CA sits near the bottom nationally in nearly every significant measure of school funding and school staffing.

LCAP GOAL 3

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

1. The Local Control Accountability Plan (LCAP) Update: Parent Survey Results and Upcoming Meetings was pulled from the agenda. The report will be brought back to a future meeting.

LCAP GOAL 4

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

1. The School Furniture Analysis report was pulled from the agenda. The report will be brought back to a future board meeting.
2. The Food Services report was pulled from the agenda. The report will be brought back to a future board meeting.

H. Routine Matters/New Business

- 171.992 Karen Schauer recognized the following retiring teachers:
1. Monica Klepic
 2. Karen Munch

Consent
Calendar

Karen Schauer recognized the donations.

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: February 27, 2019 Regular Board Meeting
Minutes: March 11, 2019 Special Closed Session Meeting
- c. Payment of Warrants:
Vendor Warrant Numbers: 19454519-19454596, 19456128-19456177, 19457667-010599, 19459405-19459498
Certificated/Classified Payrolls Dated: 2/28/19, 3/8/19, 3/15/19
- d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Brogden, Tabatha	Teacher	6/06/2019	River Oaks
Dunnett III, Robert	Custodian	3/15/2019	Greer
Klepic, Monica (Retirement)	Teacher	6/06/2019	McCaffrey
Meixner, Laura	Yard Supervisor	3/08/2019	River Oaks
Munch, Karen (Retirement)	Teacher	6/06/2019	McCaffrey
Spector, Debra	Teacher	6/06/2019	Greer

Leave of Absence Requests

Name	Position	Effective Date	Site
Colondres, Ari	Teacher	3/12/2019 – 6/04/2019 Intermittent	McCaffrey
Hopper, Joyce	Bus Driver	2/19/2019 – 6/06/2019 Intermittent	Transportation

New Hires

Name	Position	Site
Alvarez, Leslie	Classified Substitute	N/A
Anderson-Aguilar, Noemi	Classified Substitute	N/A
Carrillo, Jessica	Classified Substitute	N/A
Garcia, Pedro	Classified Substitute	N/A
Miranda, Ana	Instructional Assistant/ Special Education	River Oaks
Ortega, Rubi	Instructional Assistant/ Special Education	McCaffrey Middle School
Pedraza, Samantha	Bilingual Office Assistant	Greer
Petrie, Janet	Teacher Substitute	N/A
Rivera, Mayra	Classified Substitute	N/A
Rodriguez Reynoso, Brenda	Classified Substitute	N/A
Suarez, Sergio	Classified Substitute	N/A

e. Donations

171.993 Consent Calendar (Continued) – Items Removed for Later Consideration

cc
Items
Removed

171.994 Karen Schauer reported on Resolution #11, To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds.

Res #11
Class
Reductions

As projected in the June 2018 budget and most recently, second interim budget report, the district needs to make significant reductions to sustain the minimum reserve balance of at least 3% over a three-year period. Budget reduction factors include continued declining enrollment, rising benefits costs, projected decrease in SELPA special education funding and inadequate state budget funding.

Public Comment:

1. Lori Jones, CSEA Chapter President and Jeffrey Kirby, CSBA Senior Labor Relations Representative addressed the Board regarding the percentage of the budget reduction pertaining to classified staff.

John Gordon stated the plan to reduce or eliminate classified positions has been shared with the board in past discussions. However, the Board understands the sensitivity.

Lois Yount addressed budget reporting deadlines.

Thomas Silva stated that 82% of the budget is employee costs so when cuts are made it effects people. This subject was shared at the CSBA Legislative Action Day.

A motion was made by John Gordon to approve Resolution #11; Resolution To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds, seconded by Matthew Felix and unanimously carried.

- 171.995 Michael Ash, Christy White Associates provided a report on the 2017-18 Measure K Bond Audit for the year ended June 30, 2018. He indicated no reportable findings.

**Measure K
Audit**

A motion was made by Matthew Felix to approve GJUESD 2017-18 Measure K Bond Audit Report ending June 30, 2018 by Christy White Associates, seconded by Grace Malson. The motion carried by a vote of 3 Ayes by Grace Malson, John Gordon and Matthew Felix. Thomas Silva abstained.

8:50 p.m. John Gordon exited the meeting.

- 171.996 A motion was made by Thomas Silva to approve Resolution No. 12 Authorizing the Filing of Documents Under the State School Facility Program – Applications Received Beyond Bond Authority List, seconded by Matthew Felix and unanimously carried.

**Res #12
State Fac
Program
Documents**

- 171.997 A motion was made by Matthew Felix to approve Contract Agreement Between GJUESD and KCB Investments LLC for Project Inspection Services at Greer Elementary School, seconded by Grace Malson and unanimously carried.

**Agree w/
KCB Project
Insp
Greer**

- 171.998 A motion was made by Thomas Silva to approve Lease-Leaseback Preconstruction Services Agreement with S+B James Construction Management Company for Greer Elementary School, seconded by Matthew Felix and unanimously carried.

**LLB
Preconstruc
Agreement
S&B James
Greer**

John Durand addressed the board regarding the Cosumnes River Preserve Partners Paddle on April 5, 2019 with the Canoemobile program.

Grace Malson recognized River Oaks Elementary School College and Career Family Night. She indicated it was a very successful event.

I. Pending Agenda Items

1. Technology and Learning
2. School District Properties
3. SELPA
4. Budget Reserve Policy Research
5. Social Media & Board Protocol
6. School Furniture Analysis
7. Food Services Nutrition Requirements

K. Adjournment 9:00 p.m.

Board Approved: April 24, 2019