

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 19, 2015
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

John Gordon
Kevin Papineau
Matthew Giblin
Wesley Cagle
Grace Malson

Karen Schauer
Robert Nacario
Lois Yount
Laura Marquez
Donna Gill
Ron Rammer

Administrators Present

Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Jamie Hughes
Judith Hayes
Jennifer Porter
Emily Peckham

MINUTES

- A. Closed Session** was called to order at 6:17 p.m. by John Gordon.
Kevin Papineau entered closed session at 6:24 p.m.
Chris Keiner entered closed session at 6:25 p.m.
Chris Keiner exited closed session at 6:53 p.m.
Tom Barentson entered closed session at 6:55 p.m.
Tom Barentson exited closed session at 7:10 p.m.

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Case # 14/15-10
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. 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 7:10 p.m. The open meeting was called to order at 7:15 p.m. by John Gordon followed by the flag salute.

Public Comment

1. Kim Lizama addressed the Board regarding Integrated Professional Learning System (IPLS) State Steering Committee Teacher Evaluation Design Team learning and planning conference in Bodega Bay.
2. Kim Lizama addressed the Board regarding Karen Schauer’s beginning of the school year presentation to district employees.

C. Reports

Superintendent

1. Bright Future for Galt Students Initiative Update

Karen Schauer stated her appreciation for the feedback from Kim Lizama during public comment and acknowledged the great educators in our district.

Claudia Del Toro-Anguiano shared a message from each of the district's curriculum coaches introducing themselves and their area of expertise. She then provided an overview of RALLI training, staff development days and Menu Mondays.

Barbara Woods reported on Next Generation Science Standards (NGSS) training.

Ron Rammer reported on Advancement Via Individual Determination (AVID) and College Preparatory Math (CPM). He indicated that AVID has been offered in our district for approximately 20 years and the program enrollment continues to grow. AVID prepares first generation college bound students for success. Mr. Rammer also reported on efforts to support parents in understanding CPM instruction.

Jamie Hughes reported on open education resources including Gooru that can be used to help personalize learning for students. She indicated that she is working to build a library of digital resources in Gooru for easy access for teachers, students and parents. Additionally, Edviate Learn provides on-line curriculum.

John Gordon stated that he would like to understand how parents will be connected to Illuminate, especially English Learner families. He indicated that we need to be sure everyone has access to resources.

Jamie Hughes responded that the parent portal in Illuminate is offered in Spanish. The digital resources are not at this time. She will provide a report at the end of the trimester showing how many students are getting logged in.

Karen Schauer reported that there are organizations that want to work with our district. The REEd Educator Evaluation Grant is an example of an organization working towards meaningful teacher evaluation and teacher leadership.

2. Community Feedback for GJUESD School Facilities

Karen Schauer reported that the District continues to move forward to strengthen and improve school facilities to optimize learning at every school location. Facilities needs information will be shared at each school's back-to-school night and parents will be able to provide feedback. A community phone survey will be conducted to assist with facilities priorities and to determine feasibility of a General Obligation Bond. This feedback will be shared with LPA so they can prioritize items included in the Facilities Master Plan.

E. Recommended Actions

1. Routine Matters/New Business

131.652 A motion was made by Grace Malson to approve the Consent Calendar, seconded by Kevin Papineau and unanimously carried. Consent Calendar

a. Approval of the Agenda

b. Minutes: July 22, 2015 Regular Board Meeting
Minutes: June 24, 2015 Regular Board Meeting

c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 7/14/15, 7/31/15, 8/10/15
Vendor Warrant Numbers: 16301330-16301351; 16302266-16302327; 16303011-16303022; 16303699-16303737

d. Personnel

1. Resignations – accepted the following:

Last	First	Position	Effective Date
Clark-Collins	Victoria	Social Worker	Effective 7/23/15
Hasties	Eileen	Counselor	Effective 8/5/15
Hayden	Marcella	Special Ed Inst. Asst.	Effective 7/22/15
Lambert	Shanta	Inst. Asst.	Effective 8/11/15
Quesinberry	Phil	Teacher	Effective 7/22/15
Wells	Laketa	Yard Supervisor	Effective 6/22/15
Henderson	Alice	Food Services Manager	Effective 8/24/15
Leiva	Catarina	Yard Supervisor	Effective 8/12/15
Hoff	Valerie	Yard Supervisor	Effective 8/12/15

2. New Hires- approved the following:

Last	First	Position	Location
Bowler	Shelby	Teacher	Greer
Dunnett	Cynthia	Tech. Asst.	District Office
Grant	Bradford	Teacher	River Oaks
Hopper	Joyce	Sub Bus Driver	Transportation
Jones	Lori	District Clerk II	District Office
Kimrey	Erik	Custodian (3.5)	Valley Oaks
Lewis	Chelsea	Teacher	Greer
Little	Kim	Social Worker	District Office
McCormick	Megan	Teacher	McCaffrey
McFadyen	Megan	Teacher	Lake Canyon
Miller	Sheri	School Readiness Coordinator	Fairsite
Morey	David	Custodian	Greer
Mullins	Sara	Teacher	River Oaks
Pamplona	Susan	Accounts Payable Clerk	District Office
Pantoya Evans	Lisa Marie	Teacher	McCaffrey
Perez	Jose	Custodian (3.5)	River Oaks
Raboy	Clare	Information Systems Technician	District Office
Ramirez	Sledad	Custodian (3.5)	River Oaks
Shewmaker	Mathew	Custodian (3.5)	Marengo Ranch

Stout	John	Bus Driver	Transportation
Suarez	Alex	Custodian (3.5)	Lake Canyon
Zimmerman	Cheyenne	Custodian (3.5)	Marengo Ranch

- e. Nonpublic, Non-Sectarian School/Agency Services Master Contract
1. CCHAT Center – Sacramento (Children’s Choice for Hearing And Talking)
 2. Lodi Children’s Therapy
 3. Bizzi Bodies Children’s Therapy

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| 131.653 | Consent Calendar (continued) – Items Removed for Later Consideration: No items removed. | CC Items Removed |
| 131.654 | A motion was made by Kevin Papineau to approve the recommendation for Student Matter #14/15-10, seconded by Wesley Cagle and unanimously carried. | Student Matter |
| 131.655 | A motion was made by Wesley Cagle to approve Employee Benefits Consulting Services Agreement Between GJUESD and Keenan & Associates Beginning January 1, 2016 and Ending December 31, 2016, seconded by Grace Malson and unanimously carried | Keenan & Assoc. |
| 131.656 | Nomination for California School Boards Association (CSBA) Directors-at-Large, African American, American Indian, and County did not carry due to lack of a motion. | CSBA Dir at Large |

John Gordon requested to add a report on Illuminate parent usage as a pending agenda item.

Grace Malson shared information on the Galt Heritage Festival. She also suggested that students who participated in a BFLC camp come to the next board meeting to share their experiences.

F. 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

G. Adjournment

The meeting adjourned at 9:30 p.m.

Board Approved: September 23, 2015