

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 24, 2019
Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Board Members Present
Grace Malson
John Gordon
Matthew Felix- absent
Thomas Silva
Wesley Cagle- absent

Administrators Present
Karen Schauer
Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Lois Yount
Kuljeet Nijjar

MINUTES

- A.** Present for Closed Session: Grace Malson, John Gordon, Thomas Silva, Karen Schauer, Claudia Del Toro-Anguiano, Lois Yount, Donna Mayo-Whitlock
- B. Closed Session** was called to order at 5:56 p.m. by Grace Malson to discuss the following items:
1. 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
 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
- 6:28 p.m. Claudia Del Toro-Anguiano, Donna Mayo-Whitlock and Lois Yount exited closed session.
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent
- C. Closed Session Adjourned** at 7:07 p.m. The open meeting was called to order at 7:11 p.m. by Grace Malson followed by the flag salute. She announced no action taken in closed session.
- D. Reports**
LCAP GOAL 3
Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.

1. Donna Mayo-Whitlock, Educational Services Director, reported on the 2018-19 California State Preschool Program (CSPP) Self Evaluation for Fairsite. The evaluation is completed annually and submitted to the California Department of Education (CDE). She indicated the self-evaluation annual plan has been developed and implemented for the Program Self Evaluation (PSE) that includes the use of the following:
 1. Program Review Instrument (PRI)
 2. Age Appropriate Environment Rating Scales
 3. Desired Results Parent Survey
 4. Alternative Payment and/or Resource and Referral Parent Survey
 5. Desired Results Developmental Profile

Ms. Mayo-Whitlock indicated WestEd will provide training and support for the research-based Academic Parent-Teacher Teams (APTT) model next year.

LCAP GOAL 4

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

1. Lois Yount, Business Services Director, provided a Measure K Update. She indicated Greer regular education classrooms are complete and the Valley Oaks multi-purpose room floor is now complete. She shared pictures of construction and landscaping progress. She indicated Marengo Ranch will be nearly complete prior to the start of the school year with just building canopies remaining.

Ms. Yount stated that the District will go to bid for River Oaks in the next 3 months.

OTHER REPORTS

1. Lois Yount, Business Services Director, provided a State Budget Update. The impact to the District's overall budget includes:
 1. Funding for Special Education Early Intervention Preschool Grant
 2. Special Education level-up funding as determined by the local allocation plan
 3. The increase of the CalSTRS employer contribution rates from the May Revise
 4. The decrease of the CalPERS employer contribution rates from the May Revise

Ms. Yount addressed the increased funding for Special Education and how California is recognizing the need for additional financial support. She indicated funding is intended for the Special Education Early Intervention Preschool Grant Program and to Equalize SELPA funding. Estimated funding for GJUESD is \$538,500-\$816,725. Ongoing funding for these purposes is contingent upon the passage of special education reform in the 2020-21 budget.

Ms. Yount addressed Pension Relief for School Employers. She indicated employer contributions increased for CalSTRS and decreased for CalPERS. The new rates did not change the District's overall budget.

2. Lois Yount, Business Services Director, reported on School District and City Planning. She indicated the District is collaborating with city officials to determine if a joint transportation facility is feasible. She indicated transportation employees will take a bus tour of the potential location of a facility. Next steps include a Memorandum Of Understanding with the City to begin the planning process. This would cost the District approximately \$25,000 in developer fees. However, the District would like to collaborate with the high school district to determine interest and cost sharing. The City needs to know if the school districts are interested within the next 30 days due to grant planning.

Thomas Silva, Board Member, asked if the location of a joint use facility site was optional. Ms. Yount indicated there may be some options. She would have to follow up with city officials.

John Gordon, Board Member, asked if JPA funds were available for planning or facility considerations.

Ms. Yount stated that the JPA Board would need to research if funds could be used for a transportation facility. She indicated she will meet with the Galt High School District CBO to determine if they are interested in a shared transportation facility with the District and if JPA funds could be used. She will report back to the Board at the next regular meeting.

Karen Schauer stated a future agreement could include joint-use of selected properties throughout Galt for the benefit of the community and school district.

John Gordon would like Lake Canyon's blacktop area considered in any discussions related to the District's current transportation site.

E. Routine Matters/New Business

192.000 Consent Calendar

MOTION

Karen Schauer shared the donation from Wes and Donna Gill.

A motion was made by John Gordon to approve the consent calendar, seconded by Grace Malson and unanimously carried.

a. Approval of the Agenda

b. Minutes

1. June 26, 2019 Regular Board Meeting

c. Payment of Warrants:

Vendor Warrant Numbers: 19479837-19479890, 19480469-19480518, 19481700-19481735, 20300033-20300040, 20300755-20300802

Certificated/Classified Payrolls Dated: 06/28/19, 07/10/19

d. Personnel

Resignations/Retirements			
Name	Position	Effective Date	Site
Eres, Jason	Math Teacher	6/28/2019	McCaffrey
Munn, Debra	Yard Supervisor	7/8/2019	Marengo Ranch

Leave of Absence Requests			
Name	Position	Effective Date	Site
Elizabeth Bartkowski	Teacher	8/12/2019-10/4/2019	Lake Canyon

New Hires/Reassignment			
Name	Position	Site	
Nijjar, Kuljeet	Reassigned from Early Childhood Education Coordinator to Prevention and Intervention Coordinator (middle school principal pay rate and schedule)	Fairsite Preschool/ District Office	
Wheeler, Leah	Assistant Principal	Marengo Ranch	
Margiott, Pam	Early Childhood Education Coach	Fairsite Preschool	
Anderson-Aguilar, Noemi	Preschool Instructional Assistant	Fairsite	

Begley, Lynnette	Substitute Bus Driver	Transportation
Cabe, Ethan	Classified Substitute	N/A
Graham, Leah	Language Arts Teacher	McCaffrey
Henriquez, Rebecca	Preschool Instructional Assistant	Fairsite Preschool
Leveroni, Tracey	Math Teacher	McCaffrey
Lopez, Veronica	Preschool Instructional Assistant (Transfer)	Fairsite Preschool
Morfin, Maria	Classified Substitute	N/A
Walker, Josefina	Classified Substitute	N/A

e. Donations

f. Master Contracts for Non Public Schools and Agencies

1. B.E.S.T. Consulting, Inc.
2. Bizzi Bodies Children’s Therapy
3. CCHAT, Children’s Choice for Hearing and Talking
4. Learning Solutions Kids, Inc.
5. Lodi Children’s Therapy
6. Point Quest Education-Lodi
7. Sierra School at Eastern Lower

192.001 Consent Calendar (Continued) – Items Removed for Later Consideration CC
Items
Removed

192.002 A motion was made by Thomas Silva to approve 2019-20 Expulsion Panel Members, seconded by John Gordon and unanimously carried. MOTION

192.003 A motion was made by John Gordon to approve 2019-20 Consolidated Application, seconded by Thomas Silva and unanimously carried. MOTION

192.004 A motion was made by Grace Malson to approve Prevention and Intervention Coordinator Revised Job Description, seconded by John Gordon and unanimously carried. MOTION

Karen Schauer recapped that in June 2019 the board took action to approve the Early Childhood Education (ECE) Coordinator, Kuljeet Nijjar. The position has been expanded from Pre-K-3 to Pre-K-8 with increase special education support. The ECE Coordinator position was modeled after the Prevention and Intervention Coordinator job description.

Donna Whitlock added that the job description strengthens special education and early education programs.

Kuljeet Nijjar, shared that she is excited to be part of this team.

192.005 A motion was made by Thomas Silva to approve Change the November Regular Board Meeting Date from November 27, 2019 to November 20, 2019 Due to the Thanksgiving Break, seconded by John Gordon and unanimously carried. MOTION

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| 192.006 | A motion was made by John Gordon to approve Board Policy/Administrative Regulation 5141: Health Care And Emergencies, seconded by Thomas Silva and unanimously carried. | MOTION |
| 192.007 | A First Reading of Board Policy 3100, Budget, was held.

John Gordon provided feedback to incorporate some of the Natomas Unified School District policy language into the GJUESD budget policy. | 1 st
Reading |
| 192.008 | A Public Hearing of 2019-20 Education Protection Act Use of Funds was held. There was no public comment. | Public
Hearing |
| 192.009 | A motion was made by Thomas Silva to approve 2019-20 Education Protection Act Use of Funds, seconded by Grace Malson and unanimously carried.

John Gordon added CSBA Annual Education Conference to pending agenda items. | MOTION |

F. 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. SELPA

G. Adjournment 8:33 p.m.

Board Approved: August 28, 2019