

**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 27, 2018  
Galt City Hall Chamber  
380 Civic Drive, Galt, CA 95632

# MINUTES

- A.** Present for closed session: Karen Schauer, Tom Barentson, Lois Yount, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, John Gordon, Grace Malson, Matthew Felix

Closed Session was called to order at 5:56pm by John Gordon to discuss the following items:

1. STUDENT MATTER, Education Code §35146, 48918(c),
  - Expulsion Re-admit Case #17/18-01
2. 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
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

6:45pm: Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock and Lois Yount exited closed session.

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

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

**C. Governance Team Update**

1. Karen Schauer announced the resignation of Kevin Papineau. Mr. Papineau served almost two terms and served as board president twice. Dr. Schauer stated that it was an honor to work Mr. Papineau.

Additionally, Wesley Cagle could not attend the meeting and would call in for a portion of the meeting.

**D. Public Comments**

There was no public comment.

**E. Communications**

1. Karen Schauer shared a communication from CA State University Sacramento recognizing Tammy Wohl, Principal Secretary at Robert L. McCaffrey Middle School, for her work with the Academic Talent Search (ATS) program.

**F. 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. Karen Schauer reported that the district will not apply for the Full Service Community Schools (FSCS) Grant 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. Karen Schauer reported Ron Rammer, McCaffrey Middle School Principal, contributed to the publication, R&D ALERT Publication & Resources. She indicated Mr. Rammer's testimonial regarding the implementation of the Next Generation Science Standards (NGSS), How School and District Leaders Are Making Science Happen, conveyed expert implementation examples through accounts of student engagement and school leadership insights.

LCAP GOAL 3

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

LCAP GOAL 4

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

At this time, Karen Schauer acknowledged Tom Barentson for his years of service inspiring the district to Grow And Learn Together.

Tom Barentson thanked everyone for the opportunity to serve the district and the community of Galt.

1. Karen Schauer shared a McCaffrey Middle School Bright Future Learning Center (BFLC) Video by MeTEOR Education. She indicated Mr. Barentson collaborated with MeTEOR and Ron Rammer to design the middle school BFLC.

Tom Barentson acknowledged Robert Milligan, Maintenance Supervisor, for his work and service to the district. He indicated that Mr. Milligan will be taking on a larger role in the Amador School District as Maintenance & Operations Director.

2. Tom Barentson reported the district has 123 portable buildings. He indicated that the district plans to replace at least 28 of them.

Lois Yount shared a project sign for the Valley Oaks elementary multi-purpose building renovation indicating how Measure K tax dollars are being used.

John Gordon asked what the status is of portables, parking and the administration building.

Lois Yount indicated those areas would be addressed in phase 3.

John Gordon stated that the State Allocation Board deferred action on a proposal to cease accepting applications once bond authority has been exhausted. He asked if the district will be able to submit an application for Valley Oaks Elementary by August.

Tom Barentson stated the district is working towards submitting an application in August.

Lois Yount stated that the district is in the process of submitting an application. In addition, the district is starting the process to apply for facility hardship money for Marengo Ranch Elementary.

3. Tom Barentson reported on the Galt Schools Joint Powers Authority (JPA). He indicated that the JPA [Community Facilities District No. 1] started in 1992 and many residents have been paying into it since then. The JPA committee is creating a special sub-committee to consider options moving forward. It is possible that the debt service could be complete by 2024.

Mr. Barentson stated that the JPA released \$500,000.00 to be dispersed between the high school district and the elementary district to finish additional facilities projects.

John Gordon asked if there was a decision made on how the funds would be split between the districts.

Tom Barentson stated that it is normally split by enrollment which would indicate 60% to the elementary district and 40% to the high school district. However, the JPA considered the needs of each district and decided to split funds 50/50. The sub-committee will bring a recommendation to the JPA board in September for future considerations.

#### OTHER

1. Karen Schauer reported that the California School Employees Association (CSEA) and GJUESD have reached a tentative two year agreement. She indicated that CSEA plans to consider ratification on July 2, 2018. If they ratify the agreement the district will bring it to the board for consideration at the July regular meeting.

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

- 171.903 Karen Schauer and John Gordon recognized Robert Milligan, Maintenance Supervisor, for his service to children.

**Consent  
Calendar**

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 16, 2018 Special Board Meeting  
Minutes: May 23, 2018 Regular Board Meeting  
Minutes: June 13, 2018 Special Board Meeting
- c. Payment of Warrants:  
Vendor Warrant Numbers: 18402640-18402700, 18403369-18403420, 18404441-18404507, 18405128-18405167, 18407220-18407280,

18408988-18409072

Certificated/Classified Payrolls Dated: 5/18/18, 5/31/18, 6/8/18, 6/15/18

- d. Personnel
    - 1. Resignations/Retirement
    - 2. Leave of Absence Requests
    - 3. New Hires
    - 4. Reclassifications
  - e. Donations
  - f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll
  - g. Resolution #19: Pre-Kindergarten and Family Literacy Program Contract Number CPKS-8072
  - h. Resolution #20: California State Preschool Program Contract Number CSPP-8398
  - i. Out of State Conference Attendance: Jennifer Collier, Extended Learning Supervisor
  - j. Dannis Woliver Kelley 2018-2019 Agreement for Professional Services
  - k. Parker & Covert LLP Legal Services Agreement; Fee Adjustment
  - l. Margaret Gratiot, PH.D. Educational Coaching and Consulting Agreement
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- |         |   |                                      |
|---------|---|--------------------------------------|
| 171.904 | Consent Calendar (Continued) – Items Removed for Later Consideration  | <b>CC<br/>Items<br/>Removed</b>      |
| 171.905 | A motion was made by John Gordon to amend and approve Resolution #21 Ordering Special Election To Fill Vacancy, Specifications Of Election Order, And Consolidation Request, seconded by Grace Malson and unanimously carried. The amended resolution changes the number of elected members of the Board of Trustees of the District from two to three. | <b>Res #21<br/>Board<br/>Vacancy</b> |
| 171.906 | John Gordon tabled action on Revised Committee Member Appointments for 2018 to the July regular board meeting.  | <b>Board<br/>Committees</b>          |
| 171.907 | A motion was made by Matthew Felix to approve Expulsion Re-admit Case #17/18-01, seconded by Grace Malson and unanimously carried.  | <b>Student<br/>Matter</b>            |

8:10pm: John Gordon called a recess.

**8:12pm:** Wesley Cagle joined the meeting via teleconference from Folsom CA.

8:13pm: John Gordon called meeting to order.

- 171.908 Karen Schauer reported no additional feedback has been received. **LCAP**
- A motion was made by Matthew Felix to approve the 2018-19 Local Control Accountability Plan, seconded by Grace Malson. The motion carried by a vote of 3 Ayes by Matthew Felix, Grace Malson and Wesley Cagle and a No vote by John Gordon.
- 171.909 A motion was made by Grace Malson to approve the 2018-19 Budget and 2017-18 Budget Revisions, seconded by Wesley Cagle. The motion carried by a vote of 4 Ayes by Matthew Felix, Grace Malson, John Gordon and Wesley Cagle. **Budget**
- 8:30pm Wesley Cagle exited the meeting by phone conference call at this time.
- 171.910 A motion was made by John Gordon to approve Galt Schools Transportation Services Agreement, seconded by Matthew Felix and unanimously carried. **Trans Ser Agrmnt**
- 171.911 A motion was made by Grace Malson to approve Maintenance /Operations & Transportation (MOT) Supervisor Job Description, seconded by Matthew Felix and unanimously carried. **MOT Job Desc**
- 171.912 A motion was made by Matthew Felix to Appoint Kevin Sellstrom to Maintenance/Operations & Transportation (MOT) Supervisor, seconded by John Gordon and unanimously carried. **MOT Appt**
- John Gordon recommended that Mr. Sellstrom attend the California's Coalition for Adequate School Housing (CASH) Technical Training
- 171.913 A motion was made by John Gordon to approve Agreement Among City of Galt, Galt Joint Union High School District and Galt Joint Union Elementary School District Regarding the School Resource Officer Program, seconded by Matthew Felix and unanimously carried. **SRO Agrmnt**
- 171.914 A motion was made by Grace Malson to approve Resolution No. 17: To Reduce or Eliminate Classified Staff Due to Lack of Work Lack of Funds, seconded by John Gordon and unanimously carried. **Res #17 Classified RIF**
- 171.915 A motion was made by Matthew Felix to approve Auction of Surplus Portable Buildings, seconded by John Gordon and unanimously carried. **Auction Surplus Bldgs**
- 171.916 A motion was made by John Gordon to approve Auction of Surplus Equipment and Material, seconded by Matthew Felix and unanimously carried. **Auction Surplus Equip**
- 171.917 A motion was made by Grace Malson to approve Resolution No. 22 Approving a Site Lease, a Sub Lease, and Construction Services Agreement Relating to the Valley Oaks Elementary School Multi-Use **Res #22 Site Lease Sub Lease Constr Ser**

Modernization, seconded by Matthew Felix and unanimously carried.

Agrmnt

Tom Barentson thanked everyone for the opportunity to serve in the GJUESD.

**H. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs
2. School Facilities Capacity & Equity

**I. Adjournment**

The meeting adjourned at 9:03pm

Board Approved: July 25, 2018