

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, April 27, 2016
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Robert Nacario	Donna Whitlock
Thomas Barentson	Jamie Hughes
Emily Peckham	Laura Marquez
James Freeman	Gerardo Martinez
Donna Gill	David Nelson
	Judith Hayes

MINUTES

A. Closed Session was called to order at 5:35 p.m. by Kevin Papineau.

Administrators present for closed session: Karen Schauer, Tom Barentson and Claudia Del-Toro Anguiano.

Chris Keiner, Dannis Woliver, Kelly LLP, entered closed session at 5:35 p.m.

Wesley Cagle entered closed session at 5:45 p.m.

Chris Keiner exited closed session at 6:35 p.m.

Addison Covert, Parker & Covert LLP, entered closed session at 6:35 p.m.
Addison covert exited closed session at 7:05 p.m.

Closed session adjourned at 7:05 p.m.

1. 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

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA

B. Closed Session Adjourned at 7:05 p.m. The open meeting was called to order at 7:10 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. GJUESD Feature Report/Presentation

1. Valerie Seamons, Lake Canyon Elementary Teacher, shared a student video called Genius Hour that included some of her 6th grade students. Genius Hour is a movement that allows students to explore their own passions and encourages creativity in the classroom. It provides students a choice in what they learn during a set period of time during school.
2. Leesa Klotz shared information on an Earth Day Poster Contest sponsored by Cal-Waste. She indicated the contest focused on reduce, reuse and recycle. The winners of the contest were:

D. Communications

1. Karen Schauer shared a communication from Sacramento County Office of Education (SCOE) 2015-16 Second Period Interim Report. The report confirmed the district's positive certification. In addition, Dr. Schauer announced that Galt Elementary Faculty Association (GEFA) and GJUESD have reached a tentative agreement.

At this time John Durand shared information related to the Canoemobile program. He indicated the program has received national and state recognition and we have students participating in the program for every school site. The program is supported through Bureau of Land Management.

At this time Emily Peckham announced that Greer Elementary School is being recognized as one of 772 California Gold Ribbon Schools for 2016.

E. Reports

Superintendent

1. Karen Schauer provided a Local Control Accountability Plan (LCAP) Update. She highlighted upcoming dates that involve refinement work that is part of LCAP requirements and additional stakeholder feedback and to respond to stakeholder feedback. Concurrently, the district will have WestEd conduct interviews and focus groups to support continuous improvement.

Dr. Schauer shared the timeline for LCAP and budget adoption.

2. Karen Schauer shared Open House Dates with School Facilities Tours. She indicated that the District continues to share information about facilities needs through school open houses and advertising tours in local media. Dr. Schauer consulted with Lori Raineri, Government Financial Services, to review strategic, civic engagement activities that move beyond open houses. This could involve interest-based civic service learning with our middle school students. Lori Raineri will attend the regular May and June board meetings to address next steps.

3. Karen Schauer reported no complaints during the Williams Uniform Complaint 3rd Quarterly Report

Curriculum Director

1. Claudia Del Toro-Anguiano provided a Math Resources Update. She shared base programs [TK=Everyday Math, K-6=Eureka Math, 7-8=CPM] that are being used and the need to address pacing concerns. Grade level meetings will begin in May to address pacing challenges and to share a planning tool (for some modules) that will allow for compaction. She indicated that 6th grade is unique as their *standards span* is part of the middle school model.

Ms. Del Toro-Anguiano shared information on a new opportunity through the Stanford Math Project. Researchers are creating teacher centered curriculum. This curriculum can then be adapted for students. The pilot project is available to 6-8 grade teachers. It strongly aligns to common core and is supported by top researchers in the field of mathematics. The project provides specific strategies for EL/SPED learners and is free and adaptable.

8:52 p.m. Wesley Cagle exited the meeting.

Tom Barentson stated that this is a great opportunity for our district.

Karen Schauer stated that researchers found the greatest need was coming from 6-8 grades. They indicated that without a solid background, 6-8 grade students would not be as successful as they could be in higher math.

Staff/Board

1. John Gordon reported on 2016 National School Boards Association (NSBA) Conference. He indicated conference objectives included strengthening work as a governance team, engaging with other board members from other states and learning about barriers affecting K-12 education on a national scale.

F. Recommended Actions

1. Routine Matters/New Business

- 131.735 Karen Schauer acknowledged retirees: Judith Hayashida, Rudy Gonzales, Richard Hutchinson, Jacqueline Hill, Candace Howell, Linda Wadle, Donald Lindsley, Devan Rappleye, Cathy Aschwanden, Janet Crandell, Kathy Green, Lauren Smith and Robert Nacario.

**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: March 8, 2016 Special Board Meeting
Minutes: March 16, 2016 Regular Board Meeting
Minutes: March 31, 2016 Special Board Meeting
Minutes: April 14, 2016 Special Board Meeting

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 3/11/16, 3/31/16, 4/8/16, 4/15/16

Vendor Warrant Numbers: 16369546-16369711; 16370855-16370904; 16371725-16371792; 16372761-16372808

d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Resignation	Retirement	Leave of Absence
Orozco	Nancy	Yard Supervisor	RO	X			
Shelly	Steven	Yard Supervisor	RO	X			
Flores	Erica	Classified Substitute	NA	X			
Munoz	Alondra	Classified Substitute	NA	X			
Hartzell	Steven	Classified Substitute (Bus Driver)	NA	X			
Plageman	Monica	Sub Teacher	NA		3/31/2016		
Grant	Brad	Teacher	RO		3/31/2016		
Fleeman	Sydney	IA ASES	MMS		4/1/2016		
Nunez	Natalie	Classified Substitute	NA		4/4/2016		
Usher	Lorraine	IA SPED	MRE		4/7/2016		
Duran	Sandi	Instructional Assistant SPED	RO		4/22/2016		
Hayashida	Judith	Teacher	RO			6/14/2016	
Gonzales	Rudy	Teacher	VO			6/14/2016	
Hutchinson	Richard	Bus Driver	Transportation			6/14/2016	
Hill	Jacqueline	Teacher	MRE			6/15/2016	
Howell	Candace	Teacher	MRE			6/16/2016	
Wadle	Linda	Teacher	RO			6/29/2016	
Lindsley	Donald	Teacher	MMS			6/30/2016	
Rappleye	Devan	Teacher	MRE			6/30/2016	
Aschwanden	Cathy	Teacher	LC			6/30/2016	
Crandell	Janet	Teacher	VO			6/30/2016	
Green	Kathy	Teacher	MMS			6/30/2016	
Smith	Lauren	Administrative Assistant	DO			7/5/2016	
Moura	Marla	Psychologist	DO				3/28/16-3/30/16
Jimenez De Sanchez	Alma	Instructional Assistant Bilingual	GES				3/28/16-4/8/16
Hayes	Judith	Principal	LC				4/13/16-4/26/16
Hernandez	Rachel	Instructional Assistant ASES	GES				4/29/16-6/14/16
McGroarty	Nina	Teacher	MMS				4/4/16-4/8/16
Nilson	Sarah	Teacher	MMS				4/4/16-4/8/16
Ortega	Laurie	Instructional Assistant	VO				4/4/16-5/27/16
Hopper	Joyce	Bus Driver	Transportation				4/6/16-5/6/16
Cuevas-Ortega	Marta	Nurse	DO				5/18/16-6/14/16

e. Donations

Lake Canyon

- Salon 21 LLC, Buchanan Auto Glass, Jason M. Roach DDS, Galt Fitness Pro Inc., Jay's Auto Repair, M&M & Associates, Kimberlee Sakai OD, Ronald R. Hilder DDS and Hayes Chiropractic made a monetary donation towards the Color Me Run Event
- McDonald's donated \$100.00 towards the Color Me Run Event
- Lifetouch donated \$424.00 for site use
- Kelton Crawford donated \$516.00 through the PG&E YourCause program towards site use
- Katie Sickels donated \$250.02 through the PG&E YourCause program towards site use
- Jon Adams made a monetary donation through the PG&E YourCause program towards site use

Marengo Ranch

- Target donated \$212.52 for the 2016 Take Charge of Education Program towards site use

River Oaks

- River Oaks PTA donated \$652.80 towards site use
- Margo Aguirre donated \$232.44 through the PG&E YourCause program towards Mrs. Sunseri's and Mrs. Widermuth's classes
- Debbie McCaffrey made a monetary donation through the PG&E YourCause program for the Robotics Club
- Wells Fargo made a monetary donation through the Educational Matching Gift program

McCaffrey

- Barbara Welch made a monetary donation towards ASB Leadership
- Justin Reich donated \$100.00 towards ASB Leadership
- Progressive Instruction Club Z! Tutoring \$250.00 towards ASB Leadership

GALEP

- Christine McParland donated \$150.00

131.736	Consent Calendar (continued) – Items Removed for Later Consideration: No items removed.	CC Items Removed
131.737	A motion was made by Kevin Papineau to Appoint Donna Whitlock to Director of Educational Services, seconded by Wesley Cagle and unanimously carried.	Director of Ed Services
131.738	A motion was made by John Gordon to approve Supplemental Retirement Plan (SRP) with Public Agency Retirement Services (PARS) for Certificated Non-Management Employees, seconded by Matthew Felix and unanimously carried.	SRP PARS Agreement
131.739	A motion was made by Kevin Papineau to approve Out of State Conference Attendance by Gail Bruce to Attend the Teachers College Summer Writing Institute at Columbia University in New York, June 20-24, 2016 and the Advancement Via Individual Determination (AVID) Summer Institute in Honolulu, Hawaii, June 6-8, 2016, seconded by Wesley Cagle and unanimously carried.	Out of State Conference G Bruce
131.740	A motion was made by Wesley Cagle to approve Out of State Conference Attendance by Tammy Trinnaman to Attend the 24 th Symposium on Books for Young Readers in Provo, Utah, July 14-15, 2016, seconded by Matthew Felix and unanimously carried.	Out of State Conference T Trinnaman

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| 131.741 | A motion was made by Matthew Felix to approve Out of State Conference Attendance by Carmen Mejia to Attend Promoting Maternal Mental Health During Pregnancy Workshop in Seattle, Washington, May 9-10, 2016, seconded by John Gordon and unanimously carried. | Out of State
Conference
C Mejia |
| 131.742 | A motion was made by John Gordon to approve Out of State Conference Attendance by Karen Schauer, Claudia Del Toro-Anguiano, Jennifer Porter and Julie Grandinetti to Attend the Race to the Top-District 2016 Personalized Learning Summit in Denver, Colorado, June 23-25, 2016 and the International Society for Technology in Education (ISTE) Conference in Denver, Colorado, June 26-29, 2016, seconded by Wesley Cagle and unanimously carried. | Out of State
Conference
K Schauer
J Porter
J Grandinetti
C Del Toro |
| 131.743 | A motion was made by Kevin Papineau to approve Disposal of Obsolete or Unusable Instructional Materials, seconded by Matthew Felix and unanimously carried. | Disposal of
Inst Materials |
| 131.744 | A motion was made by John Gordon to approve 2016-17 School Calendar, seconded by Matthew Felix and unanimously carried. | School
Calendar |

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 8:54 p.m.

Board Approved May 25, 2016