

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, September 23, 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
Thomas Barentson
Lois Yount
David Nelson

Administrators Present

Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Stephanie Simonich
Jennifer Porter
Jamie Hughes
Gerardo Martinez

MINUTES

A. Closed Session was called to order at 6:30 p.m. by John Gordon to discuss:

1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Robert Nacario, 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

B. Closed Session Adjourned at 7:05 p.m. The open meeting was called to order at 7:08 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Reid Sperisen addressed the Board regarding the Global March For Elephants And Rhinos in San Francisco on October 3, 2015.
2. Kaytlyn Bandy addressed the Board regarding her support for Reid Sperisen and the Global March For Elephants And Rhinos.
3. Kathy Loesch addressed the Board regarding technology concerns and Aesop (substitute and absence management system).
4. Tammy Partridge addressed the Board regarding technology concerns at school sites.
5. Pedro Amarante addressed the Board regarding the safety of students at Marengo Ranch Elementary School due to a recent arrest near campus.

- Wayne Reeves addressed the Board regarding landscaping concerns at school sites.

D. Communications

- Karen Schauer shared a communication from Sacramento County Office of Education regarding the 2015-16 LCAP and Adopted Budget. She indicated that the LCAP has been approved along with the district's 2015-16 budget. She noted that multi-year projections and assumptions have been revised due to the Governor's final State budget plan. Additionally, the district continues to monitor enrollment numbers.
- Karen Schauer shared a communication from California Department of Education regarding CALPADS Data Management Recognition. She acknowledged Cynthia Dunnett for her efforts.

E. Reports

Superintendent

- Bright Future for Galt Students Initiative Update

Karen Schauer reported that the District will hold its 3rd Annual Galt Education Summit on November 5, 2015.

Karen Schauer reported that district and teacher leadership will participate in Interest Based Bargaining Training for Collaboration, Problem Solving and Innovation September 28-29, 2015.

- Bright Future Learning Center (BFLC) Efforts and Summer Camp: Jennifer Collier, Extended Learning Supervisor

Ms. Collier provided an overview of BFLC efforts. She highlighted:

- 2014-15 BFLC Club Efforts
- 2015-16 BFLC Clubs
- 2015 Summer Camp

The following administrators shared information about the BFLC clubs and partnerships at their school sites: David Nelson, Gerardo Martinez, Stephanie Simonich and Lois Yount.

Ms. Collier introduced students that participated in a summer camp. The students described the best part of participating in a BFLC summer camp. The students included: Bryce Anzelone, Tate Anzelone, Raghav Vasudevan, Zoe Malson-Page, Dillon Smith, Molly Wood, Jack Wood, Daisy Veloz, Denise Veloz and Westin Havens.

Ms. Collier continued by stating that all school sites are providing a variety of extended learning opportunities for students.

- Community Facilities Survey Results

Karen Schauer reported that the district is currently assessing community facilities priorities and the feasibility of placing a general obligation bond measure on an upcoming ballot. A survey of 400 community members reflecting voter demographics of likely June and November 2016 voters were surveyed by Isom Advisors. She introduced Jon Isom to provide survey results.

Jon Isom shared the methodology used to determine voter attitudes. He indicated the following:

- Majority of voters are satisfied with education in the District
- Majority of voters are satisfied with the quality of facilities
- Voters are supportive of the District
- Majority of voters believe in more funding
- Support for a ballot measure exceeds 55%

Mr. Isom continued with survey information related to facilities project priorities and tax tolerances.

In closing Mr. Isom recommended the District continue to reach out to and educate the community to increase support and plan on placing a bond measure on the November 2016 ballot.

Curriculum Director

1. Donna Whitlock, Prevention & Intervention Coordinator, provided the following reports:

Central Valley Foundation, English Language Learner Grant

Ms. Whitlock reported on the first annual report for CVF addressing the unique learning needs of every English Language Learner (ELL) through three focus areas:

1. Personalized Learning Plans
2. Professional Learning to Improve English Language Development (ELD)
3. ELL Access to Common Core State Standards

She indicated that the ELL focus areas weave ELD standards with Common Core State Standards for a more personalized approach.

John Gordon noted that most funds were used for teacher training.

Ms. Whitlock stated that teachers and administrators participated in a variety of ELL-focused workshops and trainings to build educator capacity. Additionally, ELL and struggling students would benefit from expanded and blended learning opportunities.

Kevin Papineau stated that if most funding for this grant goes towards teacher training and it is shown to increase educator capacity we need to look at what we can do to sustain training once the grant expires such as looking at concentration funds.

.

Migrant Education Program

Donna Whitlock reported that 243 students are enrolled in Migrant Education. She shared the following information:

- Eligibility by school
- Staffing
- Pre-kindergarten Services
- K-8 After-school Services
- Summer Services

Ms. Whitlock noted that funding for the program was blended with site funds to serve a variety of other students.

2. Gerardo Martinez, Assistant Principal, McCaffrey Middle School, provided a 2015 Migrant Education Summer Academy report. He reported the following major accomplishments:

- Learner engagement and participation
- Learner academic and personal growth
- Community involvement

Mr. Martinez shared information on student participation rates, fieldtrips and assemblies, learner growth and professional development.

Wesley Cagle asked Mr. Martinez, "What do you think is the main reason for increased test scores?"

Mr. Martinez suggested teacher training that revisited learning.

Grace Malson asked why growth was greater with younger students versus older students.

Mr. Martinez indicated that older students may need to do more "catch-up" growth. He suggested extended days for older students would be helpful.

Administrators

1. Principals presented their 2015-16 School Fundraisers.

F. Recommended Actions

1. Routine Matters/New Business

131.662 A motion was made by Grace Malson to approve the Consent Calendar, seconded by Wesley Cagle and unanimously carried. Consent Calendar

a. Approval of the Agenda

b. Minutes: September 10, 2015 Special Board Meeting
Minutes: August 19, 2015 Regular Board Meeting

c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 8/31/15, 9/10/15, 9/11/15
Vendor Warrants: #16303699- 16303737, #16304532- 16304555, #16305276- 16305316, #16306450- 16306477, #16306970-16306971, #16307334- 16307362

d. Personnel

1. Resignations/Retirement – accepted the following:

Last	First	Assignment	
Lambert	Theresa	Bus Driver	Resignation effective 8/24/15
Mattingly	Melissa	Inst. Asst.	Resignation effective 8/31/15
Grummel	Ashley	Sp. Ed. Inst. Asst.	Resignation effective 8/17/15
Shewmaker	Matt	Custodian	Resignation effective 8/17/15
Sutton	Elisha	Yard Supervisor	Resignation effective 9/30/15

2. New Hires- approved the following:

Last	First	Assignment	Location
Barentson	Thomas	Interim Business Services Director	District Office
Biser	Lori	School Counselor	McCaffrey
Cabral	Carri	Classified Sub	NA
Calderon	Dolores	Classified Sub	NA
Cantu	Stacey (Transfer)	Instructional Assistant	Valley Oaks
Coker	Robin (Transfer)	Food Service Manager	Lake Canyon
Floyd	Jeanine	Yard Supervisor	River Oaks
Galeno	Tedra	Instructional Assistant	Greer
Gamboa	Graciela	Classified Substitute	
Haas	Megan	Teacher: Language Arts	McCaffrey
Hale	Cody	Classified Sub	NA
Hall	John	Yard Supervisor	McCaffrey
Hernandez	Veronica	ASES Instructional Assistant	Valley Oaks
Hopper	Joyce	Bus Driver	Transportation
Hoyos	Nancy	Preschool Instructional Assistant	Fairsite
Krudop	Kristin	Teacher: Sub	NA
Madrid	Christina	ASES Instructional Assistant	Greer
Martinez	Diana	Yard Supervisor	Valley Oaks
McGranahan	Chris	Custodian 3.5	Lake Canyon
McInnes	Jacqueline	Classified Sub	NA
Mello	Diane	Yard Supervisor	Valley Oaks
Myers	David (Transfer)	Custodian	Greer
Newman	Ryan	Technology Assistant	District Office
Noack	Kristin	ASES Instructional Assistant	Greer
Ocampo	Danielle	Yard Supervisor	Valley Oaks
Placencia	Juan	Custodian 3.5	River Oaks
Rashid	Yalda	Teacher: Language Arts	McCaffrey
Rojas	Jose	Classified Sub	NA
Sagert	Donna (Transfer)	Food Service Snack Program	Lake Canyon
Sagert	Jonathan (Transfer)	Custodian	Marengo Ranch
Sanchez	Jesus (Transfer)	Special Education Instructional Assistant	River Oaks
Sanders	Stacey	Yard Supervisor	Marengo Ranch
Sayre	Nathan	Custodian 3.5	Lake Canyon
Smith	Jaimie	Yard Supervisor	Valley Oaks

Soto Rangel	Maria	Yard Supervisor	McCaffrey
Stout	John	Bus Driver	Transportation
Suarez	Alex	Groundskeeper (3.75)	District Office
Thompson	Nicole	Teacher: SDC/RSP	Lake Canyon
Velasquez-Garcia	Blanca	Yard Supervisor	River Oaks
Villano	Alicia	District Clerk II	District Office
Zavala	Esmeralda	Bilingual Instructional Assistant	Lake Canyon

e. Donations

Lake Canyon

- Kelton Crawford donated \$914.00 through the PG&E YourCause program towards site use
- Katie Sickels donated \$250.02 through the PG&E YourCause program towards site use
- Jon Adams made a monetary donation through the PG&E YourCause program towards site use
- Raley's donated \$274.32 towards site use
- Lifetouch donated \$551.00 towards site use

Marengo Ranch

- Marengo Ranch PTC donated \$129.09 towards site use
- A donation of \$481.80 was made through the PG&E YourCause program towards site use

River Oaks

- River Oaks PTA donated \$200.00 towards site use
- Target made a monetary donation through the Thanks a Billion program towards site use
- Adrian Delgado donated \$200.00 through the PG&E YourCause program towards site use
- Margo Aguirre donated \$503.62 through the PG&E YourCause program towards Mrs. Suneri's and Mrs. Widermuth's classes

Valley Oaks

- Save Mart donated \$105.45 toward site use

McCaffrey

- Save Mart made a monetary donation towards Color Guard
- Save Mart made a monetary donation towards site use
- Raley's donated \$211.22 towards site use

Other

- Charles Simpson made a monetary donation towards GALEP

- f. 2015/16 Supplemental Education Services Providers
 - g. Nonpublic, Non-Sectarian School/Agency Services Master Contract Guiding Hands School, Inc.
- | | | |
|---------|--|---|
| 131.663 | Consent Calendar (continued) – Items Removed for Later Consideration: No items removed. | CC Items Removed |
| 131.664 | Consulting Services Agreement Between GJUESD and Isom Advisors, a Division of Urban Futures Inc. did not carry due to lack of a motion. | Isom Adv Agreement |
| 131.665 | A Public Hearing Regarding the Sufficiency of Instructional Materials and Determination through a Resolution Whether Each Student has Sufficient Textbooks and Instructional Materials Pursuant to Education Code 60119 was held. There was no public comment. | Public Hearing Inst Material Sufficiency |
| 131.666 | A motion was made by Wesley Cagle to amend item 131.666 to reflect Resolution #5 not #6 and to approve the resolution; GJUESD Resolution to Approve Sufficiency of Instructional Materials, seconded by Grace Malson and unanimously carried. | Res 6 Inst Material Sufficiency |
| 131.667 | A motion was made by Grace Malson to approve Request for California Department of Education (CDE) Allowance of Attendance Because of Emergency Conditions at Marengo Ranch Elementary on August 28, 2015, seconded by Kevin Papineau and unanimously carried. | ADA Allowance MRE |
| 131.668 | A motion was made by Kevin Papineau to approve Declaration of Need for Fully Qualified Educators for 2015/16, seconded by Matthew Giblin and unanimously carried. | Declaration of Need |
| 131.669 | A motion was made by Matthew Giblin to approve Professional Development Educator Effectiveness Expenditure Plan, seconded by Wesley Cagle and unanimously carried. | PD Plan |
| | Kevin Papineau suggested the district consider ways to cover substitute cost to maximize training dollars. | |
| 131.670 | A motion was made by Grace Malson to approve Memorandum of Understanding Between Sacramento County Office of Education and GJUESD To Jointly Operate A Community School (CARE Program), seconded by Kevin Papineau and unanimously carried. | CARE Agreement |

- | | | |
|---------|---|---|
| 131.671 | A motion was made by Matthew Giblin to approve Memorandum of Understanding Between the Sacramento County Office of Education and the Galt Joint Union Elementary School District to Assist in the implementation of Bullying Prevention Programs, seconded by Grace Malson and unanimously carried. | MOU
w/SCOE
Bully Prev
Programs |
| 131.672 | A motion was made by Wesley Cagle to approve Out-Of-State Conference Attendance by Robert Nacario to Attend the AASA Superintendent's Symposium in Park City and Salt Lake City, Utah, seconded by Kevin Papineau and unanimously carried. | Out of State
Conf
AASA |

John Gordon suggested that board member GALLUP Strengths be included on nameplates.

Wesley Cagle requested to provide information to the Board regarding the recent JPA meeting. He indicated that a total of 1 million dollars in funding has been made available to both districts in a way that does not affect tax payers as the funds are not needed for anticipated bond debt service.

G. Pending Agenda Items

1. Curriculum, Instruction, Assessment, Technology Alignment
2. Electronic Board Agenda Packet
3. Special Education Services
4. School Furniture Analysis
5. Illuminate Parent Portal
6. Governance Team Continuous Improvement

H. Adjournment

The meeting adjourned at 9:50 p.m.

Board Approved: October 28, 2015