

**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

**Tuesday, June 27, 2017**

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

**Board Members Present**

Kevin Papineau  
John Gordon  
Grace Malson  
Matthew Felix  
Wesley Cagle

Karen Schauer  
Thomas Barentson  
Judith Hayes  
Lois Yount  
Stephanie Simonich

**Administrators Present**

Claudia Del Toro-Anguiano  
Donna Mayo-Whitlock  
David Nelson  
Jennifer Porter  
Donna Gill

## MINUTES

- A.** Present for closed session: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Kevin Papineau, John Gordon, Grace Malson, Matthew Felix, Wesley Cagle and Chris Keiner, Attorney at Law

**Closed Session** was called to order at 5:48 p.m. by Kevin Papineau to discuss the following items:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION, pursuant to paragraph (2) or (3) of subdivision (d) of Government Code 54956.9
  - One Potential Case
3. 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

Chris Keiner exited closed session at 6:43 p.m.

- B. Closed Session Adjourned** at 7:08 p.m. The open meeting was called to order at 7:13 p.m. by Kevin Papineau followed by the flag salute. He announced no reportable action taken in closed session.

**C. Public Comment**

1. No public comment.

## D. Reports

### LCAP GOAL 1

*Develop and Implement Personalized Learning and Strengths-based Growth Plans for Every Learner*

#### 1. Race To The Top-District 2017 Power of Partnerships Convening in Seattle, WA

Karen Schauer reported a partnership team will work together to strengthen personalized learning efforts and articulate learning pathways to close the achievement gap and translate it into action that will serve our community and beyond.

### LCAP GOAL 4

*Maintenance, Grounds, Custodial, Food Services, And Health Staff Maintain School Facilities That Are Safe, Healthy, Hazard Free, Clean And Equipped For 21<sup>st</sup> Century Learning*

#### 1. Implementing Measure K: Series 2017 Bond Sale Results

Tom Barentson reported the Citizen's Oversight Committee held a meeting on June 12, 2017 at Marengo Ranch Elementary School. PBK Architects presented information regarding the process for prioritization of the modernization projects at this site.

Tom Barentson introduced Lori Raineri and Matt Kolker, Government Financial Strategies. Ms. Raineri and Mr. Kolker presented information on the Measure K 2017 bond sale process and results. They reviewed the use of Government Finance Officers Association (GFOA) best practices, debt portfolio, initial trading example and concluded by highlighting the district's lower debt service resulting in less taxes for the Galt community and more proceeds for the District's facility projects.

## E. Recommended Actions

### 1. Routine Matters/New Business

131.869 Karen Schauer acknowledged the retirement of Emily Peckham, Kimberly Seinwerth and Susan Anapolsky.

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

- a. Approval of the Agenda
- b. Minutes: May 17, 2017 Special Board Meeting  
Minutes: May 24, 2017 Regular Board Meeting  
Minutes: June 14, 2017 Special Board Meeting
- c. Payment of Warrants:  
Vendor Warrant Numbers: 17346945-17346995; 17348048-17348132, 17349101-17349159; 1750226-17350288; 17351704-17351786; 17352391- 17352455  
Certificated/Classified Payrolls Dated: 6/16/17, 6/9/17, 6/31/17
- d. Personnel

#### Resignations/Retirements

Name	Position	Effective Date	Site
Emily Peckham (35 yrs)	Principal	6/26/17	Greer

Guadalupe Velasquez	Yard Supervisor	6/8/17	Valley Oaks
Alison Biagioni	Teacher	6/8/2017	River Oaks
Kimberly Seinwerth (15 yrs)	Instructional Assistant Sp Ed	6/30/2017	Valley Oaks
Erica Flores	Instructional Assistant ASES	6/8/2017	Valley Oaks
Susan Anapolsky (8 yrs)	Instructional Assistant Sp Ed	6/30/2017	McCaffrey
Kirtika Ram	Teacher	6/8/2017	Valley Oaks
Cassandra Wittman	Teacher	6/8/2017	Valley Oaks
Sarah Nilsson	Teacher	6/8/2017	Valley Oaks
Willie Marlin	Technology Coordinator	6/22/2017	District
Jennifer Christmas	Teacher	6/29/2017	Lake Canyon

Leave of Absence Requests

Name	Position	Effective Date	Site
Tammy Partridge	Teacher	8/14/17-6/8/18	Lake Canyon

New Hires

Name	Position	Site
Carisse Tidwell	Teacher	Marengo Ranch
Stacey Cantu	Teacher	Lake Canyon
Nicole Garcia	Teacher	Lake Canyon
Tawnya Quinn	Teacher	Marengo Ranch
Christine Wise	Teacher	Lake Canyon
Sara Mullins	Teacher	Valley Oaks

e. Donations

f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll

g. Resolution #9: 2017-18 California State Preschool Program Agreement #CSPP-7398

h. Dannis Woliver Kelley 2017-18 Agreement for Professional Services

- 131.870 Consent Calendar (continued) – Items Removed for Later Consideration: CC Items Removed
- 131.871 A motion was made by Kevin Papineau to Appoint The Following Assistant Principals: Kuljeet Nijjar to Marengo Ranch Elementary, Alison Calhoun to River Oaks Elementary and Christina Homdus to Vernon E. Greer Elementary, seconded by John Gordon and unanimously carried. MOTION
- 131.872 Donna Mayo-Whitlock stated that the final version of the LCAP includes annual updates in the form of assessment data. MOTION

John Gordon stated that the four LCAP goal areas that have sustained for several years may be limiting to personalized learning efforts.

Karen Schauer stated that while LCAP goals have remained the same, adjustments are reflected through the Key Refinement Areas (KRAs). Too often districts fail to sustain focus and change goals too early impeding promising reform efforts.

Donna Mayo-Whitlock stated that funding sources have been included in the LCAP in an effort to show a clear picture of how district funds are being used.

John Gordon indicated there should be more refinement to the district's personalized learning efforts in the next year or two. He stated he continues to take issue with the use of supplemental concentration funds for class size reduction. In addition, Mr. Gordon stated he wants to know if students who qualify for supplemental concentration funds are seeing improvements.

A motion was made by Wesley Cagle to approve the 2017-18 Local Control Accountability Plan, seconded by Grace Malson. The motion passed by a vote of 4 ayes by Kevin Papineau, Grace Malson, Wesley Cagle and Matthew Felix and a no vote by John Gordon.

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|---------|---|--------|
| 131.873 | A motion was made by John Gordon to approve 2017-18 Budget and 2016-17 Budget Revisions, seconded by Wesley Cagle and unanimously carried.  | MOTION |
| 131.874 | A Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUUSD and Unrepresented Employees was held. There was no public comment.                                     | MOTION |
| 131.875 | A motion was made by Grace Malson to approve Compensation, Benefits and Related Issues Agreement Between GJUUSD and Unrepresented Employees, seconded by John Gordon and unanimously carried. | MOTION |
| 131.876 | A motion was made by Kevin Papineau to approve Resolution #10 Ordering The Layoff of Classified Employees, seconded by Wesley Cagle and unanimously carried.                                  | MOTION |

**F Open session adjourned at 8:40 p.m. Kevin Papineau announced Items to be Discussed in Closed Session, Adjourn to Closed Session**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
  - Superintendent

**G. Closed Session adjourned at 9:37 p.m. Kevin Papineau announced no action taken in closed session.**

**H. Pending Agenda Items**

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

**I. Adjournment**

The meeting adjourned at 9:37 p.m.

Board Approved: July 26, 2017