

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, July 26, 2017

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

Board Members Present

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

Karen Schauer
Thomas Barentson
Lois Yount
Geraldo Martinez
Alison Calhoun
Jamie Hughes

District Leadership Present

Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Kuljeet Nijjar
Christina Homdus
Laura Marquez
Minh Do

MINUTES

- A. Present for closed session: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, John Gordon, Grace Malson, Wesley Cagle

Closed Session was called to order at 6:20 p.m. by John Gordon 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
 - Two 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

- B. **Closed Session Adjourned** at 6:58 p.m. The open meeting was called to order at 7:04 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Barbara Payne, Al Baldwin and Ralph Cortez addressed the board regarding the Galt Heritage Festival and the Galt Community Of Character Coalition.
2. Casey Dozhier and Traci Skinner addressed the board regarding special education services at Lake Canyon Elementary School.
3. Jennifer Collier, Extended Learning Supervisor, addressed the board regarding summer band concert at McCaffrey Middle School on August 3rd hosted by Nancy Severin.

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: Cradle to Career

Karen Schauer reported on June 29, 2017, a Galt Regional Leadership Team participated and contributed to advancing partnerships efforts to personalize learning from cradle to career. The team included:

- Karen Schauer, GJUESD Superintendent
- Cleo Del Toro Anguiano, GJUESD Director of Curriculum
- Donna Whitlock, Director of Educational Services
- Elizabeth Kaufman, GHSD Superintendent
- Frank Pisi, Sacramento County Office of Education (SCOE)
- Jim Dragna, California State University Sacramento (CSUS)
- Marge Gratiot, Pivot Learning
- Betsy McCarthy, WestEd
- Adrian Ruiz, Youth Development Network (YDN)

Dr. Schauer indicated the team was invited because GJUESD is one of 16 Race To The Top grant recipients. She indicated it was an honor to listen to the improvement effort stories from other districts throughout the United States as well as share GJUESD efforts.

Dr. Schauer shared a video from the Kentucky Valley Educational Cooperative. She indicated part of their evolving story is to dramatically improve educational outcomes for students in rural schools. They have built strategic partnerships with organizations throughout the United States that contribute to maximizing their efforts.

Dr. Schauer stated that the US Department of Education has taken excerpts and footage from our district along with other districts for national dissemination. Dr. Francis James Dragna, on behalf of CSUS President Robert Nelson, has conveyed commitment to articulate the "GALT" personalization model through college.

Additional information shared at the summit included Cradle to Career Civic infrastructure information to maximize supports and opportunities for every child from the Strive Together organization and information from a variety of funders. Betsy McCarthy, WestEd Senior Researcher, is conducting deeper research to help identify best practices.

Karen Schauer stated that although Galt City Manager Eugene Palazzo could not attend the summit, he is informed about the work the district is doing.

2. Personalized Learning Plan (PLP) Continuous Improvement 2017: Overview and Next Steps

Karen Schauer reported that in order to further improve the PLP for 2017-18 implementation, stakeholder input was used to identify impacts and issues.

Claudia Del Toro-Anguiano stated that the PLP has been refined to a two page document including learner profile and growth and achievement pages.

3. GJUESD Home Study Program Update

Donna Mayo-Whitlock reported that the home study program is a partnership between the school district and parents. She emphasized the program offers a personalized blended learning experience and efforts are being made to promote the program.

LCAP GOAL 4

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

1. Facilities and Measure K Projects Update

Tom Barentson reported the next Citizens Oversight Committee will be held on August 14, at Greer Elementary School. A presentation by Derivi Castellanos Architects (DCA) will be given at the August board meeting regarding the process for prioritization of the modernization projects at Greer and Valley Oaks Elementary.

Mr. Barentson added that potential Proposition 51 Modernization funding could increase our modernization fund by over six million dollars. The three eligible schools are Greer, Valley Oaks and River Oaks Elementary.

John Gordon asked when Marengo Ranch Elementary will be eligible for modernization funding.

Tom Barentson stated 5 years approximately.

OTHER

1. Business Services Update

Tom Barentson stated that the school district budget was approved by the Sacramento County Office of Education (SCOE). He indicated that the budget has changed significantly since it was adopted so a revised budget will be brought back to the Board in August or September.

2. Williams Uniform Complaint 4th Quarter Report

Karen Schauer reported no complaints during the 4th quarter.

E. Recommended Actions

1. Routine Matters/New Business

171.801 A motion was made by Grace Malson to approve the Consent Calendar, seconded by Wesley Cagle and unanimously carried.

a. Approval of the Agenda

b. Minutes: June 26, 2017 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 17353698 – 17353741; 17354745 – 17354872;
18355671 - 18355686

Certificated/Classified Payrolls Dated: 6/30/17, 7/10/17, 7/14/17

d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Paredes, Yvette	Psychologist	6/26/2017	McCaffrey
Selna, Monica	Teacher	6/30/2017	Valley Oaks
Neal, James	Teacher	7/6/2017	McCaffrey
Kennedy, Reginald	Teacher	6/30/2017	Marengo
Limon, Linda (31 years)	IA Sp Ed	6/8/2017	Greer
Mellow, Diane	Yard Supervisor	7/11/2017	Valley Oaks

New Hires

Name	Position	Site
Eres, Jason	Teacher	McCaffrey
Herr, Angela	Teacher	Valley Oaks
Frerichs, Jennifer	Teacher	River Oaks
Brandon-Lopez, April	Teacher	River Oaks
Perry, Tasia	Teacher	Lake Canyon
Colondres, Ari	Teacher	McCaffrey
Abramovitz, Michael	Psychologist	District
Do, Minh	Technology Coordinator	District
Wilson, Melissa	Teacher	Greer
McEvoy, Caitlin	Teacher	Valley Oaks
Murray, Sarah	Teacher	Valley Oaks
Cathey, Natalie	Teacher	Marengo Ranch

e. Donations

GALEP

- Pam Browning, Twin Cities Tack, donated a Bareback Riding Pad valued at \$50
- Chuck Simpson donated Arena Riding Station Lesson Signs valued at \$129.30

f. Nutrition Services Bids

171.802	Consent Calendar (continued) – Items Removed for Later Consideration:	CC Items Removed
171.803	A Public Hearing of 2017-18 Education Protection Act Use of Funds was held. There was no public comment.	PUBLIC HEARING
171.804	A motion was made by Wesley Cagle to approve 2017-18 Education Protection Act Use of Funds, seconded by Grace Malson and unanimously carried.	ED PROT ACT

171.805	A motion was made by John Gordon to approve Resolution #1 Construction Modernization funds, seconded by Grace Malson and unanimously carried.	RES 1 CONST MOD FUNDS
171.806	A motion was made by Grace Malson to approve Provisional Internship Permits for 2017-18, seconded by John Gordon and unanimously carried.	PRO INTERN PERMITS
171.807	A motion was made by Wesley Cagle to approve Declaration of Need For Fully Qualified Educators for 2017/18, seconded by Grace Malson and unanimously carried.	DEC OF NEED
171.808	A motion was made by John Gordon to approve Resolution #2 Ordering the Reduction of 7 Special Education Instructional Assistants, seconded by Grace Malson and unanimously carried.	RES 2 LAYOFFS
171.809	A motion was made by Wesley Cagle to approve Transportation Dispatcher Job Description, seconded by John Gordon and unanimously carried.	JOB DESC TRANS
171.810	A motion was made by Grace Malson to approve 2017-18 Expulsion Panel Members, seconded by Wesley Cagle and unanimously carried.	EXP PANEL
171.811	Nick Svoboda, Food Services Supervisor, provided an overview of meal price increases. A motion was made by Grace Malson to approve School Lunch Prices Increases, seconded by Wesley Cagle and unanimously carried.	LUNCH PRICE INCREASES
171.812	A 1 st Reading of Board Policy/Administrative Regulation 5141.2 Suicide Prevention was held.	1 st Reading BP/AR 5141.2
171.813	A motion was made by John Gordon to approve Superintendent Contract for a Period of Three (3) Years Beginning the First (1st) Day of July 2017, and ending on the Thirtieth (30th) Day of June, 2020 to include a 2% Salary Increase Retroactive to the First (1st) Day of July 2016, seconded by Wesley Cagle and unanimously carried.	MOTION
171.814	A motion was made by Grace Malson to approve Changing the Following Regular Board Meeting Dates: <ul style="list-style-type: none"> ▪ November 22, 2017 to <u>November 15, 2017</u> ▪ March 28, 2018 to <u>March 21, 2018</u> Seconded by John Gordon and unanimously carried.	BOARD MTG DATE CHANGES

F. Pending Agenda Items

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

G. Adjournment

The meeting adjourned at 9:37 p.m.

Board Approved: August 23, 2017