

**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

July 25, 2018  
Galt City Hall Chamber  
380 Civic Drive, Galt, CA 95632

# MINUTES

*Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda as authorized by Government Code Section 54954.2.*

*Community members and employees may address items on the agenda by filling out a speaker’s request form and giving it to the board meeting assistant prior to the start of that agenda item.*

*Comments are limited to no more than 3 minutes or less pending Board President approval.*

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

Closed Session was called to order at 6:03pm by John Gordon to discuss the following:

1. STUDENT MATTER, Education Code §35146, 48918(c),
  - Expulsion Re-admit Case #17/18-03
  
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
  - Unrepresented Employees
  
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
  
4. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: John Gordon
  - Superintendent

6:46pm Karen Schauer, Lois Yount, Claudia Del Toro-Anguiano and Donna Mayo-Whitlock exited closed session.

- C.** **Closed Session Adjourned** at 7:09pm. The open meeting was called to order at 7:15pm by John Gordon followed by the flag salute. He announced no action taken in closed session.

- D.** **Public Comments** for topics not on the agenda

*Public comment should be limited to three minutes or less pending Board President approval. Community members who cannot wait for the related agenda item may also request to speak at this time by indicating this on the speaker’s request form.*

1. There was no public comment.

## **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.*

### **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. Donna Mayo-Whitlock reported on Global California 2030: State Superintendent of Public Instruction Initiative. She indicated the Global California 2030 Initiative is an effort to better prepare students to succeed in the changing economy and to vastly expand opportunities for students to learn a second and possibly even a third language by 2030 earning them a State Seal of Biliteracy.

John Gordon asked if GJUHSD awards the State Seal of Biliteracy. Ms. Whitlock indicated they do not at this time.

2. Jennifer Collier provided a Bright Future Learning Centers and Extended Learning update. She highlighted ABC Mentors working in the BFLC's After School Clubs took the GALLUP StrengthsQuest assessment funded by GHSD. Ms. Collier hopes to grow strengths-based opportunities including coaching throughout the district. She indicated the Youth Development Institute training with yard supervisors has been scheduled over the next couple of weeks.

### **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.*

1. Lois Yount reported on GJUESD Facilities Progress. She indicated the district has submitted modernization plans for all sites except Greer Elementary. Greer's plans will be submitted soon. Additionally, the district is in the process of completing a facility hardship application for Marengo Ranch Elementary.

Lois Yount addressed projects that have been completed at River Oaks and Greer Elementary and stated that Valley Oaks Elementary construction is on schedule to be completed by August 10th.

2. Karen Schauer reported on School Facilities Capacity and Equity: Feedback Considerations and Next Steps. She indicated that in light of Measure K projects and enrollment trends, the district needs to look at existing boundaries to determine how we can better meet efficiency in terms of the number of students per school. Preliminary information has been shared with the District Advisory Committee (DAC) and District English Learner Advisory Committee (DELAC).

Dr. Schauer stated that as the district considers modernization efforts, we are looking at 7-8 grades on the west side of Galt. Other considerations include Fairsite School Readiness Center and keeping or moving preschool to other site(s). She indicated the district has until late November to consider boundary changes given Measure K modernization timelines.

Dr. Schauer stated other considerations such as dual immersion programs or Science, Technology, Engineering, Art, and Mathematics (STEAM) and grade level options such

as two TK-8 schools on the west-side of Galt or a TK-3 and 4-8 grade school. Preliminary studies indicate we have enough space. The district is also considering what happens if no grade-span changes.

Dr. Schauer indicated a board study session is needed to thoroughly look at options. She is also planning for a parent survey to gain feedback.

John Gordon stated it may be a good idea to develop guiding principles to help make informed decisions.

3. Karen Schauer reported on GJUESD and Galt Police Department (GPD) Safety and Security Efforts. She indicated that GJUESD will review current practices and procedures with the GPD and how to prioritize safety and security.

#### OTHER

1. Karen Schauer reported on Ordering Special Election To Fill Board of Trustees Vacancy. She indicated that the district wants to ensure that the community knows the time period to file for candidacy as a school board member. An informational publication from the California School Boards Association (CSBA) is included in the board agenda packet.

John Gordon suggested the board of trustees and superintendents from both Galt school districts, along with the county superintendent, hold a board candidate informational night.

Karen Schauer indicated that the county superintendent is willing to facilitate the meeting.

2. Karen Schauer reported no complaints during the Williams Uniform Complaint Policy Quarter 4 Report.
3. Karen Schauer reported on Galt Balloon Festival. She indicated this unique learning and fun event will allow GJUESD to share information with the community. GJUESD will support partial transportation costs for this event.

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

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

**Consent  
Calendar**

- a. Approval of the Agenda
- b. Minutes: June 27, 2018 Regular Board Meeting
- c. Payment of Warrants:  
Vendor Warrant Numbers: 18410715-18410794, 18411593-18411664,  
18413100-18413131, 19414134-19414165, 19414574-19414641,  
19414893-19414898  
Certificated/Classified Payrolls Dated: 6/29/18, 7/10/18
- d. Personnel
  1. Resignations/Retirement
  2. Leave of Absence Requests
  3. New Hires

- 171.919 Consent Calendar (Continued) – Items Removed for Later Consideration **CC  
Items  
Removed**
- 171.920 A motion was made by Wesley Cagle to approve the recommendation Regarding Student Expulsion Re-admit Case #17/18-03, seconded by John Gordon and unanimously carried. **Student  
Matter**
- 171.921 A motion was made by John Gordon to approve Revised Committee Member Appointments for 2018, seconded by Wesley Cagle and unanimously carried as follows: **Board  
Committees**
- |                | Member       | Member       | Alternate     |
|----------------|--------------|--------------|---------------|
| CAST           | John Gordon  | Grace Malson | Wesley Cagle  |
| JPA            | Wesley Cagle | Grace Malson | Matthew Felix |
| Transportation | Wesley Cagle | John Gordon  | Matthew Felix |
| SCSBA          | John Gordon  |              | Grace Malson  |
| Board Policy   | Grace Malson |              |               |
- 171.922 A motion was made by Grace Malson To Appoint Laura Papineau, Assistant Principal at Lake Canyon Elementary, seconded by John Gordon and unanimously carried. **Asst  
Principal  
Appt  
LC**
- Ms. Papineau thanked the Board for their support.
- 171.923 A motion was made by Matthew Felix to approve 2018-19 Expulsion Panel Members, seconded by John Gordon and unanimously carried. **Expulsion  
Panel  
Members**
- 171.924 A motion was made by Grace Malson to approve 2018-2019 Consolidated Application, seconded by Wesley Cagle and unanimously carried. **Con App**
- 171.925 Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUESD and California Schools Employee Association (CSEA). **PUBLIC  
HEARING  
CSEA  
Agreement**
- There were no comments from the public.
- 171.926 A motion was made by Wesley Cagle to approve Compensation, Benefits and Related Issues Agreement Between GJUESD and California Schools Employee Association (CSEA), seconded by Grace Malson and unanimously carried. **CSEA  
Agreement**
- 171.927 A Public Hearing of Compensation, Benefits and Related Issues Agreement Between GJUESD and Unrepresented Employees was held. **PUBLIC  
HEARING  
Non-Rep  
Agreement**
- There was no comment from the public.
- 171.928 A motion was made by Grace Malson to approve Compensation, Benefits and Related Issues Agreement Between GJUESD and Unrepresented Employees, seconded by Matthew Felix and unanimously carried. **Non-Rep  
Agreement**

171.929 A Public Hearing of 2018-2019 Education Protection Act Use of Funds was held.

**PUBLIC  
HEARING  
EPA Funds**

There were no public comments.

171.930 A motion was made by Grace Malson to approve 2018-2019 Education Protection Act Use of Funds, seconded by John Gordon and unanimously carried.

**EPA Funds**

Wesley Cagle inquired about the tree planting at McCaffrey Middle School.

Karen Schauer shared that Mandy Gardner, Galt High School District (GHSD) Teacher and the GHSD received a grant that supports planting over 200 fruit trees on 18 acres at McCaffrey. She indicated there will also be vineyards and raised gardening beds as it evolves.

John Gordon requested to add Farm, Fork, Fitness, Family Futures Center.

**G. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs

**H. Public Comments** for topics not on the agenda

*Public comment should be limited to three minutes or less pending Board President approval.*

**I. Adjournment at 8:49pm**

**Board Approved: August 22, 2018**