

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

Regular Board Meeting
Board of Education

Wednesday, May 22, 2019
Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Board Members

Grace Malson-absent
John Gordon
Matthew Felix
Thomas Silva
Wesley Cagle

Administrators Present

Judith Hayes
Gerardo Martinez
Jennifer Porter
Laura Marquez
Stephanie Simonich
Donna Gill

MINUTES

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

B. Closed Session was called to order at 5:49 p.m. by John Gordon 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

6:50 p.m. Lois Yount, Claudia Del Toro-Anguiano and Donna Mayo-Whitlock exited closed session.

C. Closed Session adjourned at 7:00 p.m. The open meeting was called to order at 7:05 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

D. Public Comments

1. Nancy Severin and Adrienne Brown addressed the Board regarding the district music program.

E. Recognition

1. Emmanuel Cervantes Tinoco, McCaffrey Middle School student, was presented a Chromebook computer by Sal Villasenor, DCA Director of Business Development. The seventh grade student was selected due to his exceptional effort to work hard at school to achieve success.
2. Karen Albert, McCaffrey Middle School teacher, was recognized by Karen Schauer as the recipient of the 2019 Allan Hinderstein Award through the Student Educational Video Awards (SEVA) 2019 awards program. Mrs. Albert has been teaching media for the past ten years. She provides her students the opportunity to develop skills that can be used beyond classroom walls.
3. Karen Schauer, Superintendent, announced a retirement reception to be held on May 23, 2019 at the GJUESD District Office to recognize the following GJUESD retirees: LeAnn Mitchell, Monica Klepic, Karen Munch, Norma Anderson, Lourdes Anton, Marty Cuevas-Ortega, Michael Matlock, Nina McGroarty, Sherri Miller, Maria Moura, Susanna Parks, Gay Sherry and John Durand.

F. Communications

1. Karen Schauer, Superintendent, shared a communication from Sacramento County Office of Education (SCOE) regarding the 2018-2019 Second Period Interim Report. The report reflects positive certification and continued declining enrollment.

G. Reports

LCAP GOAL 1

Develop and implement a personalized learning and strengths-based growth plan for every learner that articulates and transitions to high school learning pathways while closing the achievement gap.

1. PreK Bright Futures Central Valley Foundation Grant: Growing And Learning Together for English Learners

Karen Schauer shared a public statement released from the Central Valley Foundation. She announced that GJUESD was awarded for Year-1 of a proposed five-year grant. Additionally, yearly grant awards are contingent on the school district's successful implementation of proposal goals and required reports.

Donna Whitlock provided the board with an overview of the first year of the proposed five year grant for strengthening and expanding prekindergarten services for English Learners. The grant results in new or expanded pre-kindergarten services through additional jobs, resources and expanded learning opportunities for children, parents and staff.

John Gordon stated he would like a future discussion about a dual language immersion program.

LCAP GOAL 2

Implement California State Standards in classrooms and other learning spaces through a variety of blended learning environments while closing the achievement gap.

1. Leah Wheeler, Next Generation Science Standards (NGSS) Coach, provided a video report that recognized the progress of NGSS implementation efforts. GJUESD is one of ten California districts receiving grant funding to support high quality NGSS instruction for all learners. One of the presentation highlights included partnership opportunities by working with Project Wet, CalRecycle, The Yolo County Office of Education and the Sacramento County Office of Education to prepare for the Floodplains Ecology Summer Institute.

2. Gerardo Martinez, McCaffrey Middle School Assistant Principal, presented the wide variety of digital learning tools and practices that personalize instruction and strengthen the learner's learning experience in the school district. Mr. Martinez coordinates monthly district technology meetings with teacher leaders from each school site.

LCAP GOAL 3

Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.

1. CORE Districts Student Academic Growth Awards: Greer Elementary, Lake Canyon, Marengo Ranch and River Oaks

Claudia Del Toro-Anguiano, Director of Curriculum, recognized four GJUESD schools that are demonstrating high academic growth gains faster than similar students at similar California schools as part of the California CORE school districts network. High Impact Academic Growth Awards included:

1. Greer Elementary School (Language Arts and Mathematics)
2. Lake Canyon Elementary School (Language Arts)
3. Marengo Ranch Elementary School (Mathematics)
4. River Oaks Elementary School (3 Years High Impact – Language Arts)

In addition, Mrs. Del Toro Anguiano reported that the May 2019 research firm the Learning Policy Institute has included GJUESD as a California Positive Outlier District. Positive Outlier Districts are those in which students of color, as well as white students, consistently achieve at higher levels than students from similar racial/ethnic backgrounds and from families of similar income and education levels in most other districts.

2. Karen Schauer, Superintendent, shared the draft LCAP. She indicated it has been updated for year three using the State template that reflects the incorporation of GJUESD continuous improvement efforts using a combination of State, Federal, grant and bond funds through 2019-20.

Donna Mayo-Whitlock, Director of Educational Services, stated the LCAP includes a Budget Overview for Parents Input Form. This new LCAP requirement provides fiscal transparency for stakeholders and will be brought back to the Board on June 12, 2019 with the LCAP for a public hearing.

John Gordon stated that some of the language in the LCAP is not specific in terms of measuring goals. He indicated more clarity would be nice.

LCAP GOAL 4

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

1. Lois Yount, Director of Business Services provided a Measure K Update. She indicated Greer Elementary has moved into active construction phase and work continues at Marengo Ranch Elementary to address past infrastructure failures.

OTHER REPORTS

1. Lois Yount, Director of Business Services, reported on the 2019 May Budget revision. She indicated most of the Governor's May Revise budget information was similar to what was shared through the January's Governor's budget proposal; however, there could be increased funding for special education. California School Districts are challenged with decreasing revenues and increased expenditures due to rising salaries and benefits costs,

retirement costs and the continued underfunding of special education at the state and federal levels. In addition, many school districts are in declining enrollment.

Ms. Yount highlighted the recommended budget reserve levels from School Services of California. She indicated a budget reserve, higher than the 3% minimum level, helps districts sustain efforts during recession periods. Additionally, in the last two years, GJUESD has made staffing reductions involving certificated, administration and classified staff. At this time, GJUESD has made close to \$600,000 in reductions to strengthen the budget for the 2019-20 school year.

2. Karen Schauer, Superintendent, reported no complaints during the Williams Uniform Complaint Process (UCP) 3rd Quarter Report.

H. Routine Matters/New Business

172.004 Karen Schauer, Superintendent, recognized John Durand’s retirement. MOTION

John Durand, Service Learning Coordinator, thanked the Board for their support of the GJUESD Service Learning program.

John Gordon recognized 6th grade student, Delila Leon, 6th grade student, for her efforts to raise money for students to attend the Sly Park Environmental Education Center.

A motion was made by Matthew Felix to approve the Consent Calendar, seconded by Thomas Silva and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: April 25, 2019 Regular Board Meeting
Minutes: May 13, 2019 Special Board Meeting
- c. Payment of Warrants:
Vendor Warrant Numbers: 19466215-19466256, 19467642-19467723, 19468612-19468651, 19470999-19471092
Certificated/Classified Payrolls Dated: 4/30/19 and 5/10/19
- d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Castillo, Estefani	Instr. Asst., ASES	6/06/2019	Greer
Cheever, Leslie	Instr. Asst., Special Education	5/17/2019	Valley Oaks
Durand, John (Retirement) 39 yrs	Teacher	6/30/2019	District
Gustafson, Kristen	Instr. Asst., Special Education	6/06/2019	Fairsite
Hakes, Jessica	Yard Supervisor	6/05/2019	Valley Oaks
Henriquez, Altagracia	Bilingual Office Asst.	6/06/2019	Valley Oaks
Ocampo, Danielle	Instr. Asst., Special Education	6/06/2019	Valley Oaks
Porras, Diana	Bilingual Instr. Asst.	5/31/2019	Valley Oaks

Leave of Absence Requests

Name	Position	Effective Date	Site
Bell, Brittany	Teacher	8/12/2019 – 9/20/2019	Marengo Ranch
Calhoun, Alison	Asst. Principal	5/13/19 – 6/20/19	River Oaks
Robison, Amanda	Preschool Teacher	8/12/2019 – 9/30/2019	Fairsite

New Hires

Name	Position	Site
Arias, Dino	Lead Food Service Worker	McCaffrey Middle
Bagley, Lynette	Classified Substitute	NA
Burch, Sabrina	Custodian	River Oaks
Daley, Frances	Classified Substitute	NA
Dixon, Katie	Classified Substitute	NA
Hibbard, Debbie	Food Service Worker	Greer
Hooper, Francine	Teacher	Marengo Ranch
Hurtado, Maria	Yard Supervisor	Greer Elementary
Jenkins, Richard	Math Teacher	McCaffrey Middle
Kanemoto, John	Math Teacher	McCaffrey Middle
LaQuay, Katherine	Teacher	Greer
Lombana, Tatiana	School Psychologist	McCaffrey Middle
Mann, Ajit	Classified Substitute	NA
Masters, Wendy	Classified Substitute	NA
Meads, Jessica	Teacher	Valley Oaks
Molina, Daniel	Classified Substitute	NA
Mundy-McCook, Erin	School Psychologist	Marengo Ranch
Paige, Alexis	Classified Substitute	NA
Werner, Timothy	Substitute Teacher	NA

- e. Donations
- f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll
- g. Out of State Conference Attendance: Kimber Wheeler and Theresa Lambert, Annual School Transportation News Conference, Reno, Nevada
- h. Memorandum Of Understanding (MOU) Between GJUESD and the Sacramento County Office of Education (SCOE): Classroom Space for Special Education Purposes

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

CC
Items
Removed

172.006	A motion was made by John Durand to approve the Cosumnes River Preserve Cooperative Management Agreement – April 2019, seconded by Wesley Cagle and unanimously carried.	Consumnes Preserve Agreement
172.007	A motion was made by Thomas Silva to approve After School Education and Safety (ASES) Memorandum of Understanding (MOU) Between GJUESD and the City of Galt for the 2019-20 School Year, seconded by Matthew Felix and unanimously carried.	ASES MOU
172.008	A motion was made by Matthew Felix to approve Resolution #15 to Reduce Or Eliminate Classified Staff Due to Lack Of Work/Lack Of Funds, seconded by Wesley Cagle and unanimously carried.	Res #15 Classified Reduction
172.009	A motion was made by Wesley Cagle to approve Community Outreach Coordinator-Bilingual Job Description, seconded by Matthew Felix and unanimously carried.	Comm Outreach Coord-Bil
172.010	A motion was made by Thomas Silva to approve Resolution #16 Notice of Completion for Valley Oaks Elementary Multi-Use Building Modernization, seconded by John Gordon and unanimously carried.	Res #16 Notice of Comp

Judi Hayes, Principal, shared information on Lake Canyon Elementary's 7th annual Color Me Run event for local charities.

Gerardo Martinez, Assistant Principal, shared information on McCaffrey Middle School's production of Seussical Jr.

I. Pending Agenda Items

1. School District Properties
2. Social Media & Board Protocol
3. Dual Language Immersion Program
4. Galt police Department and School Safety Efforts
5. Revised Budget Reserve Policy

J. Public Comments

K. Adjournment 8:58 p.m.

Board Approved: June 26, 2019