

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 23, 2017
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Mayo-Whitlock
Lois Yount	Jennifer Porter
Jamie Hughes	Stephanie Simonich
Ron Rammer	David Nelson
	Judith Hayes

MINUTES

- A.** Present for closed session: Kevin Papineau, John Gordon, Matthew Felix, Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock

Closed Session was called to order at 6:33 p.m. by Kevin Papineau.

Grace Malson entered closed session at 6:43 p.m.

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #16/17-01
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
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 7:02 p.m. The open meeting was called to order at 7:10 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. **Public Comments**

1. Ann Seagraves addressed the board regarding Instructional Assistants (IA's) and Bilingual Instructional Assistants (BIA) compensation.
2. Andrea Johnson addressed the board regarding Special Education processes and procedures.

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. Karen Schauer reported on historical district-wide employee meeting with California State University Sacramento (CSUS) leader, Dr. Francis James “Jim” Dragna on August 14, 2017. Dr. Dragna addressed employees to convey the power and implications of GJUESD personalized learning efforts from cradle to career.

Dr. Schauer indicated the district is sharing efforts at the regional and national level. She shared a graphic created for the upcoming Race To The Top-District 2017 Personalized Learning Summit. She indicated the district will have an opportunity to tell GJUESD’s story. The district’s four goal areas support learners cradle to career by using multiple measures to determine what works in a “small but mighty district in a Great American Little Town.”

Dr. Schauer reported that Gene Palazzo and Elizabeth Kauffman attended this district-wide employee meeting and the Sacramento Education Cable Consortium (SECC) is working on a session video production to tell the GJUESD “story” for a variety of district uses.

Kevin Papineau stated that we learned from the first RTT-D conference that the purpose of this grant was to pilot new programs and to share our efforts with other district’s so everyone can learn what is working and what is not.

LCAP GOAL 4

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

1. Tom Barentson reported on facilities and Measure K. He shared site diagrams for Greer and Valley Oaks Elementary schools describing the work that is being completed and the potential of these schools.

Mr. Barentson shared an estimated funding per school matrix. He indicated projects will be multi funded, utilizing Measure K bond funds, Proposition 39 Clean Energy Act, JPA funds, Developer Fees, and Proposition 51 State Facilities matching funds.

E. Recommended Actions

1. Routine Matters/New Business

- 171.815 John Gordon removed item h from the consent calendar, Out-of-State Conference Attendance: RTT-D Personalized Learning Summit.

A motion was made by John Gordon to approve all other items on the Consent Calendar, seconded by Grace Malson and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: July 26, 2017
- c. Payment of Warrants
Certificated/Classified Payrolls Dated: 7/21/17, 7/31/17, 8/10/17
Vendor Warrant Numbers: 18356317–18356365; 18357027–18357099;
18358171–18358243; 18358894–18358985; 18359774–18359818

- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Requests
 - 3. New Hires
- e. Donations
- f. Surplus Textbooks and Equipment
- g. Resolution #4: 2017-18 Prekindergarten And Family Literacy Program #CPKS-7072
- h. Out-of-State Conference Attendance: RTT-D Personalized Learning Summit
- i. Non Public School Contracts:
 - 1. Bizzi Bodies Children's Therapy
 - 2. Capitol Autism Services
 - 3. Children's Choice for Hearing & Talking (CCHAT) – Public School
 - 4. Children's Choice for Hearing & Talking (CCHAT) – Public Agency
 - 5. Learning Solutions Kids, Inc.
 - 6. Lodi Children's Therapy
 - 7. North Valley School (A Division of Treatment Centers, Inc.)
 - 8. Point Quest Education

171.816	<p>Consent Calendar (Continued) – Items Removed for Later Consideration</p> <p>John Gordon requested more detailed information related to item h: Out-of-State Conference Attendance: RTT-D Personalized Learning Summit.</p> <p>Karen Schauer stated this is the final convening of Race to the Top-District grantees. It is an opportunity to share progress and disseminate our work while strengthening and gaining new partnerships. She indicated that as a grant recipient, participation is encouraged.</p> <p>A motion was made by John Gordon to approve Out-of-State-Conference Attendance to the Race To The Top-District 2017 Personalized Learning Summit for Karen Schauer, Claudia Del Toro-Anguiano, Lois Yount and Jennifer Collier, seconded by Matthew Felix and unanimously carried.</p>	CC Items Removed
171.817	<p>A motion was made by Kevin Papineau to approve Student Expulsion Readmission Case #16/17-01, seconded by John Gordon and unanimously approved.</p>	Student Matter
171.818	<p>A motion was made by Grace Malson to approve 2016-17 Unaudited Actuals and 2017-18 Budget Revisions, seconded by John Gordon and unanimously approved.</p>	Unaudited Actuals

171.819	A motion was made by Kevin Papineau to approve Resolution #3 Ordering The Layoff of Classified Employees, seconded by John Gordon and unanimously approved.	Res 3 Layoff Class Emp
171.820	A motion was made by John Gordon to approve SchoolWorks, Inc. Agreement, seconded by Matthew Felix and unanimously carried.	SchoolWorks
171.821	A motion was made by Grace Malson to approve Board Policy/Administrative Regulation 5141.2 Suicide Prevention, seconded by Matthew Felix and unanimously carried.	BP/AR 5141.2
171.822	A motion was made by Kevin Papineau to approve After School Education and Safety Program Memorandum of Understanding Between GJUESD and the City of Galt for the 2017-18 School Year at the Following Schools: <ol style="list-style-type: none"> 1. Vernon E. Greer Elementary School 2. Valley Oaks Elementary School 3. Robert L. McCaffrey Middle School Seconded by John Gordon and unanimously carried.	ASES MOU
171.823	Nomination to the 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

F. Pending Agenda Items

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

G. Adjournment

The meeting adjourned at 8:15 p.m.

Board Approved: September 27, 2017