

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 22, 2018
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present
John Gordon
Grace Malson
Matthew Felix
Wesley Cagle

Administrators Present	
Karen Schauer	Claudia Del Toro-Anguiano
Lois Yount	Donna Mayo-Whitlock
Kuljeet Nijjar	Laura Papineau
Laura Márquez	Julie Grandinetti
Donna Gill	Stephanie Simonich

MINUTES

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

Closed Session was called to order at 6:00 pm by John Gordon.

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Re-admit Case #17/18-02

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

C. **6:42 pm** Karen Schauer, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock and Lois Yount exited closed session.

7:09 pm Karen Schauer re-entered closed session.

Closed Session Adjourned at 7:14 pm. The open meeting was called to order at 7:17 pm 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

1. Barbara Payne and Susan Richardson addressed the Board regarding Galt Community of Character Coalition efforts to promote character building as part of the daily life of district schools.

E. 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 2018-19: A New School Year Begins. She indicated it was a big week in the school district. A number of Back To School Nights were held to inform staff and parents about programs and opportunities to maximize learning for children.

Dr. Schauer stated the school year started with a district-wide staff meeting on August 13, 2018. The meeting involved teamwork with the Galt Police Department (GPD) to discuss safety measures and coordination efforts between GJUESD and GPD. Tod Sockman, Police Chief and Brian Kowlanowski, Lieutenant were present to address staff. The meeting was followed with a letter to parents outlining: 1) GJUESD and GPD efforts to strengthen school safety 2) lockdown practice safety drills and 3) unsafe student comments and reporting possible dangerous threats.

Dr. Schauer shared the following quote:

“School Safety is everyone’s responsibility... Students in safe school climates feel empowered to share concerns with adults, without feeling ashamed or facing the stigma of being labeled a snitch.” -U.S. Dept. of Homeland Security, United States Secret Service, National Threat Center, July 2018

The meeting also covered GJUESD accomplishments and challenges. Dr. Schauer indicated challenges include slow enrollment growth and rising retirement costs. Due to enrollment trends and future Eastview development, the district is considering school boundary changes to address school capacity and equity with a program focus in coordination with Measure K facilities improvements. A special board study session will be scheduled in September to consider options.

LCAP GOAL 4

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

1. Lois Yount provided a Measure K Update and Citizens Bond Oversight Committee Update. She indicated that GJUESD has received California Department of Education (CDE) project approval for Marengo Ranch and Valley Oaks Elementary. The district is anticipating approval for Greer Elementary in the next week. The approval brings the district one-step closer to applying for proposition 51 funding to help fund projects.

Ms. Yount reported that the roof and Heating, Ventilation, and Air Conditioning (HVAC) replacement at Valley Oaks Elementary is complete. She indicated the project by F&H Construction was finished on time and with great satisfaction. Additionally, GJUESD received Derivi Castellanos Architects (DCA) approval to start work on the kitchen and multi-purpose room modernization at Valley Oaks.

Ms. Yount stated the district is currently in the bidding process for alarm and intrusion upgrades at River Oaks Elementary. The painting project and roof replacement at River Oaks has been moved to summer 2019 to reduce costs and limit the number of students and staff on campus.

John Gordon suggested a tour of Valley Oaks Elementary after the multi-purpose and kitchen modernization is complete.

2. Karen Schauer reported on Equity and School Capacity: Next Steps. She indicated that in December 2017 the district worked to address boundary changes due to enrollment trends. Additionally, given the eastview development and student attendance trends, the district needs to review current school facilities capacity due to modernization efforts. Dr. Schauer shared that the district will be working with Ken Reynolds from SchoolWorks and collecting feedback from parents at Back To School Nights to consider equity and school capacity. Next steps include a district-wide survey and board study session.

Lois Yount stated that architects involved in modernization efforts need to consider facilities changes by November 2018.

John Gordon requested that the district consider developing a web page for the community with information regarding why the district is considering grade span changes. Example, the Career Technical Education (CTE) planning grant and a dual immersion program are two reasons the district would consider grade span changes.

OTHER

1. Karen Schauer reported on Collective Board of Trustees Candidates Meeting. She indicated, given the November election, candidates could participate in an informational meeting hosted by Galt High School District and GJUESD. The session will be facilitated by Dave Gordon, Sacramento County Office of Education Superintendent and will be held August 30, 2018 at Liberty Ranch High School.

Dr. Schauer announced that GJUESD had 3 open positions for Board of Trustees and received 3 applications for the positions. Therefore, the three candidates, Wesley Cagle, Grace Malson and Tom Silva, will be appointed in lieu of an election at the December board meeting.

2. Karen Schauer reported on the Galt Balloon Festival. She indicated the festival provided an opportunity for inter-generational learning. The district had a booth set up to share the work that happens across GJUESD schools. Dr. Schauer acknowledged GJUESD Transportation department and Kevin Sellstrom for supporting the event.
3. Karen Schauer reported on Backpack and School Supplies Donation: Jim Cooper, Assemblymember and John Gordon, GJUESD Board President. She indicated this partnership opportunity provided backpacks to students in the After School Education and Safety (ASES) program at Greer Elementary.

Dr. Schauer acknowledged Stephanie Simonich, Greer Principal, and Janet Munoz, ASES Coordinator, for helping to coordinate this event.

Stephanie Simonich shared students, staff and parents were extremely grateful for this act of generosity.

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. Agenda
- b. Minutes: July 25, 2018 Regular Board Meeting
- c. Payment of Warrants:
Vendor Warrant Numbers: 19415286-19415339, 19416466-19416515,
 19417517-19417560
Certificated/Classified Payrolls Dated: 7/31/18, 8/10/18, 8/13/18
- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Requests
 - 3. New Hires
- e. Food Services Out of State Conference Attendance: Nick Svoboda
- f. Transportation Instructor Contract
- g. After School Education and Safety Agreement
- h. Lodi Children’s Therapy Master Contract
- i. Bizzi Bodies Children’s Therapy Master Contract
- j. Learning Solutions Kids, Inc. Master Contract

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 #17/18-02, seconded by John Gordon and unanimously carried.	Student Matter
171.921	Lois Yount reported on the 2017-18 Unaudited Actuals and 2018-19 Budget Revisions. She highlighted the substantial changes from the May Revise to the Governor’s adopted budget in June. The board asked clarifying questions related to enrollment and special education funding. A motion was made by Grace Malson, seconded by Matthew Felix and unanimously carried.	Unaudited Actuals Budget Revision
171.922	A motion was made by John Gordon to approve Resolution #1 GANN Limit, seconded by Wesley Cagle and unanimously carried.	GANN Limit
171.923	A motion was made by Matthew Felix to approve Re-Certification Work at Vernon E. Greer Elementary School, seconded by Grace Malson. The motion passed by a vote of 3 Ayes by John Gordon, Grace Malson and Matthew Felix. Wesley Cagle abstained.	GE Re-Cert Work

- | | | |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 171.924 | A motion was made by Grace Malson to approve Resolution #2: Accepting Final Completion of Contract for the Valley Oaks Elementary School HVAC and Roof Replacement Modernization Project, seconded by Matthew Felix. The motion passed by a vote of 3 Ayes by John Gordon, Grace Malson and Matthew Felix. Wesley Cagle abstained. | Res #2
VO HVAC/Roof
Completion |
| 171.925 | A motion was made by John Gordon to approve Williams & Associates, LLC for State School Facility Program Services, seconded by Wesley Cagle and unanimously carried. | Williams &
Assoc |
| 171.926 | A motion was made by Matthew Felix to nominate John Gordon to California Schools Board Association (CSBA) Director at Large-Hispanic, seconded by Grace Malson and unanimously carried. | CSBA
Nominations |
| 171.927 | A motion was made by Wesley Cagle to approve Declaration of Need for Fully Qualified Educators, seconded by Grace Malson and unanimously carried. | Declaration of
Need |

G. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures Center

H. Public Comments for topics not on the agenda

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

I. Meeting adjourned at 8:30 pm

Board Approved: September 26, 2018