GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

This meeting is held pursuant to Executive Order N-26-20 issued by California Governor Gavin Newsom on March 12, 2020.

Regular Board Meeting

Zoom Teleconference

April 1, 2021 Webinar Meeting ID: 850 1700 0590

Board Members Present

Thomas Silva Wesley Cagle Traci Skinner Grace Malson Casey Raboy Administrators Present

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

- A. Thomas Silva announced items to be discussed in Closed Session
- **B.** Present for Closed Session: Thomas Silva, Wesley Cagle, Traci Skinner, Grace Malson, Casey Raboy, Karen Schauer

Closed Session was called to order at 6:11 p.m. to discuss the following items:

- 1. PUBLIC EMPLOYMENT, Government Code §54957
 - Superintendent
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Proposed School Site Within Simmerhorn Project and Related Projects, Government Code §54956.8
 - East Galt Infill Annexation/Simmerhorn Ranch Project
 - Summerfield at Twin Cities Project
 - Fairway Oaks Project
- **C.** Closed Session Adjourned at 7:05 p.m. The open meeting was called to order at 7:11 p.m. by Thomas Silva. He announced no action taken in closed session followed by the flag salute.
- D. Karen Schauer shared the Teleconference Board Meeting Protocol.

E. New Business

202.184 Karen Schauer recognized David Gordon, Sacramento County Superintendent of Schools. She indicated the Sacramento County Office of Education (SCOE) had prepared a contract for consideration that outlines services for assisting the GJUESD Board of Trustees in selecting the next superintendent. Mr. David Gordon thanked the Board for their consideration. He indicated he has worked with Robla, Elverta, and River Delta School Districts to select new superintendents. All the superintendents have stayed until retirement or are still serving their respective school districts. The selection process includes 1) recruitment; 2) advertising in appropriate professional journals; 3) outreach with superintendents in the region and state, to work towards finding suitable candidates; 4) staff and community input forums to gain insight into what they would like to see in a new superintendent.

Mr. Gordon would then meet with the Board in a closed session meeting to give feedback and finalize the process to select a new superintendent. He anticipates interviews at the beginning of June so the Board can make an appointment by the end of June.

Thomas Silva asked if Mr. Gordon could explain the urgency to expedite the search process. What typically goes on this time of year when searching for a new superintendent?

Mr. Gordon indicated this time of year is late in the superintendent hiring season to get the highest number of high-quality candidates. Also, with the pandemic emergency, the state is seeing an unprecedented number of superintendents retire. The GJUESD will be considered an attractive job opportunity because of the quality of leadership and programs.

Thomas Silva reflected on what kind of superintendent the District has had and his appreciation for Dr. Schauer's service to the District. He is looking forward to input from stakeholders to understand what their expectations are.

Wesley Cagle made a motion to Approve a Proposal for the Sacramento County Office of Education to Conduct the Superintendent Search for the GJUESD, seconded by Grace Malson and unanimously carried.

202.185 Grace Malson made a motion to Approve Public Agency Retirement Services (PARS) Supplementary Retirement Plan for Certificated Non-Management Employees. seconded by Thomas Silva and unanimously carried.

PARS Supp Retirement

F. Public Comments

There was no public comment.

G. Pending Agenda Items

1. School District Properties

- 2. Low Performing Block Grant: Mathematics
- 3. Brown Act Updates
- H. Adjournment 7:35 p.m.

Board Approved: April 28, 2021