

**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 28, 2019**  
Galt City Hall Chamber  
380 Civic Drive, Galt, CA 95632

**Board Members**

Grace Malson-absent  
John Gordon  
Matthew Felix-absent  
Thomas Silva  
Wesley Cagle

**Administrators Present**

Karen Schauer	Stephanie Simonich
Lois Yount	Donna Gill
Claudia Del Toro-Anguiano	Ron Rammer
Donna Mayo-Whitlock	Judith Hayes
David Nelson	Leah Wheeler
	Kuljeet Nijjar

# MINUTES

- A.** Present for Closed Session: John Gordon, Thomas Silva, Wesley Cagle, Karen Schauer, Lois Yount, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock
  
- B. Closed Session** was called to order at 5:55 p.m by John Gordon to discuss the following items:
  - 1. 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
    - Non-Represented Employees
  
  - 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
  
  - 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
    - Superintendent

6:45 p.m. Lois Yount, Claudia Del Toro-Anguiano and Donna Mayo-Whitlock exited closed session.
  
- C. Closed Session Adjourned** at 7:08 p.m. The open meeting was called to order at 7:11 p.m. 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  
There were no public comments.

## **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, Superintendent, reported on the start of the 2019-20 School Year. She indicated GJUESD continues the third year of LCAP development and implementation, moving from a student-centered proficiency model to a learner-centered growth and achievement model. She added, GJUESD continues in declining enrollment status. This is partially due to a large 8<sup>th</sup> grade group of students promoting to the high school district. However, Donna Mayo-Whitlock, Educational Services Director, stated that the Fairsite preschool is near full capacity.

Dr. Schauer stated that Back-To-School-Nights are being held this week with Valley Oaks holding theirs tomorrow evening, August 29.

David Nelson, Valley Oaks Elementary Principal, announced the completion and showcase of the Valley Oaks multi-purpose room at their back-to-school-night.

Dr. Schauer reported that district leaders visited every school site prior to the start of the school year to inspire school staff for a new school year, familiarize staff with district leadership, communicate opportunities and model district support services and department values.

### **LCAP GOAL 4**

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

1. Tod Sockman, Galt Police Chief, addressed the Board regarding School Safety Efforts. He highlighted Galt Police Department School Resource Officers and the relationships they are building with students. One officer is assigned to the Galt High School District and one to GJUESD.

Chief Sockman shared department efforts to implement the Character Counts program. The program focuses on character education for youth. Additionally, he indicated officers are attending local meetings to share and to learn about what is happening in the community. He spoke to the importance of the Grandma Cops program and Galt PD support to observe practice lock-down drills. Chief Sockman reported officers have participated in county-level active shooter training. He recognized Dr. Schauer's efforts to make safety a priority.

2. Lois Yount provided a Measure K Update. She indicated the only active construction site is Marengo Ranch Elementary at this time. River Oaks Elementary is expected to start construction in April 2020.
3. Lois Yount reported School District and City Planning efforts involved a school bus driver field trip to a potential joint use transportation site. Employees were positive about a potential location change. The City of Galt will notify GJUESD if they plan to follow through with a joint use request.

### **LCAP GOAL 1**

*Develop and implement a personalized learning and strengths-based growth plan for every learner that articulates and transitions to high school learning pathways while closing the achievement gap.*

1. Judith Hayes, Lake Canyon Elementary Principal, and Valerie Seamons, teacher addressed the Board regarding a Career Exploration on-line tool for younger learners. Ms. Seamons indicated all 6<sup>th</sup> grade students will take an online interest assessment to introduce learners to potential careers.

Claudia Del Toro-Anguiano provided a Career Technical Education report. She described project goals, guiding principles, grant outcomes, elementary projects, middle school projects and status of implementation efforts. Project Goals include: Career Awareness in grades 5-6, Career Exploration in grade 7 and Career application in grade 8.

**LCAP GOAL 2**

*Implement California State Standards in classrooms and other learning spaces through a variety of blended learning environments while closing the achievement gap.*

**OTHER REPORTS**

1. Karen Schauer reported no complaints during the Williams Uniform Complaint Quarter 4 report.

**F. Board Discussion**

1. Karen Schauer shared information on California School Boards Association (CSBA) Annual Education Conference (AEC). She indicated that she and John Gordon would be presenting at a workshop during the conference.

John Gordon reported he will cover his flight and accommodations for this conference. He requested continued district support for his attendance at the National School Boards Association (NSBA) annual conference.

Karen Schauer reported that she has not attended the Association of California School Administrators (ACSA) annual conference since 2016 to support additional funding for board leadership and growth opportunities. She plans to not attend the ACSA 2020 Conference to support John Gordon’s NSBA leadership participation as Pacific Region Director.

Thomas Silva expressed an interest in attending the CSBA AEC.

The Board agreed to support John Gordon’s attendance at CSBA AEC and NSBA Annual Conference and to support CSBA AEC attendance by interested board members.

**G. Routine Matters/New Business**

192.010 A motion was made by John Gordon to approve the Consent Calendar, MOTION seconded by Wesley Cagle and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: July 24, 2019 Regular Board Meeting
- c. Payment of Warrants:  
Vendor Warrant Numbers: 20301536-20301617, 20301948-20301959, 20302744-20302803, 20303554-20303581, 20305935-20306008  
Certificated/Classified Payrolls Dated: 07/31/19, 08/09/19, 08/16/19
- d. Personnel
  1. Resignations/Retirement
  2. Leave of Absence Request
  3. New Hires

Resignations/Retirements

Name	Position	Effective Date	Site
Crosby, Danielle	Yard Supervisor	8/9/2019	Valley Oaks

Padilla De Reyes, Maria	Yard Supervisor	8/2/2019	River Oaks
Gomez, Victoria	Yard Supervisor	8/29/2019	River Oaks
Jimenez, Alex	Custodian	8/2/2019	McCaffrey
Ramirez, Yeni	Instructional Asst., Special Education	7/31/2019	River Oaks
Weseman, Kaila	Yard Supervisor	8/19/2019	Vernon E. Greer

Leave of absence Requests

Name	Position	Effective Date	Site
Bowles, Merlena	Behavior Modification Tech.	8/14/2019 – 12/31/2019	McCaffrey
Guillen-Madera, Karla	Yard Supervisor	8/19/2019 – 10/01/2019	Vernon E. Greer
Lombana, Tatiana	School Psychologist	12/10/2019 – 2/18/2020	McCaffrey
Rivera, Diana	Instructional Asst., Special Education	8/15/2019 – 9/30/2019	Marengo Ranch
Valencia, Marcos	Instructional Asst., Special Education	8/14/2019 – 6/04/2020	Marengo Ranch
Wordlaw, Mary	Teacher	8/12/2019 – 6/4/2020	River Oaks

New Hires/Reassignments

Name	Position	Site
Donnelly, Whitney	Substitute Teacher	NA
Ennis, Tamra	Substitute Teacher	NA
Espinoza, Vannesa	Instructional Assistant ASES	McCaffrey
Flaherty, Julie	Math Technician	River Oaks
Gonzalez Perez, Maria	Yard Supervisor	Valley Oaks
Iniguez, Stacy	Food Service	River Oaks
Hearn, Nicole	Substitute Teacher	NA
Hernandez, Gloria Leticia	Classified Substitute	NA
Hibbard, Michelle	Substitute Teacher	NA
Jensen, Karissa	Yard Supervisor	Vernon E. Greer
McInnes, Jacquelyn	Math Technician	Vernon E. Greer
Moore, David	Classified Substitute	NA
Muniz, Celeste	ASES Coordinator	Valley Oaks
Ochoa, Bianca	Teacher	River Oaks
Ordaz, Lilianna	Instructional Assistant ASES	Vernon E. Greer
Pamplona, Adriana	Classified Substitute	NA
Pamplona, Ariana	Classified Substitute	NA
Porter, Samantha	Substitute Teacher	NA
Rojas, Alissa	Yard Supervisor	Vernon E. Greer
Saldivar, Erin	Math Technician	Marengo Ranch
Schnabel, Kaitlin	Classified Substitute	NA
Swank, Jessica	Math Technician	Lake Canyon
Vuthearyth, Keary	Substitute Teacher	NA
Wilhelm, Christina	Classified Substitute	NA
Worden, Shandi	Classified Substitute	NA
Vegar, Alejandra	Classified Substitute	NA

192.011 Consent Calendar (Continued) – Items Removed for Later Consideration.  
There were no items removed.

CC  
Items  
Removed

192.012 A motion was made by Wesley Cagle to approve 2018-19 Unaudited Actuals and 2019-20 Budget Revisions, seconded by Thomas Silva and unanimously carried.

MOTION

- |         |                                                                                                                                                                                     |        |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 192.013 | A motion was made by John Gordon to approve Resolution No. 1; 2019-20 GANN Limit, seconded by Thomas Silva and unanimously carried.                                                 | MOTION |
| 192.014 | A motion was made by Wesley Cagle to approve Board Policy 3100; Budget, seconded by John Gordon and unanimously carried.                                                            | MOTION |
| 192.015 | A motion was made by Thomas Silva to approve Resolution No. 2; Notice of Completion for Greer Elementary Classroom Modernization, seconded by Wesley Cagle and unanimously carried. | MOTION |
| 192.016 | Nominations for California School Boards Association (CSBA) Directors-at-Large African American and American Indian did not carry due to lack of a motion.                          | MOTION |

**H. Pending Agenda Items**

1. School District Properties
2. Social Media & Board Protocol
3. Dual Language Immersion Program
4. SELPA

**I. Adjournment 8:52 p.m.**

**Board Approved: September 25, 2019**