

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 24, 2016
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Kevin Papineau
Wesley Cagle
Grace Malson
John Gordon
Matthew Felix

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Mayo-Whitlock
Donna Gill	David Nelson
Emily Peckham	James Freeman

MINUTES

- A.** Present for closed session: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Kevin Papineau, Wesley Cagle, Grace Malson, John Gordon, Matthew Felix and Chris M. Keiner, Attorney at Law.

Closed Session was called to order at 5:50 p.m. by Kevin Papineau to discuss the following items:

1. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation, Government Code §54956.9
 - Two Matters
2. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #15/16-02
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

Chris M. Keiner exited closed session at 6:35 p.m.

- B.** **Closed Session Adjourned** at 7:00 p.m. The open meeting was called to order at 7:07 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Reports

LCAP GOAL 1

Develop and Implement Personalized Learning and Strengths-based Growth Plans for Every Learner

1. Donna Mayo-Whitlock provided a Preschool Program Self-Evaluation Report for Fiscal Year 2015-2016. She indicated the evaluation process is on-going through the school year and highlighted over-all strengths of the program, professional development opportunities and improvement areas.
2. Karen Schauer reported on College Presidents' Summit in Galt on September 8, 2016. She indicated that Dr. Kathy Hart, San Joaquin Delta College President and Dr. Robert Nelsen, California State University Sacramento President will be in Galt to present information on College and Career Success in the 21st Century.
3. Karen Schauer reported on TK-12 Personalized Learning Plan Articulation with Galt Joint Union High School District. She indicated that our districts do not use the same Student Information System at this time however we are working towards alignment with great potential for our learners and their future planning. Both districts use Illuminate for performance management purposes. In addition, high school freshman are developing ten year plans as an educational career preparatory plan that spans for four years of high school and six years after learners graduate.

LCAP GOAL 2

Implement CCSS And NGSS In Classrooms and Other Learning Spaces Through A Variety Of Blended Learning Environments

1. Jaime Hughes and Jennifer Collier reported on Summer Services Accomplishments including summer chromebook check-out, summer academies, and summer blended learning opportunities for Long-term English Learners. Ms. Hughes stated that she looks forward to seeing the results of summer instruction through Measure of Academic Progress (MAP) and California English Language Development Test (CELDT) testing.

Ms. Collier stated that more than 500 unduplicated students participated in summer learning activities.

John Gordon asked how Smarter Balanced Assessment Consortium (SBAC) results will be applied to Personalized Learning Plans (PLP's).

Karen Schauer stated that PLP growth goals are set for each individual child whereas the SBAC public results do not reflect individual growth.

John Gordon asked how many students meet CCSS standards as shown by their goals.

Karen Schauer stated that we are looking at how we can more effectively engage students to optimize learning by examining multiple measures for improvement. This includes goal accomplishment results, MAP scores and other district assessments.

2. Claudia Del Toro-Anguiano reported on K-12 Online Education Resources (OER) Illustrative Mathematics Pilot. She indicated that 6th grade teachers are participating in this pilot.

James Freeman reported that the teachers were very positive in their response to the training. He indicated that the program seems to be designed to shift the teacher from directing to facilitating learning. He was very impressed with the 6th grade team that

attended the training.

Robert Seagraves, Valerie Seamons and Elaine Trull, 6th grade teachers, shared information on the training. They indicated that the program is being further developed as they learn and implement. They stated that they feel fully supported by district leadership and the creators of Illustrative Mathematics. Specifically, Professor Bill McCullum, co-creator of the Common Core State Standards for mathematics. The teachers thanked Claudia Del Toro-Anguiano for her leadership and support and Tiffany Rich for copying materials.

Kevin Papineau stated that this pilot is encouraging as the Board has had endless discussions about math. He asked how this pilot will translate across the district.

Claudia Del Toro-Anguiano stated that we are currently only piloting Illustrative Mathematics with most of our sixth grade classrooms and one 8th grade team at the middle school. At this time, the program is only available for 6-8 grade students. As the school year progresses, we will obtain program feedback from teachers and learners. The District will continue to receive support from the Illustrative Mathematics developers and support from Stanford University. Future work could support additional grade levels.

Valerie Seamons stated that they would like to communicate with middle school math teachers to share what they are doing.

LCAP GOAL 3

Processes And Measures For Continuous Improvement And Accountability Are Applied Through The District Including Personalized Evaluation Processes

1. Karen Schauer reported on Bright Future Learning Efforts; GJUESD District-wide Stand in The Light Presentation, August 15, 2016. She quoted a Michael Phelps video, "what you do in the dark brings you into the light" referencing all the things employees do behind the scenes to bring students into the light to optimize learning.
2. Jamie Hughes and Jennifer Collier reported on GJUESD Communication Efforts. Ms. Collier stated that the first edition of Galt Grown was created in coordination with the City of Galt and Galt High School District to share information on what education means in Galt and that we offer opportunities for learners aged 0-99.

Ms. Hughes shared technology updates and social media outreach including Facebook, Twitter and Instagram. She indicated that the district would also like to live-stream events beginning with the Presidents' Summit.

3. Karen Schauer shared a communication from the Sacramento County Office of Education regarding the 2016-17 LCAP and Adopted Budget. She indicated that both were approved.
4. Emily Peckham reported on Greer Elementary School's Gold Ribbon School Award. She indicated the award recognizes the success Greer has had creating a positive learning atmosphere for their learners, and the model of personalization that supports each learner to be ready for college, career, and life.

LCAP GOAL 4

Maintenance, Grounds, Custodial, Food Services, And Health Staff Maintain School Facilities That Are Safe, Healthy, Hazard Free, Clean And Equipped For 21st Century Learning

1. Tom Barentson reported on Measure K, Facilities General Obligation Bond (GOB).

Through public comment, Melissa Pruitt addressed the Board. She shared her campaign vision to support Measures E and K for Every Kid. Ms. Pruitt is serving as Measure K campaign chairperson.

Mr. Barentson provided an overview of the GOB. He indicated that while facilities have been maintained, there are many needs for renovations and upgrades including school safety, modernization and 21st Century Learning classroom improvements.

2. Robert Milligan provided a Summer Maintenance Update. He shared before and after photos of summer maintenance projects and planned future projects.

ADDITIONAL ITEMS

1. Donna Whitlock reported on Federal Program Monitoring. She shared the programs and schools to be monitored and the review timeline. Ms. Whitlock indicated that she will provide an update at the September Board meeting.

D. Board Discussion

1. Karen Schauer provided an overview of upcoming Board Professional Development opportunities; California School Boards Association (CSBA) Annual Education Conference and National School Boards Association (NSBA) Annual Conference and Exposition.

The Board came to a consensus to send John Gordon to NSBA and for other Board members to consider attending CSBA.

E. Recommended Actions

1. Routine Matters/New Business

131.775 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: July 27, 2016 Regular Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 7/29/16, 8/5/16, 8/10/16, 8/12/16
Vendor Warrant Numbers: 17301708-17301733, 17302242- 17302253, 17302617-17302646, 17303372-17303411, 17304130-17304177
- d. Personnel
 1. Resignations/Retirement
 2. Leave of Absence Requests
 3. New Hires

- e. Donations
 - f. Non-Public Schools Contracts
 - 1. Guiding Hands
 - 2. Children’s Choice for Hearing & Talking (CCHAT)
 - 3. Lodi Childrens Therapy
 - 4. Bizzi Bodies
 - 5. Capital Autism Contract
 - g. Out of State Conference Attendance by John Gordon: National School Boards Association Annual Conference and Exposition, March 25-27, 2017, Denver, Colorado
 - h. Out Of State Conference Attendance by David Nelson, Laura Marquez, Donna Gill and Ron Rammer: Making Learning Personal, September 26-28, 2016, Salt Lake City, Utah
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| 131.776 | Consent Calendar (continued) – Items Removed for Later Consideration: No items were removed. | CC Items Removed |
| 131.777 | A motion was made by Grace Malson to approve the Recommendation for Student Expulsion Readmission Case #15/16-04, seconded by Wesley Cagle and unanimously carried. | Student Matter |
| 131.778 | A motion was made by John Gordon to approve the Consolidated Application 2016-2017, seconded by Matthew Felix and unanimously carried. | Con App |
| 131.779 | A motion was made by Matthew Felix to approve the School Counselor Job Description Revision, seconded by Wesley Cagle and unanimously carried. | Job Desc |
| 131.780 | A motion was made by Grace Malson to approve Changing the November Regular Board Meeting Date from November 23, 2016 to November 17, 2016 Due to the Thanksgiving Holiday, seconded by John Gordon and unanimously carried. | Nov Board Mtg |
| 131.781 | Nomination for California School Boards Association (CSBA) Directors-at-Large, Asian/Pacific Islander and Hispanic did not carry due to lack of a motion. | CSBA Director at Large |

Wesley Cagle congratulated David Nelson and his 11U All Star Baseball Team for their accomplishments this year.

Karen Schauer thanked Al Baldwin for creating Measure K pins.

John Gordon requested to add the Fairsite School Readiness Center to pending agenda items after discussing concerns he has heard from the community related to using general obligation bonds on the site. In addition, he would like to address pending agenda item,

Board Policy regarding Deferred Maintenance, by March.

F. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Board Policy regarding Deferred Maintenance

G. Adjournment

The meeting adjourned at 8:53 p.m.

Board Approved: September 28, 2016