

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 24, 2017

Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Kevin Papineau
John Gordon
Grace Malson
Matthew Felix
Wesley Cagle

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Mayo-Whitlock
Ron Rammer	Jamie Hughes
Donna Gill	Tracey Vitale
Emily Peckham	Judith Hayes

MINUTES

- A.** Present for closed session: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Kevin Papineau, John Gordon, Grace Malson, Matthew Felix, Grace Malson, Wesley Cagle and Chris Keiner, Attorney at Law

Chris Keiner exited closed session at 6:33 p.m.

Closed Session was called to order at 5:49 p.m. by Kevin Papineau to discuss the following items:

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Case # 16/17-01
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION, pursuant to paragraph (2) or (3) of subdivision (d) of Government Code 54956.9
 - One Potential Case
4. 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

- B. Closed Session Adjourned** at 7:04 p.m. The open meeting was called to order at 7:06 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Alma Reyes, Ann Seagraves and Luisa Tiapon addressed the board regarding instructional assistants and bilingual instructional assistants job descriptions and salary.

D. Reports

LCAP GOAL 1

Develop and Implement Personalized Learning and Strengths-based Growth Plans for Every Learner

1. School Innovation Grants: Equity, Excellence, Engagement through Innovation and Personalization

Prior to the Innovation Grant report, Karen Schauer announced that the district had reached a tentative agreement with California Schools Employee Association (CSEA). In addition, an LCAP stakeholder session was held the previous day.

The first Innovation Grant report was presented by Ari Colondres and Joanna Nelson, teachers. addressed the board regarding McCaffrey Middle Schools Innovation Grant as it related to their visit to Asa Clark Middle School, Pewaukee School District, Pewaukee, WI. They highlighted information on Quick Response (QR) codes and its potential uses at the middle school including self-directed learning.

Ron Rammer, Judith Hayes, Donna Gill, Emily Peckham and Karen Schauer shared information related to school innovation grants. The grants support innovative personalized learning school-based projects to grow and learn across GJUESD as best practices emerge that promote higher need learner growth and achievement.

LCAP GOAL 2

Implement CCSS And NGSS In Classrooms and Other Learning Spaces Through A Variety Of Blended Learning Environments

1. No reports.

LCAP GOAL 3

Processes And Measures For Continuous Improvement And Accountability Are Applied Through The District Including Personalized Evaluation Processes

1. Donna Mayo-Whitlock reported on Non Public Services/Agencies for Special Education. She shared a multi-year analysis from the board packet. She noted placement in a non-public school setting is on the continuum of services that districts are required to offer in order to Provide Free and Appropriate Education (FAPE) to students on active IEPs.

LCAP GOAL 4

Maintenance, Grounds, Custodial, Food Services, And Health Staff Maintain School Facilities That Are Safe, Healthy, Hazard Free, Clean And Equipped For 21st Century Learning

1. Tom Barentson reported on Measure K General Obligation Bond Sale Disclosure. He indicated that on Thursday, May 18, GJUESD sold the first series of Measure K bonds (\$9.6 million) as scheduled. He stated that he, Dr. Schauer and Michael Pierce (Citizen's Oversight Committee member) attended the sale at the Government Financial Strategies office in Sacramento. The first series of bonds received 5 competitive bid proposals from investment banks all over the United States, with Raymond James & Associates submitting the winning bid for the Measure K bonds at true interest cost of 3.77%.

OTHER

1. Tom Barentson reported on School Services May Revision Workshop. He indicated the budget did include increased K-12 Education funding however, the delivery of the funding, in the 2017-18 budget year (May 2019) is in question. More information regarding the Governor's budget should be available as the Legislature moves to approve the final budget.

E. Recommended Actions

1. Routine Matters/New Business

131.856 Karen Schauer acknowledged retirees.

A motion was made by John Gordon to approve the Consent Calendar, seconded by Grace Malson and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: April 26, 2017 Regular Board Meeting
- c. Payment of Warrants:
Vendor Warrant Numbers: 17342016 – 17342100, 17343531 – 17343587,
 17344660 – 17344721, 17345761 – 17345837
Certificated/Classified Payrolls Dated: 5/12/17, 5/10/17, 4/28/17, 4/14/17

d. Personnel

Resignations/Retirements			
Name	Position	Effective Date	Site
Stotler, Haley	Teacher	6/8/2017	Greer
Sweet, Karen (27 years)	Bus Driver	6/8/2017	Transportation
Frantson, Myla (28 years)	Fiscal Services Supervisor	6/30/2017	District Office
Strootman, Ysaura (25 years)	Instructional Assistant Special Education	6/8/2017	Lake Canyon
Peters, Sheena	Psychologist	6/14/2017	District Office
Cuison, Agnes	Speech Therapist	5/25/2017	McCaffrey/Greer
Leave of Absence Requests			
Name	Position	Effective Date	Site
Partridge, Tammy	Teacher	4/24/17-4/28/17	Lake Canyon
Marlin, Willie	Technology Coordinator	4/19/17-5/7/17	District Office
Christopherson, Laura	Teacher	4/7/17-6/8/17	McCaffrey
Gustafson, Kristen	Instructional Assistant Preschool	5/17/17-6/8/17	Fairsite
Rocha, Melissa	Instructional Assistant Special Education	3/29/17-4/26/17	McCaffrey
New Hires			
Name	Position	Site	
Cuevas, Alyssa	Substitute Teacher	N/A	
Ayala, Guadalupe	Substitute Teacher	N/A	
Becerra, Sandy	Substitute Teacher	N/A	
Hernandez, Daniel	Classified Substitute	N/A	
Krogstad, Monica	Classified Substitute	N/A	

Bridgman, Vanessa	Psychologist	District Office
Dunnett, Giovanni	Custodian	Lake Canyon
Arredondo, Rosa	Yard Supervisor	Greer
Reyes Ochoa, Araceli	Bilingual Instructional Assistant	Lake Canyon
Stump, Queenmary	Yard Supervisor	Marengo Ranch
Brandon, Melissa	Classified Substitute	NA
Valencia, Krystal	Instructional Assistant Special Education	River Oaks

e. Donations

Lake Canyon

- Robbins Quality Garage Doors made a monetary donation towards the Color Me Run Event
- Sheila's Country Rose Florist donated \$100.00 towards the Color Me Run Event
- Tina Skinner donated \$100.00 towards the Color Me Run Event

Marengo Ranch

- General Mills donated \$737.20 through Box Tops program towards site use

River Oaks

- Margo Aguirre donated \$294.00 through the PG&E YourCause program towards Mr. Gil's and Mrs. Peterson's classes

McCaffrey

- Raley's donate \$136.70 for site use

f. Out of State Conference Attendance

1. Kevin Sellstrom: Annual School Transportation News Conference in Reno, Nevada, July 7-12, 2017
2. Nick Svobada: Fruit and Vegetable Industry Convention in Chicago, Illinois, June 14-15, 2017
3. Jennifer Collier: CliftonStrengths Summit in Omaha, Nebraska, July 17-19, 2017

131.857 Consent Calendar (continued) – Items Removed for Later Consideration: CC Items Removed

A motion was made by Kevin Papineau to add item 131.861 Student Matter to the agenda, seconded by John Gordon and unanimously carried.

ADD
AGENDA
ITEM

131.858 A motion was made by Wesley Cagle to approve Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Article II Section A: Modification to add School Psychologists to the GEFA Recognized Bargaining Unit, seconded by Grace Malson and unanimously carried.

GEFA
MOU

131.859 A motion was made by Kevin Papineau to approve Memorandum Of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding an Alternative Evaluation Form

GEFA
MOU

(Continuous Learning and Reflective Rubric) For the 2017-18 School Year, seconded by John Gordon and unanimously carried.

Kevin Papineau thanked administration and the union for making the evaluation process more useful.

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| 131.860 | A motion was made Grace Malson to Change the June 28, 2017 Regular Board Meeting Date to June 27, 2017 Due to Race To The Top-District Partnerships Convening, seconded by John Gordon and unanimously carried. | BOARD
MTG
DATE |
| 131.861 | A motion was made by Kevin Papineau to approve recommendation in Student Matter #16/17-01, seconded by Grace Malson and unanimously carried. | STUDENT
MATTER |

F. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement

G. Adjournment

The meeting adjourned at 9:30 p.m.

Board Approved: June 27, 2017