

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

**Special Board Meeting**

Board of Education  
Galt Joint Union Elementary School District

**Wednesday, June 14, 2017**

Galt Joint Union Elementary School District Office  
1018 C Street, Suite 210, 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
Lois Yount	Donna Gill
Stephanie Simonich	Tracey Vitale
David Nelson	Ron Rammer

**MINUTES**

**A.** Present for closed session: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Kevin Papineau, John Gordon and Matthew Felix.

**Closed Session** was called to order at 6:00 p.m. by Kevin Papineau 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

**B. Closed Session Adjourned** at 7:23 p.m. The open meeting was called to order at 7:26 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

**C. Recommended Actions**

**1. Routine Matters/New Business**

- |         |  |                           |
|---------|--|---------------------------|
| 131.861 | A motion was made by John Gordon to Appoint Stephanie Simonich Principal at Vernon E. Greer Elementary, seconded by Matthew Felix and unanimously carried. | <b>GE<br/>Principal</b>   |
| 131.862 | A motion was made by Kevin Papineau to Appoint Donna Gill Principal at River Oaks Elementary, seconded by John Gordon and unanimously carried.             | <b>RO<br/>Principal</b>   |
| 131.863 | Public Hearing and Board Review of 2017-18 Local Control Accountability Plan (LCAP).   | <b>PUBLIC<br/>HEARING</b> |

Karen Schauer reported that on May 17<sup>th</sup> the board conducted a public study session regarding the LCAP process. She indicated the LCAP “stays the course” with minor edits to the district’s four goals. One edit is the indication of goal areas to each Key Refinement Area (KRA). The - 2016/17 six KRA’s will continue with a higher level of implementation and include the addition of KRA 7 for 2017/18: Implement Restorative Practices.

Karen Schauer provided an example of an edit to the LCAP based on stakeholder feedback. She indicated that social workers were important to stakeholders. The district is able to use additional funding from SELPA to add additional social workers for mental health.

Karen Schauer stated that the district attempts to “braid” funding from multiple sources to maximize support for high needs learners. This allows the district to strategically sustain programs even if some funding is reduced or eliminated. This is expressed in the supplemental and concentration portion of the Local Control Funding Formula (LCFF) in an effort to demonstrate how to articulate support over time. Examples of support for our High Needs Learners include additional transportation routes to support expanded learning opportunities and one to one technology devices with internet access hotspots to ensure internet access for more students at home.

Donna Mayo-Whitlock stated that the State has encouraged districts to enter preliminary data into the LCAP as it becomes available. The budget actuals will be entered by June 2017.

Public Comment: Barbara Woods, Next Generation Science Standards (NGSS) Project Director, recommended that the district sustain NGSS lead teachers to build capacity. She indicated we are sustaining English Language lead teachers but not NGSS lead teachers in the LCAP.

131.864 Public Hearing and Board Review of 2017-18 Budget

**PUBLIC  
HEARING**

Tom Barentson provided a review of the 2017-18 budget and 2016-17 budget revisions. He indicated the Assumptions include several areas that have affected the budget including the end of Race to the Top grant funding, decreases in Federal income, State income, and One-time funding. The budget also includes all negotiated employee compensation agreements for GEFA and CSEA plus subsequent increases for unrepresented staff.

Mr. Barentson added that increased employee pension contribution by the district for STRS and PERS is significant over the next 5 years.

Mr. Barentson described ways to strengthen the budget and improve reserves through improved system efficiencies. He indicated changes to the Food Services fund to eliminate a negative fund balance.

Kevin Papineau asked for clarification of the budget if the Governor's budget is implemented as presented in May.

Tom Barentson stated that the budget has been prepared based on the Governor's May budget and would change only after the Governor signs the final budget this month.

John Gordon asked why our expenditures are projected to be down.

Karen Schauer stated that supplemental and concentration funds have helped to backfill the budget. Additionally, our district has a long history of going after outside funding for services. She indicated California does not fund education per child as high as most states. Another variable is the LCAP calculation for funding. The district has just over 60% of students that are high needs. If we fall under 60% it will change our supplemental and concentration funding level.

Kevin Papineau asked if the district is concerned about increased pension contributions.

No public comment.

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|---------|--|-----------------------|
| 131.865 | Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUESD and California Schools Employee Association (CSEA)  | <b>PUBLIC HEARING</b> |
|         | No public comment.   |                       |
| 131.866 | John Gordon stated that board members have discussed this item in closed session.  | <b>CSEA TA</b>        |
|         | A motion was made by John Gordon to approve Compensation, Benefits and Related Issues Agreement Between GJUESD and California Schools Employee Association (CSEA), seconded by Matthew Felix and unanimously carried.  |                       |
| 131.867 | A motion was made by John Gordon to approve Agreement Between GJUESD and California School Employees Association (CSEA) and its Galt Elementary Chapter #362 Regarding CSEA Article VII, Vacation, Item C, seconded by Kevin Papineau and unanimously carried.                       | <b>CSEA Agreement</b> |
| 131.868 | A motion was made by Kevin Papineau to approve Agreement Between GJUESD and California School Employees Association (CSEA) and its Galt Elementary Chapter #362 To Increase The Salary Range Schedule of Instructional Assistants, seconded by John Gordon and unanimously approved. | <b>CSEA Agreement</b> |

**D. Pending Agenda Items**

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

**E. Adjournment**

The meeting adjourned at 8:31 p.m.

Board Approved: June 27, 2017