

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, May 23, 2018
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Karen Schauer
Tom Barentson
Lois Yount
Donna Gill
Jennifer Porter

Administrators Present

Donna Mayo-Whitlock
Stephanie Simonich
Laura Marquez
Judith Hayes
Julie Grandinetti

MINUTES

- A.** Present for closed session: Karen Schauer, Tom Barentson, Donna Mayo-Whitlock, Lois Yount, Grace Malson, Matthew Felix and Wesley Cagle

Closed Session was called to order at 6:30pm by Grace Malson to discuss the following items:

1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, 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

- B. Closed Session Adjourned** at 7:15pm. The open meeting was called to order at 7:18pm by Grace Malson followed by the flag salute. She announced no action taken in closed session.

C. Public Comment

1. Kathy Loesch addressed the Board regarding Galt Elementary Faculty Association (GEFA) bargaining efforts.

D. Communications

1. Karen Schauer shared a communication from Sacramento County Office of Education 2017-18 Second Period Interim Report. She indicated that the district filed a Second Period Interim Report with a positive certification.

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. Karen Schauer provided an LCAP update. She indicated that a stakeholder LCAP meeting was held May 22nd to consider LCAP Key Refinement Areas and services feedback for the next school year. Additionally, the parent survey input indicated a need to strengthen communication with parents when “one size” doesn’t fit all. Also, she discussed school facility capacity and equity with ideas pertaining to what the district could do to sustain schools by possibly offering 7-8 grade services on the west side of Galt. Dr. Schauer described options that were shared. She indicated the district needs to make sure modernization projects will stand the test of time.

Dr. Schauer stated the district is preparing a planning grant application through the Central Valley Foundation (CVF). She indicated GJUESD is one of four districts CVF is considering to support planning with a focus upon pre-kindergarten and English Learner focus. The grant planning grant is up to \$75,000.

2. Donna Mayo-Whitlock reported on Pre-school Program Self Evaluation. She indicated the evaluation of the preschool program is on-going through the school year. All classrooms have an Early Childhood Environment Rating Scale (ERS) to assess group programs for preschool-kindergarten aged children where outside evaluators come in and rate classrooms twice a year. The rating shows how preschoolers are developing. Ms. Whitlock identified areas for improvement and areas of strength.

LCAP GOAL 4

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

1. Lois Yount provided a School Bond Measure K update. She shared information on completed bond projects through May 2018 at every school site, Fairsite School Readiness Center and Maintenance and Transportation. She stated upcoming bond projects for summer 2018 include projects at Valley Oaks, River Oaks, Marengo Ranch, Greer and Fairsite School Readiness Center. Ms. Yount shared a matrix that included projects and timelines.

Ms. Yount reported that Valley Oaks will begin construction to modernize their multi-purpose building. The building will be under construction until December 1st. Therefore, students will not be able to access it at the start of the school year. A tent will be set up as a temporary shelter to serve student meals. Food will be prepared at Greer and transported to Valley Oaks.

Ms. Yount reported that a Request For Proposal (RFP) will open in June for Marengo Ranch and River Oaks elementary schools facilities projects. The district website will be updated regularly to include a quarterly newsletter.

2. Tom Barentson reported on Joint Power Authority (JPA). He provided a history of the JPA [Community Facilities District No. 1]. He indicated the facilities impact analysis of homes conducted in April 2015 in the Community Facilities District (CFD) indicates the purpose of the CFD has been substantially finished. Currently the districts are collecting enough to pay taxes and have at least a one year reserve. Additional building in the CFD (Mello Roos) has increased the reserve. The JPA is considering use of unrestricted fund balances, continuity of current tax rates, and surplus special tax revenue from growth in the CFD. Mr. Barentson indicated that the thought is to take reserve funds from the JPA and disperse them between Galt High School District and GJUESD to finish facilities projects.

Mr. Barentson stated that a new JPA board member was selected. Ms. Alice Henderson will represent the community.

Other

1. Tom Barentson reported on School Services May Revision Workshop. He indicated that the the January 2018 State Budget proposal included a healthy state reserve and revenues have continued to grow since. Mr. Barentson shared the Financial Projection Dartboard showing budget factors and reserves.

Karen Schauer stated that increasing CALPERS/STRS retirement costs are a challenging consideration when planning the budget.

F. Recommended Actions

1. Routine Matters/New Business

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| 171.887 | A motion was made by Matthew Felix to approve the consent calendar, seconded by Grace Malson and unanimously carried. | Consent
Calendar |
| | a. Approval of the Agenda | |
| | b. Minutes: April 25, 2018 Regular Board Meeting | |
| | c. Payment of Warrants:
<u>Vendor Warrant Numbers:</u> 18398367-18398416,
18399043-18399047, 18399854-18399913, 18400863-
18400934, 18402023-18402086
<u>Certificated/Classified Payrolls Dated:</u> 4/30/18, 5/10/18 | |
| | d. Personnel
1. Resignations/Retirement
2. Leave of Absence Requests
3. New Hires | |
| | e. Donations | |
| 171.888 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items
Removed |
| 171.889 | A motion was made by Wesley Cagle to approve Consulting Agreement Between GJUESD and Burnham Benefits Insurance Services Broker for Strategic Benefit Planning, Design, Funding, Administration, and Communication with Respect to its Employee Benefit Programs, seconded by Matthew Felix and unanimously carried. | Burnham
Benefits
Broker |
| 171.890 | A motion was made by Grace Malson to approve Pre-Purchase HVAC Equipment for Valley Oaks Elementary Modernization Projects, seconded by Matthew Felix and unanimously carried. | VO
HVAC |

171.891	A motion was made by Matthew Felix to approve Agreement Between GJUESD and Wagner Mechanical, Inc. for River Oaks Elementary School Pump Replacement, seconded by Wesley Cagle and unanimously carried.	Wagner Mech RO Pump
171.892	A motion was made by Wesley Cagle to approve Personalized Learning Plan (PLP) Secretary Job Description, seconded by Grace Malson and unanimously carried.	PLP Job Desc
171.893	Grace Malson tabled action on District Office Clerk 1 Job Description.	Clerk 1 Job Desc
171.894	A motion was made by Wesley Cagle to approve Food Services Cashier Job Description, seconded by Matthew Felix and unanimously carried.	Food Services Cashier Job Desc
171.895	A motion was made by Matthew Felix to approve Resolution #16: Resolution for Exception to the 180-Day Wait Period [Government Code sections 7522.56 & 21224], seconded by Grace Malson and unanimously carried.	Res #16 180 Day Wait Period [TB]
171.896	A Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) For The 2017-18 and 2018-2019 School Years was held. There was no public comment.	Public Hearing GEFA Agreement
171.897	A motion was made by Grace Malson to approve Compensation, Benefits and Related Issues Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) for the 2017-18 and 2018-2019 School Years, seconded by Wesley Cagle and unanimously carried.	GEFA Agreement
171.898	A motion was made by Matthew Felix to approve Memorandum Of Understanding Between GJUESD And Galt Elementary Faculty Association (GEFA) Regarding Additional Contingent Compensation for GEFA Represented Bargaining Unit Employees, seconded by Wesley Cagle and unanimously carried.	GEFA MOU Add'l Comp

G. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. School Site Equity

H. Adjournment

The meeting adjourned at 8:26pm

Board Approved: June 27, 2018