

**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, June 22, 2016**  
Galt City Hall Chambers  
380 Civic Drive, Galt, CA 95632

**Board Members Present**

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

**Administrators Present**

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Whitlock
Gerardo Martinez	Jamie Hughes
Donna Gill	James Freeman
	Laura Marquez

## MINUTES

**A. Closed Session** was called to order at 6:35 p.m. by Kevin Papineau.

1. STUDENT MATTER, Education Code §35146, 48918(c),
  - Expulsion Readmission Case #15/16-01
  - Expulsion Recommendation Case # 15/16-04
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
  - Employee Agency: (GEFA) Galt Elementary Faculty Association
  - Employee Agency: (CSEA) California School Employee Association
  - Non-Represented Employees

**B. Closed Session Adjourned** at 6:58 p.m. The open meeting was called to order at 7:03 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

**C. Reports**

Business Director

1. General Obligation Bond Resolution Report with Board Discussion

Tom Barentson stated that the District is preparing for a possible School Bond Election. He introduced Stacy Toledo, Parker & Covert LLP to review the provisions of a draft resolution ordering a school bond.

Ms. Toledo highlighted provisions in the draft resolution. She indicated that Exhibit A is a full text of the ballot measure that is proposed to be printed in the voter information pamphlet.

Lori Raineri, Governmental Financial Strategies, provided guidance for bond ballot language.

Board members provided feedback for a ballot measure and requested to convene a Board subcommittee to work further on the bond ballot language prior to taking action on a resolution at the July 27, 2016 regular Board meeting.

Public Comment: Al Baldwin addressed the Board regarding a phone survey he received related to a school bond.

Karen Schauer clarified that she believed it was a survey conducted by the high school district.

### Superintendent

#### 1. Galt City Manager and High School District Superintendent Collaboration.

Karen Schauer reported Galt High School District, Galt Joint Union Elementary School District and the City of Galt will work together to coordinate a College Presidents Community Summit in Galt in August or September.

In addition, City And Schools Together (CAST) will meet in July or August to discuss coordination of school bonds and college president's community summit structure.

Dr. Schauer also reported that she would communicate with the city and high school district leadership regarding California School Boards Association (CSBA) policy related to firearms on school grounds. It was suggested that it may be better to wait until after a potential bond election.

Kevin Papineau expressed that sooner rather than later may be best to take action on this policy. Board members shared that this subject could be discussed during an upcoming CAST meeting and a recommendation brought back to the Board expeditiously.

## **D. Recommended Actions**

### **1. Routine Matters/New Business**

131.757 Public Comment:

Sabrena Fry addressed the board regarding item f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll. She requested that records pertaining to payroll and job descriptions not be destroyed at this time.

Kevin Papineau removed item f. from the consent calendar for later consideration.

A motion was made by John Gordon to approve all other items on the consent calendar, seconded by Matthew Felix and unanimously carried.

**Consent  
Calendar**

- a. Approval of the Agenda
- b. Minutes: May 25, 2016 Regular Board Meeting  
Minutes: May 31, 2016 Special Board Meeting
- c. Payment of Warrants –  
Certificated/Classified Payrolls Dated: 5/31/16, 6/10/16  
Vendor Warrant Numbers: 16381023-16381086;16381845-16381900; 16382627-16382682; 16383973-16384014

d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Transfer/Advancement	Resignation	Leave of Absence
Casquero	Rozilynne	Teacher	RO	X			
Choi	Janet	Teacher	RO	X			
Frerichs	Jennifer	Teacher	RO	X			
Harcourt	Jason	Custodian	DO	X			
Klebe	Danika	Sub Teacher	NA	X			
Munoz	Jacqueline	32% Psychologist Intern	MRE	X			
Populis	Lilyia	X	MRE				
Sanders	Deanna	Budget Technician	DO				
Shewmaker	Matthew	Sub Custodian	NA	X			
Seamas	Stephanie	Administrative Asst.	DO		X		
Vitale	Tracy	Asst. Principal	LC		X		
McGranahan	Chris	Custodian	LC			5/18/16	
Wayman	Kathy	Yard Supervisor	MRE			5/18/16	
Cantu	Stacy	Inst. Asst.	VO			6/1/16	
Neal	Christine	Teacher	LC			6/30/16	
Adams	Jeff	Custodian					6/7/16-7/9/16

e. Donations

Lake Canyon

- Justin Ostrander made a monetary donation towards Color Run Shirt
- Jill Spencer donated \$262.00 towards site use
- PTA donated \$175.00 towards Carnival Insurance
- Target donated \$170.14 through the 2016 Take Charge of Education Program towards site use

Marengo Ranch

- Target donated \$175.33 through the 2016 Take Charge of Education Program towards site use
- General Mills donated \$475.10 towards site use
- Chicano Correctional Workers Association donated \$250.00 towards site use
- Carol Frazier made a monetary donation towards site use
- Ernesto and Alma Rodriguez made a monetary donation towards site use

River Oaks

- Target \$172.34 through the 2016 Take Charge of Education Program towards site use

Valley Oaks

- Van Le made a monetary donation for the Children's Day Event
- L'Chayim donated arts/crafts materials valued at \$30.00
- Target made a monetary donation towards site use
- Wal-Mart made a monetary donation towards site use
- Bernice Chin donated \$300.00 for Monterey Bay Aquarium field trip

McCaffrey

- Target donated \$211.66 through the 2016 Take Charge of Education Program towards site use
- f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll
- g. Resolution #14: 2016-17 California State Preschool Program Agreement #CSPP-6375
- h. Resolution #15: 2016-17 Prekindergarten And Family Literacy Program Agreement #CPKS-6073
- i. Out of State Conference Attendance: Kevin Sellstrom request to Attend the annual School Transportation News (STN) Expo Conference & Trade Show, July 23-27, 2016

- 131.758 Consent Calendar (continued) – Items Removed for Later Consideration: **CC Items Removed**
- Item f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll was removed from the consent calendar.
- Board members unanimously agreed to delay consideration on this item until the next regular board meeting.
- 131.759 A motion was made by John Gordon to approve the district recommendation for: **Student Matter**
- Expulsion Readmission Case #15/16-01
  - Expulsion Recommendation Case # 15/16-04
- Seconded by Wesley Cagle and unanimously carried.
- 131.760 John Gordon stated his support for the current level of administration however; he remains disappointed that the District continues to use supplemental concentration funds instead of base funds to fund these positions. He indicated that the intent of supplemental and concentration funds is to increase and improve services for unduplicated high needs students and is concerned that using these funds to support administration is not a measurable use of these funds. **LCAP**

Karen Schauer stated that it takes the right level of administration to implement individual learning plans for a district with more than a 60% poverty level.

Donna Mayo-Whitlock added that all professional development needs to serve high needs students is principally directed.

A motion was made by Matthew Felix to approve the 2016-17 Local Control and Accountability Plan. The motion carried by a vote of 3 Ayes from Kevin Papineau, Wesley Cagle and Matthew Felix and a No vote from John Gordon, seconded by Wesley Cagle.

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| 131.761 | A motion was made by Wesley Cagle to approve the 2016-17 Budget and 2015-16 Budget Revisions, seconded by Matthew Felix and unanimously carried.  | <b>Budget</b>                                   |
| 131.762 | A Public Hearing of 2015-16 Education Protection Act Use of Funds was held. There was no public comment.  | <b>Public Hearing<br/>Ed Protection<br/>Act</b> |
| 131.763 | A motion was made by John Gordon to approve 2015-16 Education Protection Act Use of Funds, seconded by Matthew Felix and unanimously carried.   | <b>Ed Protection<br/>Act</b>                    |
| 131.764 | A Public Hearing of 2016-17 Education Protection Act Use of Funds was held. There was no public comment.  | <b>Public Hearing<br/>Ed Protection<br/>Act</b> |
| 131.765 | A motion was made by Wesley Cagle to approve 2016-17 Education Protection Act Use of Funds, seconded by Matthew Felix and unanimously carried.  | <b>Ed Protection<br/>Act</b>                    |
| 131.766 | A motion was made by John Gordon to approve the Superintendent Contract for a Period of Three (3) Years Beginning the First (1st) Day of July 2016, and ending on the Thirtieth (30th) Day of June, 2019 to include a 3% Salary Increase Retroactive to the First (1st) Day of July 2015, seconded by Wesley Cagle and unanimously carried.   | <b>Supt<br/>Contract</b>                        |
| 131.767 | A motion was made by Matthew Felix to approve Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding Between Galt Joint Union High School District and Galt Joint Union Elementary School District to Establish a Formal Working Relationship Between the Parties of this Agreement and to Set Forth Operative Conditions that will Govern this Partnership from March 1, 2016 through June 30, 2017, seconded by John Gordon and unanimously approved. | <b>CTEIG MOU</b>                                |

- 131.768 A motion was made by Wesley Cagle to approve After School Education and Safety Program Memorandum of Understanding Between GJUESD and the City of Galt for the 2016-2017 School Year at the following school locations:
1. Vernon E. Greer Elementary School
  2. Valley Oaks Elementary School
  3. Robert L. McCaffrey Middle School
- Seconded by John Gordon and unanimously carried.

**ASES MOU**

Jennifer Collier addressed the board regarding Summer BFLC Clubs.

**E. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Board Policy regarding Deferred Maintenance

**F. Adjournment**

The meeting adjourned at 8:51 p.m.

Board Approved: July 27, 2016