

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 25, 2016
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Kevin Papineau
Wesley Cagle
Grace Malson
John Gordon
Matthew Felix

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Robert Nacario	Donna Whitlock
Thomas Barentson	Jamie Hughes
Lois Yount	Stephanie Simonich
Judith Hayes,	Donna Whitlock
David Nelson	Julie Grandinetti
	Jennifer Porter

MINUTES

A. Closed Session was called to order at 5:50 p.m. by Kevin Papineau.

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

B. Closed Session Adjourned at 6:50 p.m. The open meeting was called to order at 7:00 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comments

1. Kathy Loesch addressed the board regarding Galt Elementary Faculty Association (GEFA) negotiations and Interest Based Bargaining (IBB).

D. Recognition

1. Karen Schauer and Board members thanked Robert Nacario for his 14 years of dedication to GJUESD. Mr. Nacario will retire on June 8, 2016.

E. Reports

Business Services Director

1. Lori Raineri, Government Financial Services provided a report on a potential facilities bond measure and financial plan. Ms. Raineri highlighted 1.) Process for a General Obligation Bond 2.) Bond financial plan 3.) Identifying projects for inclusion in a bond measure 4.) Next steps for possible November election

Tom Barentson addressed school learning environment needs. He reported on projects that can make the most impact for students now. They include school safety, modernization of schools, updating existing building systems and supporting 21st Century learning styles.

Lori Raineri continued with information on establishing a Bond Over Committee. She indicated that the District could establish the required Citizen's Bond Oversight Committee prior to the election, rather than after. By establishing the committee at this time, members could begin reviewing the bond measure plan and provide input as to its feasibility.

John Gordon requested that the district consider using deferred maintenance funds to address some of the projects in the Facilities Master Plan even if a general obligation bond is funded.

Al Baldwin, community member, addressed the Board regarding Galt Measure R Bond Oversight Committee.

2. Tom Barentson reported on School Services May Revision Workshop.

8:18 p.m. Karen Schauer exited the meeting to address a member of the public who exited the meeting at the beginning of this May Revision report.

Mr. Barentson indicated that the May Revision signals that economic slowdown is just around the corner. However, both one-time and ongoing revenues to education grow slightly above the January forecast for 2016-17.

8:22 p.m. Karen Schauer re-entered the meeting.

Kevin Papineau stated that he received a public comment card from the member of the public who exited the meeting.

3. Laurel Goins, Food Services Supervisor, reported on GJUESD Food Services and the Community Eligibility Provision (CEP). She indicated that the CEP allows high-poverty schools to eliminate the administrative burden of school meal applications and still serve breakfast and lunch at no charge to all students. Schools that have more than 40% of their students eligible for free meals through state programs are eligible to participate in the CEP. The three schools participating are Greer Elementary, Valley Oaks Elementary and McCaffrey Middle.

Coordinator of Instructional Technology Integration & Innovation

1. Jamie Hughes provided a Special Education Update. She stated next steps include:
 - o Developing a district wide Response To Intervention (RTI) Model with levels of supports (16-17)
 - o Implement the model at school sites (17-18)
 - o Develop a district wide Multi Tier System of Support (MTSS) Model through personalization focusing on every learner
 - o Evaluate and refine the autism program
 - o Develop a parent education and outreach program
 - o Continue monthly meetings with special education staff

2. Jennifer Collier provided a Summer Program Services report. She highlighted Bright Future Learning Center (BFLC) summer academies availability to learners attending other district programs. Summer programs include Migrant Summer Education, Summer Blended Learning Academy, Special Education Extended School Year and BFLC Summer Academy activities.

Educational Services Director

1. Robert Nacario reported on Electronic Board Agenda Packet. He provided each board member with a chromebook to access the board agenda and agenda packet.

Kevin Papineau stated that board members will ease into using the chromebooks before going paperless.

2. Robert Nacario reported on Technology Infrastructure and Sustainability. He and Willie Marlin, Technology Coordinator, highlighted current infrastructure and upgrades. Mr. Nacario reviewed current funding and made suggestions for more funding.

Superintendent

1. Karen Schauer provided a Local Control Accountability Plan (LCAP) Update. She highlighted upcoming LCAP stakeholder meeting dates and board meeting dates.

F. Recommended Actions

1. Routine Matters/New Business

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

Consent Calendar

- a. Approval of the Agenda
- b. Minutes: April 27, 2016 Regular Board Meeting
Minutes: May 12, 2016 Special Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 4/29/16, 5/10/16, 5/6/16, 5/13/16
Vendor Warrant Numbers: 16373639- 16373722; 16374904-16374979; 16375432-16375433; 16375917-16375984; 16376534-16376535; 16377128-16377195; 16378214-16378283; 16379424-16379459; 16380440-16380493
- d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Transfer	Resignation	Retirement	Reclassification	Leave of Absence
Giri	Sanjukta	IA	VO			4/26/2016			
Noack	Kristin	IA Sp Ed	RO			4/27/2016			
Teeter	Christine	Budget Technician	DO			5/6/2016			
Silverman	Julie	Yard Supervisor	VO			5/11/2016			
Sierra	Desiree	BIA	VO			6/1/2016			
Vasquez	Betzaida	Yard Supervisor	MRE			6/14/2016			
Guardado	Sandy	IA Sp Ed	MMS			6/14/2016			
Washburn	Sarah	Teacher	MRE			6/14/2016			
Hutchinson	Richard	Bus Driver	Transportation				6/14/2016		
Pena	Blanca	BIA	MMS						3/25/16 -6/14/16
Hernandez	Cheri	IA Sp Ed	RO						5/23/16-6/14/16
Villalpando	Victoria	IA Sp Ed	RO						5/9/16-5/27/16

e. Donations

Greer

- Greer Partners in Education donated \$4,142.15 towards Apple iPads for site use
- Greer Partners in Education made a monetary donation towards site use
- River City Network of Schools made a monetary donation towards site use

Lake Canyon

- Raley's donated \$252.83 towards site use

Marengo Ranch

- Valarie Cannon made a monetary donation towards site t-shirts
- General Mills donated \$475.10 through Box Tops for Education Program towards site use
- Larry and Cristi Martin made a monetary donation towards School Beautification Day
- Tondria Sanders donated \$250.00 towards Science Camp

River Oaks

- River Oaks PTA made a monetary donation towards site use
- Adrian Delgado donated \$200.00 through the PG&E Corporation Campaign for the Community Program for Mrs. Funk's class
- Adam Kotko made a monetary donation towards site use

Valley Oaks

- Save Mart made a monetary donation towards site use
- Target donated \$106.82 towards site use
- Vicky Scott donated art materials valued at \$70.00 for site use

McCaffrey

- Raley's donated \$167.32 for site use
- Save Mart made a monetary donation towards Color Guard and site use

- f. Out of State Conference Attendance by Jamie Hughes, Amanda Johnson, Stephanie Gutierrez, and Laura Papineau to attend the 9th Annual Kansas Multi-Tier System of Supports Symposium (MTSS) in Wichita, Kansas, September 8-9, 2016.

131.748	Consent Calendar (continued) – Items Removed for Later Consideration: No items removed.	CC Items Removed
131.749	A motion was made by Grace Malson to Approve Increased School Lunch Prices for 2016-17, seconded by John Gordon and unanimously carried.	Lunch Price Increase
131.750	Public Comment: West Pimental addressed the Board regarding BP/E 3515.7, Firearms on School Grounds. Matthew Felix stated his personal opinion regarding BP/E 3515.7, Firearms on School Grounds. He indicated his preference to have a policy in place for citizens with a concealed carry permit and their request for permission to carry their firearm on school grounds.	Board Policy 1st Reading

Kevin Papineau also preferred to have a policy in place. He suggested removing “types of firearms or ammunition” from the policy and to consider additional training for employees with a concealed carry permit in coordination with the police department. He indicated it could be part of the district’s emergency response plan.

1st Reading of Board Policies/Administrative Regulations/Exhibit

- Community Relations
 - BP/AR 1312.3: Uniform Complaint Procedures
- Certificated Personnel
 - AR 4161.1/4361.1: Personal Illness/Injury Leave
- All Personnel
 - AR 4161.2/4261.2/4361.2: Personal Leaves
- Classified Personnel
 - AR4261.1: Personal Illness/Injury Leave
- Instruction
 - BP/AR 6142.7: Physical Education and Activity
- Business and Noninstructional Operations
 - BP/E 3515.7: Firearms on School Grounds
 - BP/AR 3553: Free and Reduced Price Meals

131.751 A motion was made by Matthew Felix to Approve Resolution #12; GJUESD Resolution For Exception To The 180-Day Wait Period, seconded by Wesley Cagle and unanimously carried.

**Res #12
180-Day Wait
Period**

131.752 A motion was made by Wesley Cagle to Approve Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD to Support Time for Planning, Collaboration and/or Direct Learner Services for Equity, Excellence, Engagement and Innovation for the 2016-17 School Year, seconded by Grace Malson and unanimously carried.

**MOU
GEFA**

131.753 A motion was made by Grace Malson to Approve Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD Regarding the Use of Professional Development Days for the 2016-17 School Year, seconded by John Gordon and unanimously carried.

**MOU
GEFA**

G. Pending Agenda Items

1. School Furniture Analysis
2. Governance Team Continuous Improvement

H. Adjournment

The meeting adjourned at 10:36 p.m.

Board Approved: June 22, 2016