

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 26, 2019
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Grace Malson
John Gordon
Matthew Felix
Thomas Silva
Wesley Cagle

Administrators Present

Karen Schauer
Lois Yount
Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Judith Hayes

MINUTES

- A. Present for Closed Session:** Karen Schauer, Grace Malson, John Gordon, Matthew Felix, Thomas Silva and Wesley Cagle.

Closed Session was called to order at 5:56 p.m. by Grace Malson to discuss the following items:

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

2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Lois Yount, 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

- B. Closed Session Adjourned** at 7:10 p.m. The open meeting was called to order at 7:14 p.m. by Grace Malson followed by the flag salute. She announced no action taken in closed session.

C. Public Comments

There were no public comments.

D. Recognition

1. Barbara Payne and Mari Martinez of the Galt Character Coalition recognized Alan Posey, Greer Elementary School Volunteer (accepted by his son, Alan Posey) and Maria Gudelia Vivanco, Lake Canyon School Secretary, for the character trait of Respect.

2. Karen Schauer, Superintendent, reported GJUESD was recognized by First 5 Sacramento and the California State Legislature for sustaining school readiness efforts. Donna Mayo-Whitlock, Director of Educational Services received the award certificates.

Ms. Mayo-Whitlock reported GJUESD also received an Early Learning Math Initiative grant award of \$100,000 for grades pre-k-3. She indicated this grant will seamlessly align with the Low-Performing Students Block Grant for mathematics for grades 3-8. The grants focus on professional learning.

E. 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. Claudia Del Toro-Anguiano, Director of Curriculum, reported on the Cosumnes River Floodplain Ecology Institute, held June 18-20, 2019 supported the GJUESD Early Implementation of the Next Generation Science Standards initiative. The institute was offered to all Galt TK-12 educators as well as educators from neighboring districts. Key partners included: Water Education Foundation, UC Davis, Center for Watershed Sciences, Cosumnes River Preserve partners (US Bureau of Land Management, CA Department of Water Resources, Sacramento County Regional Parks, The Nature Conservancy, Ducks Unlimited).

Ms. Del Toro-Anguiano shared quotes from participants describing the exceptional experiences the training provided.

2. Jennifer Collier, Extended Learning Supervisor, provided an Extended Learning Update. She reported the Sacramento County Office of Education (SCOE) provides support to the District with the implementation of Art Education. Ms. Collier attended the Pacific Arts Integration Conference in Sacramento where she was guided by experienced teaching artists and administrators from the Kennedy Center in Washington D.C. She indicated the conference featured hands-on workshops and practical approaches to implementing arts-integration instruction. Ms. Collier emphasized the focus on creativity and connections between art forms and curricular areas, has been shown to improve student engagement and achievement.

Additionally, Ms. Collier reported on the Find Your Future in the Makerspace Club. She stated the club took a field trip to the Computer Science Museum at Google where they were able to explore and share their stories.

Jarod Amalong, Career and Technical Education Coordinator, SCOE, addressed the Board. Mr. Amalong supports school districts located in the Greater Sacramento Region by providing professional learning support and technical assistance to school districts seeking to implement or grow computer science offerings in their schools. He is working with Ms. Collier and the GJUESD to integrate computer science in the Find Your Future in the Makerspace Club. Mr. Amalong looks forward to continued collaboration with the District.

LCAP GOAL 4

School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.

1. Lois Yount provided a Measure K Update. She highlighted the Citizens' Oversight Committee (COC) construction site walk at Marengo Ranch Elementary on June 13, 2019 conducted by Silas Nigam and Josh Walker of S&B James Construction. She indicated the multi-purpose room, administration, and two classroom buildings will be completed this

summer. Ms. Yount shared the 2019-20 COC meeting dates, indicating the committee will do another site walk at Marengo Ranch on June 11, 2020 to see the outcome of all the facilities work being done at the school.

Ms. Yount reported that Measure K funds will be exhausted at the completion of River Oaks Elementary projects in the summer of 2020. Additional funds will be needed to complete future projects at Greer and Valley Oaks Elementary. Ms. Yount indicated that potential Marengo Ranch Elementary Facility Hardship funds could be used towards supporting these projects.

OTHER REPORTS

1. Karen Schauer, Superintendent, Lois Yount, Director of Business, Kevin Sellstrom, M&O Supervisor and Thomas Silva, Board Member shared observations from their visit to a City of Galt Future Transportation Facility Property. Mr. Silva stated the visit included a tour of the city’s wastewater plant located near the site. The Board provided direction to explore possible joint master planning development with direction to elicit school bus driver feedback. Additionally, he would like this subject placed on the next agenda of the next transportation committee meeting.

Lois Yount stated that a visitation of the site could be scheduled with employees. She indicated that city planners are looking for interest and impact at this time for initial planning purposes. More meetings will need to be scheduled to determine if this is in the best interest of the GJUESD.

Lois Yount will provide a report update at a future meeting of the Board.

F. Routine Matters/New Business

- 172.014 A motion was made by Wesley Cagle to approve the Consent Calendar, seconded by Thomas Silva and unanimously carried.

Consent Calendar

- a. Approval of the Agenda
- b. Minutes
 1. May 15, 2019 Special Board Meeting
 2. May 22, 2019 Regular Board Meeting
 3. June 12, 2019 Special Board Meeting
- c. Payment of Warrants:
Vendor Warrant Numbers: 19472576-19472665; 19473172-19473209; 19474559-19474568; 19475217-19475270; 19475800-19475845; 19478256-19478339; 19478756-19478817
Certificated/Classified Payrolls Dated: 05/17/19, 05/31/19, 06/10/19

d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Bauanen, Nicholas	Instructional Asst., ASES	6/17/2019	McCaffrey
Camarillo, Kathryn	Yard Supervisor	5/21/2019	Lake Canyon
Colondres, Ari	Teacher	6/17/2019	McCaffrey
Garcia, Ashdon	Instructional Asst., ASES	6/07/2019	Valley Oaks
Mastrogiovanni, Nova	Yard Supervisor	6/06/2019	Lake Canyon
Perez, Maria	Instructional Asst., Preschool	5/30/2019	Fairsite

Leave of Absence Requests

Name	Position	Effective Date	Site
Garcia, Alondra	Instructional Asst.	12/31/2019 – 2/15/2020	Valley Oaks
Givan, Shelby	Teacher	10/26/19 – 12/09/2019	Marengo Ranch
Navarro, Rosalba	Instructional Asst.	8/14/2019 – 9/25/2019	River Oaks

New Hires

Name	Position	Site
Alegria, Debbie	Classified Substitute	NA
Angulo, Teresa	Bilingual Office Asst.	Fairsite Preschool
Castro, Judy	Teacher	Greer
Edlund, Reid	Teacher	McCaffrey
Forero, Nathan	Teacher	Greer
Garcia, Monica	Bilingual Community Outreach Coordinator	Fairsite Preschool
Godinez, Nicole	Teacher	Lake Canyon
Lane, Mary	Teacher	Marengo Ranch
Kuzas, Keith	Teacher	Valley Oaks
Margozzi, Brianna	Teacher	Marengo Ranch
Mejia, Carmen	Preschool Teacher	Fairsite Preschool
Meusborn, Curtis	Classified Substitute	NA
Paige, Alexis	Behavior Modification Technician	Marengo Ranch
Sanchez, Analy	Classified Substitute	NA
Soto, Lucero	ASES Coordinator	Valley Oaks
Suarez, Rosa	Classified Substitute	NA
Todd, Cassidy	Classified Substitute	NA
Vallejo, Crystal	Teacher	Greer

e. Donations

f. Resolution #18: California State Preschool Program Contract #CSPP-9398 and Authorization of Designated Personnel to Sign Contract Agreement

g. Resolution #19: Prekindergarten and Family Literacy Program Contract #CPKS-9072 and Authorization of Designated Personnel to Sign Contract Agreement

h. Out of State Conference Attendance: Leah Wheeler, “Trainers of Trainers” for OpenSciEd, Austin, Texas, June 11-13, 2019

i. 2019-20 Dannis Woliver Kelley (DWK) Agreement for Professional Services

j. WestEd Contract Number: C-00016685 | Year 1: Academic Parent-Teacher Teams (APPT) Training and Support Services

172.015 Consent Calendar (Continued) – Items Removed for Later Consideration
There were no items removed.

**CC
Items
Removed**

172.016 A motion was made by Wesley Cagle to approve the 2019-20 Local Control Accountability Plan (LCAP), seconded by Thomas Silva. The motion carried by a vote of 4 Ayes by Wesley Cagle, Thomas Silva, Grace Malson and Matthew Felix and 1 No vote by John Gordon.

LCAP

172.017 A motion was made by Matthew Felix to approve the 2019 LCAP Federal Addendum, seconded by Wesley Cagle and unanimously carried.

**LCAP Fed
Addendum**

172.018	A motion was made by John Gordon to approve the 2019 State Performance Indicator Review (PIR) Plan for Special Education, seconded by Matthew Felix and unanimously carried.	PIR
172.019	A motion was made by Thomas Silva to approve the 2019-20 Budget, seconded by Grace Malson and unanimously carried.	Budget
172.020	<p>A motion was made by Matthew Felix to approve Memorandum Of Understanding Between the California School Employees Association and its Galt Chapter #362 (CSEA) and GJUESD Regarding the following job descriptions:</p> <ol style="list-style-type: none"> 1. Classified Mathematics Technician 2. Bilingual Community Outreach Assistant, with the addition of the following requirements: <ol style="list-style-type: none"> a. Criminal Justice fingerprint clearance b. TB Test clearance <p>Seconded by Wesley Cagle and unanimously carried.</p>	CSEA MOU
172.021	A motion was made by John Gordon to approve Memorandum Of Understanding Between California School Employees Association and its Galt Chapter #362 (CSEA) and GJUESD Regarding Retention Incentive of Galt Schools Transportation Licensed Bus Drivers, seconded by Matthew Felix and unanimously carried.	CSEA MOU
172.022	A motion was made by John Gordon to approve Resolution #17 To Reduce Or Eliminate Classified Staff Due To Lack Of Work/Lack Of Funds, seconded by Grace Malson and unanimously carried.	Res 17 Classified
172.023	A motion was made by Wesley Cagle to approve Kuljeet Nijjar, Early Childhood Education Program Coordinator, seconded by Thomas Silva and unanimously carried.	ECE Coord
172.024	A motion was made by Thomas Silva to approve 2019-20 Declaration Of Need For Fully Qualified Educator, seconded by Matthew Felix and unanimously carried.	Decl Of Need
172.025	A motion was made by Thomas Silva to approve Special Education Local Plan Agency (SELPA)-Local Education Agency (LEA) Assurances, seconded by John Gordon and unanimously carried.	SELPA LEA Assurances
172.026	A motion was made by John Gordon to approve Resolution #20. Notice of Completion of River Oaks Elementary Fire and Intrusion Upgrades, seconded by Grace Malson and unanimously carried.	Res 20 NOC RO
172.027	A motion was made by Wesley Cagle to approve Auction of Surplus Vehicles, seconded by Matthew Felix and unanimously carried.	Surplus Vehicles
172.028	A First Reading of Board Policy/Administrative Regulation 5141: Health Care And Emergencies was held.	1st Reading

G. Pending Agenda Items

1. School District Properties
2. Social Media & Board Protocol
3. Dual Language Immersion Program
4. Galt Police Department and School Safety Efforts
5. Revised Budget Reserve Policy

H. Adjournment 9:08 p.m.

Board Approved: July 24, 2019