

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

Regular Board Meeting
Board of Education

Wednesday, April 24, 2019
Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Board Members Present

Grace Malson
Matthew Felix
Thomas Silva
Wesley Cagle
John Gordon *participation by telephone*
from: 5575 Playa Del Rey, San Jose, CA 95123

Administrators Present

Jennifer Porter
Christina Homdus
Julie Grandinetti
Judith Hayes
David Nelson
Donna Gill

MINUTES

- A.** Present for closed session: Grace Malson, Matthew Felix, Thomas Silva, Wesley Cagle, Karen Schauer, Lois Yount, Donna Mayo-Whitlock, Claudia Del-Toro Anguiano

Participation by telephone: John Gordon

- 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
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent

- C. Closed Session adjourned at 7:09 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. Public Comments

1. Kathy Loesch addressed the board regarding her 6th grades class fieldtrip with Canoemobile at Cosumnes River.

Kathy Loesch thanked Kevin Sellstrom, Transportation Supervisor and Karen Schauer, Superintendent for their assistance during a medical emergency on a fieldtrip to San Francisco.

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. Local Control Accountability Plan (LCAP) Update: Parent Survey Results and Upcoming Meetings

Karen Schauer presented an update on the Local Control Accountability Plan. The district has received improvement ideas and feedback from committee meetings and parent surveys. The next committee meeting is Tuesday, May 7 at the district office conference room. Committee representation will include members from the District Advisory, Parent Advisory Committee for special education, District English Learner Advisory Committee and School Site Council. The board will have a study session on Tuesday, May 15th at 6:00 in the GJUESD conference room.

Karen Schauer summarized the 2018-2019 parent survey. The survey provides information, in addition to committee feedback, to improve school district efforts. Parent surveys indicate that they believe their children receive high quality instruction in GJUESD schools.

Dr. Schauer shared a sampling of survey comment themes or ideas including:

1. Interest in site level decision making opportunities
2. More frequent opportunities to know about child's progress
3. Clarity on website and school updates on calendar
4. Timely and transparent safety reporting when situations occur
5. Support staff training on student social-emotional and behavior approaches or needs
6. Higher expectations and learning challenge (rigor)

She indicated further survey analysis with additional data sources will continue at the school site and district levels for continuous improvement.

LCAP GOAL 4

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

1. Lois Yount provided a Measure K Update. She shared pictures from the Valley Oaks elementary school kitchen/multi-purpose room remodel opening day. She indicated a notice of completion will be brought back to the board for approval at a future meeting, depending on flooring standards. A big grand opening is planned for early next school year.

John Gordon suggested holding a future Board meeting at the Valley Oaks elementary school multi-purpose room.

David Nelson stated that staff and parents are very happy with the improvements made to Valley Oaks so far.

2. Lois Yount provided a School Furniture Analysis report. She indicated a survey was administered to teachers and provided a summary of the results; highlighting responses related to the quality of district provided traditional classroom furniture by site.

Grace Malson expressed concern about the cleaning standards for non traditional seating.

Lois Yount stated that cleaning standards would be implemented if the district began purchasing non traditional furniture for classrooms.

Matthew Felix asked for clarification on the funding source used to purchase non traditional furniture.

Ms. Yount stated that most teachers use their personal funds to purchase non traditional furniture or use their lottery fund allotment.

3. Nick Svobada provided a Food & Nutrition report. He shared information on food programs, funding sources, nutrition guidelines and staffing. Mr. Svobada's new slogan for food services is Galt Food & Nutrition Eat Smart! The new vision statement is:
To achieve & sustain profitability while serving safe, healthy, flavorful, and attractive meals to all our customers. Zestfully providing nourishment for growing bodies and minds alike.

OTHER REPORTS

1. John Gordon reported on his leadership opportunity to serve as the National School Boards Association (NSBA) Pacific Region Director for Hawaii, Alaska, Arizona, Washington, Oregon, California, Nevada, Idaho and Utah for the National Hispanic Council. The primary purposes of the organization are to:
 1. Promote and advance equal educational opportunities for Hispanic children
 2. Provide education, educational seminars and information to school board members across the country
 3. Provide leadership and effective communication between school board members related to Hispanic students
 4. Study the development and academic achievement of Hispanic youth within public schools

F. Routine Matters/New Business

172.000 A motion was made by Wesley Cagle to approve the Consent Calendar, seconded by Matthew Felix and unanimously carried. MOTION

- a. Approval of the Agenda
- b. Minutes: March 27, 2019 Regular Board Meeting
Minutes: April 8, 2019 Special Board Meeting
- c. Payment of Warrants:
Vendor Warrant Numbers: 19460734-19460797; 19462375-19462430;
19463871-19463940; 19465495-19465558
Certificated/Classified Payrolls Dated: 3/29/19, 4/10/19, 4/12/19
- d. Personnel
Resignations/Retirements

Name	Position	Effective	Site
Anderson, Norma (Retirement) 23 years	Teacher	6/30/2019	Valley Oaks
Anton, Lourdes (Retirement) 29 years	Teacher	6/30/2019	Valley Oaks
Ebenezer, Joanna	School Psychologist	6/14/2019	District

Cuevas-Ortega, Marta (Retirement) 24 years	School Nurse	6/30/2019	McCaffrey
Howard, Jolene	PLP Secretary	4/30/2019	Valley Oaks
Matlock, Michael (Retirement) 21 years	Teacher	6/30/2019	Marengo Ranch
McGroarty, Nina (Retirement) 20 years	Teacher	6/30/2019	McCaffrey
Mendoza, Ingry	Instructional Asst., Special Education	4/26/2019	Greer
Miller, Sherri (Retirement) 11 years	School Readiness Coordinator	7/01/2019	Fairsite
Moura, Marla (Retirement) 5 years	School Psychologist	6/30/2019	Marengo Ranch
Parks, Susanna (Retirement) 16 years	Speech Therapist	6/30/2019	Lake Canyon
Sherry, Gay (Retirement) 12 years	Teacher	6/30/2019	McCaffrey
Varelas, Silvia	Yard Supervisor	3/26/2019	Valley Oaks
West, Lonnie (Retirement) 15 years	P.E. Teacher	6/30/2019	District

Leave of Absence Requests

Name	Position	Effective	Site
Dunnett, Cynthia	Technology Asst.	4/8/19 – 5/17/19	District

New Hires

Name	Position	Effective	Site
Brown, Michael	Substitute Teacher		NA
Chavez, Lynsey	Yard Supervisor (Transfer)		Marengo Ranch
Chapin, Danielle	Yard Supervisor (Transfer)		Greer Elementary
Corona, April	Yard Supervisor (Transfer)		Greer Elementary
Crosby, Danielle	Yard Supervisor (Transfer)		Valley Oaks
Dodd, Roberta	Special Education Instructional Asst.		Fairsite PreSchool
Dunnett, Giovanni	Custodian (Transfer)		River Oaks
Hinojosa, Eleticia	Yard Supervisor		Valley Oaks
Jimenez, Elpidia	Custodian (Transfer)		Greer Elementary
Patterson, Tamara	Substitute Teacher		NA
Preciado, Maria	Substitute Teacher		NA
Shelley, Yuet Na	Instructional Assistant		Fairsite Preschool
Smith, Kourtney	Substitute Teacher		NA

e. Donations

f. Ray Morgan Company Contract

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

**CC
Items
Removed**

172.002 A motion was made by John Gordon to approve Resolution No. 14 Approving a Site Lease, a Sublease, and Construction Services Agreement Relating to the Greer Elementary Classroom Modernization, seconded by Thomas Silva and unanimously carried.

**Res #14
LLB GE**

172.003 A motion was made by Grace Malson to approve the following 2019-20
Job Share Request: Lily Populis and Shelby Givan, First Grade,
Marengo Ranch Elementary, seconded by Wesley Cagle and
unanimously carried.

**Job Share
Request**

G. Pending Agenda Items

1. Technology and Learning
2. School District Properties
3. SELPA
4. Budget Reserve Policy Research
5. Social Media & Board Protocol

H. Public Comments for topics not on the age

I. Adjournment 8:23 p.m.

Board Approved: May 22, 2019