

**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 15, 2016**

Galt Joint Union Elementary School District Office  
1018 C Street, Suite 210, Galt, CA 95632

**Board Members Present**

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

**Administrators Present**

Ron Rammer	Karen Schauer
Judith Hayes	Claudia Del Toro-Anguiano
Lois Yount	Tom Barentson
Emily Peckham	Donna Mayo-Whitlock
Jennifer Porter	Jamie Hughes
	David Nelson

## MINUTES

**A. Open Session** was called to order at 6:00 p.m. by Wesley Cagle followed by the flag salute.

**B. Recommended Actions**

1. Routine Matters/New Business

131.754 Public Hearing and Board Review of 2016-17 Local Control  
Accountability Plan (LCAP).

PUBLIC  
HEARING

Karen Schauer stated that a Board study session was held on May 31<sup>st</sup> that followed one of many stakeholder meetings to receive input related to the LCAP.

Dr. Schauer recognized the efforts of district staff to complete the LCAP including Donna Mayo-Whitlock, Director of Educational Services. She highlighted areas of the LCAP that were revised based on stakeholder feedback and underscored district efforts towards a learner centered model that supports academic growth and achievement through systems personalization.

LCAP revision areas include:

- Action 1.2a and b: Attract and retain certificated staffing for regular and special education classrooms.
- Action 2.14: Race To The Top Innovation Site and District Innovation Grants have been approved for 2016-17 through the U.S. Department of Education through the No Cost Grant Extension program.
- Action 3.2a: Addition of personalized professional growth areas for every GJUESD teacher and school administrator through the California Teacher

Effectiveness program.

- Action 4.5b: Addition of the implementation of the Community Eligibility Provision (CEP) for food services at Vernon E. Greer, Valley Oaks and McCaffrey Middle school to increase the number of learners participating in GJUESD meal programs.

Dr. Schauer stated that the majority of supplemental and concentration funds will continue to be used on personnel hired to increase or improve services for English Learners, socio-economically disadvantaged and foster youth.

Donna Mayo Whitlock stated that some of these funds would be used to address the needs of newcomers and long term English Learners.

Ron Rammer addressed the board regarding the broader implementation of Advancement Via Individual Determination (AVID). He indicated that McCaffrey Middle School will have 6 sections of AVID next school year as they are trying to take proven AVID strategies school-wide with a goal of becoming an AVID demonstration school, demonstrating the very best AVID strategies and methodologies.

Jennifer Collier addressed the board regarding summer Bright Future Learning Center Clubs. She indicated that over 600 learners will participate in a summer club this year. Transportation services will be available.

Donna Mayo-Whitlock shared that Title 1 Supplemental Education Services (SES) by outside vendors is no longer a federal requirement; however, the District is still required to provide additional support to high needs learners. SES funds that have already been budgeted will be used in LCAP area 1 for teacher tutors, homework help.

Karen Schauer stated that there is critical work related to facilities in LCAP goal area 4: Facilities.

Robert Milligan stated that routine maintenance will be starting this summer including security, fencing, and technology updates.

Tom Barentson stated that if we are fortunate enough to get a General Obligation Bond approved we will look at strategically updating inside and outside classrooms. He indicated that Proposition 39 funds will also be available for facilities upgrades.

Claudia Del Toro-Anguiano reviewed curriculum for next school year. She indicated that the district will pilot On-line

Educational Resources (OERs) for math and possibly English Language Arts. The district will also purchase materials for 7-8 social studies. Teachers will be asked to participate on a committee to pilot and recommend curriculum.

Ron Rammer stated that lead teachers are creating Next Generation Science Standards (NGSS) sequences for teachers in our district and around the state.

Judi Hayes stated that NGSS lead teachers are growing in their leadership role.

Public Comment: Al Baldwin addressed the Board. He stated that it is encouraging to hear that the District believes in the direction it is going in for children.

131.755 Public Hearing and Board Review of 2015-16 Budget

PUBLIC  
HEARING

Tom Barentson thanked business services department and academic teams for their efforts to complete the LCAP and the budget.

Karen Schauer shared information on St Vrain Valley School District in Denver CO. She indicated that the Race To The Top consortium is visiting this district. St Vrain is similar to Galt as they have been able to implement forward thinking work with children even though they are somewhat rural. They have attracted organizations such as Intel and Apple.

Tom Barentson stated that the budget has changed multiple times since the May Revision. He reviewed the assumptions and Average Daily Attendance (ADA). He indicated that we have a few more students than projected in 2016.

John Gordon asked if technology maintenance has been budgeted.

Tom Barentson responded that approximately \$225k-\$240k annually has been budgeted.

Jamie Hughes stated that chromebooks will need to be refreshed at 1<sup>st</sup> and 5<sup>th</sup> grades. She indicated that new chromebooks will have memory cards for wifi access.

Tom Barentson stated that expenses have been significant in cafeteria due to the Healthy Hunger-Free Kids Act and a reduction in the number of students participating in school food programs.

Laurel Goins addressed the Board regarding her efforts to increase school food program participation rates.

Tom Barentson estimated that we will increase participation by 25% due to the implementation of the Community Eligibility Provision.

Public Comment:

Al Baldwin addressed Tom Barentson regarding the consequences of less participation in the school food program.

Tom Barentson stated that we would have to look at restructuring.

Al Baldwin stated that from his experience, children and parents don't like the food that is being served.

Laurel Goins stated that some schools have increased participation rates when they changed to "scratch" cooking.

131.756 A motion was made by John Gordon to approve Resolution #13; Resolution Ordering the Layoff of Classified Employees, seconded by Grace Malson and unanimously carried.

Res #13

**C. Pending Agenda Items**

1. School Furniture Analysis
2. Governance Team Continuous Improvement

**D. Adjournment**

The meeting adjourned at p.m.

Board Approved: July 27, 2016