

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, August 12, 2015
Galt Joint Union Elementary School District
1018 C Street, Suite 210, Galt, CA 95632

Board Members Present

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

Administrators Present

Karen Schauer Claudia Del Toro-Anguiano
Robert Nacario Donna Mayo-Whitlock

MINUTES

A. Closed Session was called to order at 5:35 p.m. by John Gordon.

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Claudia Del Toro-Anguiano, Robert Nacario
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

B. Closed Session Adjourned at 6:07 p.m. The open meeting was called to order at 6:08 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

C. Reports

Superintendent

1. Facilities Update: Leadership Consultants and Teamwork

Karen Schauer reported that the district is moving forward with complex facilities work. She indicated she has strategized or planned next steps with facilities experts in July including: Addison Covert, Attorney, Blair Aas, SCI, Steve Newsom, LPA, Jon Isom, Isom Advisors and most recently Constantine I. Baranoff, Baranoff Group. A future meeting is scheduled with John Dominguez with School Site Solutions.

Dr. Schauer stated that she will contact Mr. Baranoff to support strategic planning and implementation for new school preparation efforts and Facilities Master Plan implementation.

2. Jon Isom, Isom Advisors: District Facilities, Community Survey and Bond Program Considerations

Karen Schauer stated that at a previous meeting the Board provided direction to accept the Facilities Master Plan and consider approval following broader stakeholder input through a community survey.

Jon Isom covered information regarding a community survey and bond program considerations.

Mr. Isom proceeded to share the following information:

- 2012 and 2014 Bond Program Successes
- District Bond & Assessed Value History
- General Obligation Bond Proceeds
- Voter Demographics
- Timeline – June 2016 Election

Mr. Isom stated that GJUESD has significant facilities needs. He indicated the District could generate up to \$22 million with a General Obligation Bond.

John Gordon asked if a district could file an appeal to the State Board of Education to generate more funds due to significant facilities needs.

Mr. Isom stated that a district could file an appeal and that most are approved.

Mr. Isom continued with discussion on Galt's voting population and Bond eligible election dates. He indicated that the timeline and process begins with the District and is initiated with public information gathering. Mr. Isom continued, the District has only done one General Obligation Bond and is working on a FPM so the need is clear and extensive. The real question is "does the community like the district".

Mr. Isom stated that planning goes from now until a resolution goes to the board. Isom Advisors typically charges a \$25k fixed fee paid from bond proceeds. He indicated the campaign committee work is supported through fundraising.

John Gordon stated that he needs to better understand costs and what funds the District will use.

Public Comment:

Al Baldwin addressed the Board regarding a General Obligation (GO) bond. He asked what would happen if the high school considers a GO bond at the same time as the elementary district. Additionally, he stated that the cost of water meters in the city is going to affect the communities input towards a bond so the survey questions need to be scrutinized. He indicated that schools definitely need this but he is thinking there are a lot of things going on in the community right now.

John Gordon stated that the purpose of the survey is to get a clear understanding of what the community will support. The school district has a track record of being sensitive to tax papers. Objective questions are crucial on the survey.

John Isom stated that if the high school seeks a GO bond during the same election we may want to add that as a component in the survey. The high school district seeking a bond at the same time as the elementary school district would not necessarily result in a no vote. The community has supported education needs in the past.

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| 131.649 | A motion was made by Wesley Cagle to approve the Revised Local Control Accountability Plan Following Sacramento County Office of Education Review, seconded by Grace Malson. The motion carried by a vote of 3 Ayes by Wesley Cagle, Grace Malson and Matthew Giblin and a No vote by John Gordon. | LCAP |
| 131.650 | A motion was made by Matthew Giblin to approve Resolution #3; Resolution Ordering the Layoff of Classified Employees, seconded by Wesley Cagle and unanimously carried. | Res 3
Classified
RIF |
| 131.651 | A motion was made by Grace Malson to approve Migrant Education District Service Agreement 2015-16, seconded by Wesley Cagle and unanimously carried. | Migrant Ed
Agreement |

John Gordon indicated that he would like to learn more about Migrant Ed student patterns. Such as their retention rate, learning challenges, and housing status. He requested this item be added as a pending agenda item.

Matthew Giblin suggested that maybe our summer food program could provide some insight.

Donna Whitlock stated that Gerardo Martinez could provide additional information at an upcoming meeting.

D. Pending Agenda Items

1. Curriculum, Instruction, Assessment, Technology Alignment
2. Technology Analysis for Board Members
3. Special Education Services
4. School Furniture Analysis
5. Migrant Education

E. Adjournment

The meeting adjourned at 7:08 p.m.

Matthew Giblin, Clerk

Date