

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 27, 2017
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Kevin Papineau
John Gordon
Grace Malson
Matthew Felix
Wesley Cagle

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Mayo-Whitlock
Lois Yount	Judith Hayes
Kuljeet Nijjar	Alison Calhoun
Laura Marquez	Julie Grandinetti
	Stephanie Simonich

MINUTES

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

Closed Session was called to order at 6:20 p.m. by Kevin Papineau to discuss the following items:

1. 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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9
 - 2 Cases

- 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. Recognition

1. Karen Schauer recognized Lake Canyon Elementary School Bronze National Healthy Schools Award. Lake Canyon is named to the 2017 list of America’s Healthiest Schools by the Alliance for a Healthier Generation.

Judith Hayes, Lake Canyon principal addressed the board. She stated this is the 4th year Lake Canyon is recognized for school-wide commitment to promoting the health of students.

D. Communications

1. Karen Schauer shared a communication from Sacramento County Office of Education (SCOE) regarding the GJUESD 2017-2018 LCAP and Adopted Budget Report. She indicated the report has been approved.

E. Reports

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.

1. Claudia Del Toro-Anguiano reported on California Classroom Science Publication. GJUESD serves as a Next Generation Science Standards (NGSS) Early Implementation Initiative District. She indicated our leaders are moving NGSS forward.

Judith Hayes reported the publication invited leaders to contribute to the publication to share how principals are leading implementation of the standards at our school sites.

Barbara Woods, NGSS Project Director, shared some common themes. She indicated administrators are key to successful NGSS implementation.

LCAP GOAL 3

Processes and measures for continuous improvement and accountability are applied throughout the district, including personalized evaluation processes for educators.

1. Claudia Del Toro-Anguiano reported on Smarter Balanced Assessment Consortium (SBAC) Results and Key Refinement Areas. She indicated the data analysis information demonstrates growth in most grade levels, specifically in mathematics. The district focus areas included: Academic Rigor, English Language Development (ELD), Mathematics Pacing, English Language Arts Resources, Professional Learning Cycle, MTSS & Support to Special Education and Restorative Practices.
2. Karen Schauer reported on 2017 Race To The Top-District (RTT-D) Personalized Learning Summit. She indicated it was an honor to represent GJUESD at the summit and share our journey from a student-centered to learner centered system with other RTT-D's implementing personalized learning models. The districts worked to more specifically learn about what is making a difference and how to measure improvement. Attendees included: Claudia Del Toro-Anguiano, Lois Yount and Jennifer Collier.

John Gordon asked how our Personalized Learning Plans (PLP's) can serve as an indicator of success.

Karen Schauer quoted a superintendent from the summit, "If you want high expectations you need to have rich opportunities". She indicated the full effects of personalized learning may take some time to emerge. West Ed is working on a grant funded study to identify GJUESD "best practice" personalized learning efforts.

F. Additional Reports

1. Karen Schauer reported the 2017-18 School Fundraisers.

G. Board Discussion

1. Karen Schauer shared information regarding California School Boards Association (CSBA) Annual Education Conference, November 30 – December 2, 2017.

John Gordon requested the district cover his registration fee to this conference. He will be presenting as a delegate on Nov. 30, 2017 and CSBA will cover registration for this day only.

Other board members are not available to attend.

Board members agreed to cover John Gordon's registration fee.

2. Karen Schauer shared information regarding National School Boards Association (NSBA) Annual Education Conference, April 7 – April 9, 2018.

John Gordon requested to attend and Grace Malson expressed interest in attending.

Board members agreed to support John Gordon and Grace Malson's attendance.

H. Recommended Actions

1. Routine Matters/New Business

- | | | |
|---------|---|--|
| 171.824 | A motion was made by John Gordon to approve Consent Calendar, seconded by Grace Malson and unanimously carried. | Consent Calendar |
| | a. Approval of the Agenda | |
| | b. Minutes: July 26, 2017 Regular Board Meeting | |
| | c. Payment of Warrants:
<u>Vendor Warrant Numbers:</u> 18360622 – 18360594;
18361553-18361606; 18362736-18362825; 363758-363796; 364871-364952
<u>Certificated/Classified Payrolls Dated:</u> 8/31/17, 9/8/17, 9/15/17 | |
| | d. Personnel | |
| | 1. Resignations/Retirement | |
| | 2. Leave of Absence Requests | |
| | 3. New Hires | |
| | e. Donations | |
| 171.825 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC Items Removed |
| 171.826 | 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. | Public Hearing Sufficiency of Instructional Materials |

There was no public comment.

171.827	A motion was made by Grace Malson to approve Resolution #6; GJUESD Resolution to Approve Sufficiency of Instructional Materials, seconded by Wesley Cagle and unanimously carried.	Res #6 Sufficiency of Instructional Materials
171.828	Board Consideration of Approval of Resolution #5: 2016-17 GANN Limit was tabled to the next regular board meeting pending approval by the Sacramento County Office of Education (SCOE).	GANN Limit
171.829	A motion was made by John Gordon to approve Consolidated Application 2017-18 Application for Funding, seconded by Grace Malson and unanimously carried.	Con App
171.830	A motion was made by Wesley Cagle to approve Revised Declaration Of Need For Fully Qualified Educators, seconded by Matthew Felix and unanimously carried.	Revised Declaration of Need
171.831	A motion was made by Kevin Papineau to approve Third Amendment To Shopping Center Lease Agreement Between GJUESD and AutoZone West LLC, a Nevada Limited Liability Company, seconded by John Gordon and unanimously carried.	AutoZone Agreement
171.832	<p>John Gordon requested that removing portables be a priority. He indicated that the district technology investment should not be kept in deteriorating portable classrooms. Mr. Gordon then identified possible funding solutions for removing portables sooner rather than later.</p> <p>Tom Barentson stated that the district is trying to create the best possible learning environment with current funding. He will research solutions brought up by Mr. Gordon.</p> <p>Matthew Felix stated that it would be helpful to know how many portables the district has at each school, their condition, cost for removal and approximate timeline for removal if needed.</p> <p>Tom Barentson agreed to provide a report at a future board meeting.</p> <p>A motion was made by Matthew Felix to approve Architectural Services Agreement Between the GJUESD and PBK Architects, seconded by Wesley Cagle and unanimously carried.</p>	PBK Architect Agreement
171.833	A motion was made by Kevin Papineau to approve Architectural Services Agreement Between the GJUESD and Derivi Castellanos Architects (DCA), seconded by John	DCA Architect Agreement

Gordon and unanimously carried.

I. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs

John Gordon shared information regarding California Schools Boards Association (CSBA) Roadshow "Investing in Education, Empowering Local Communities" on October 9, 2017.

J. Adjournment

The meeting adjourned at 9:17 pm

Board Approved: October 25, 2017