

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 28, 2016

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

Board Members Present

Kevin Papineau
Wesley Cagle- absent
Grace Malson
John Gordon
Matthew Felix

Administrators Present

Karen Schauer	Claudia Del Toro-
Thomas Barentson	Anguiano
Gerardo Martinez	Donna Mayo-Whitlock
Emily Peckham	Laura Marquez
	Jennifer Porter
	Judith Hayes

MINUTES

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

Closed Session was called to order at 5:45 p.m. by Kevin Papineau to discuss the following items:

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #15/16-03
2. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation, Government Code §54956.9
 - One Matter
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

- B. Closed Session Adjourned** at 7:00 p.m. The open meeting was called to order at 7:05 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. Karen Schauer reported on College Presidents Galt Summit. This community education event was hosted by the City of Galt, GJUESD and GJUHSD and featured San Joaquin Delta College President Kathy Hart and Sacramento State President Robert Nelson. She highlighted Dr. Hart

S presentation including 21st Century Skills students need to know and be able to do at the end of grade 12 to be college and career ready related to 1.) academic knowledge and cognitive skills, 2.) noncognitive skills, 3.) college and career awareness and 4.) employability and life skills.

Dr. Schauer provided context, considerations and continuous improvement reflections including GJUESD commitment to each and every child Growing And Learning Together. She indicated that elements of the Galt Bright Future initiative align with college, career and life skills including learner-centered strategies, blended learning experiences and responsive adjustments. Dr. Schauer indicated that the State's direction with the Local Control Accountability Plan (LCAP) requires multiple measures of achievement with attention to academic and engagement results.

LCAP Goal 3 reports were moved to this point in the meeting.

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

1. Claudia Del Toro-Anguiano reported on Smarter Balanced Assessment Consortium (SBAC) state test results data analysis and implications for action. She emphasized that this information is about accountability and our responsibility for growth by looking at a range of assessments; Galt's Progress towards Success (GPS).

Kevin Papineau stated that when you look at data analysis across districts and counties our district assessment results are comparable to others.

John Gordon stated that SBAC scores do not seem to correlate with the rigor of the personalized learning goals as measured through Measures of Academic Progress (MAP). He would like the district to do more to build understanding among parents, staff and community members as it relates to academic assessments and the Local Control Funding Formula (LCFF) requirement to improve student outcomes based on student demographic factors.

School principals addressed the board to share best practices:

- o Jennifer Porter: Monthly math team meetings
- o Gerardo Martinez: Increased independent reading time
- o Laura Marquez: Goal setting
- o Judith Hayes: Technology integration
- o Emily Peckham: Use of pacing guides
- o Donna Whitlock on behalf of River Oaks administration: Differentiation and leveled grouping

2. Donna Mayo-Whitlock reported on Program Improvement Year 3 Local Education Agency (LEA) Evidence of Progress (2015-16). She indicated this annual submission is required for all districts in Program Improvement Year 4 and above. The progress report included:
 - o Progress information towards implementation of the strategies and action in the Local Education Agency (LEA) plan
 - o Analysis of the District's progress towards student achievement goals
 - o Documentation of annual communication with our Board of Trustees regarding the end-of-year evidence of progress

3. Donna Mayo-Whitlock reported on 2016-17 Title III Local Education Agency (LEA) Plan Performance Goal 2 Review. She indicated all English Learner (EL) students will become proficient in English and reach high academic standards, at a minimum attaining proficiency or better in reading/language arts and mathematics. The Title III Improvement Plan:
 - o Summarizes information and descriptions of how the GJUESD is meeting or plans to meet each Title III requirement
 - o Describes use of the sub-grant funds to meet all accountability measures
 - o Includes how the District holds the school sites accountable
 - o Explains the District's plan to promote parental and community participation in programs for ELs
 - o Demonstrates how the District will provide high quality language instruction using supplementary funds
 - o Describes the factors contributing to failure to meet desired accountability measures and modifications made
 - o Describes allowable activities relating to supplementary services as part of the language instruction program for EL students
 - o Includes a plan to provide services for immigrant students

4. Karen Schauer reported on Sacramento County Office of Education CORE Data Collaborative. She indicated Sacramento County school districts are collaborating with other participating California districts to examine both growth and achievement. By participating in the collaborative GJUESD will have increased data analysis options.

LCAP GOAL 2 report was moved to this point in the meeting.

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

1. Jennifer Collier and Nicole Brewer reported on Lights On Afterschool. Ms. Collier stated that Light's On Afterschool is a celebration of afterschool youth programs in GJUESD.

Nicole Brewer stated that the event includes a talent show, information booth, free dinner and free raffle to all attendees.

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. Karen Schauer and Tom Barentson reported on Measure K. The Frequently Asked Questions (FAQs) have been updated to include 1.) district refinancing of the bond to save taxpayers \$1.2 million in interest and 2.) clarifying tax rate for elementary district bond and high school district bond - \$30.00 per \$100,000 of assessed rate for each district that does not exceed \$60.00 per \$100,000 for a unified district.

2. Tom Barentson reported on Joint Powers Authority (JPA) Summer Projects. He indicated projects paid by JPA funds for GJUESD are nearly complete. They include:
 - o Security fencing at Marengo Ranch Elementary
 - o Parking, paving and plumbing at Maintenance, Operations and Transportation (MOT)
 - o Security system installation at Valley Oaks and Marengo Ranch Elementary
 - o Playground, hardcourt, and parking renovations at Valley Oaks Elementary and Fairsite School Readiness Center

ADDITIONAL ITEMS

1. Karen Schauer reported 2016-17 School Fundraisers.

D. Recommended Actions

1. Routine Matters/New Business

131.782 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: 8/31/16, 9/9/16, 9/12/16, 9/16/16
Vendor Warrant Numbers: 17304985-17305030, 17305946-17306015, 17306999-17307084, 17307493-17307502, 17307947-17308012, 17309037-17309130
- d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Transfer	Resignation	Leave of Absence
Monteon	Mayra	Yard Supervisor	RO			8/17/16	
Trevino	Angela	BFLC Technician	VO			9/2/2016	
Terrones Rojas	Laura	Classified Substitute	NA	X			
Freeman	Leslie	Classified Substitute	NA	X			
Fuentes	Cassandra	Classified Substitute	NA	X			
Almeida	Paulena	Classified Substitute	NA	X			
Ochoa Tapia	Angeli	Classified Substitute	NA	X			
Bradley	Samantha	Teacher	GES				1/3/17-3/24/17
Mendoza	Norma	IA Bilingual	MMS				9/8/16-9/7/2017
Rodriguez Sperisen	MariaElena	Substitute Teacher	NA			9/1/2016	
Anaya	Maria	Secretary	GES				10/7/16-1/31/17
Graham	Amy	Speech Therapist	VO				10/7/16-12/16/16
Roque	Julio	Yard Supervisor	VO			9/2/2016	
Manabat	Mary	Yard Supervisor	RO			9/16/2016	
Johnson	Micaella	IA Special Education	RO	X			
Vielma	Martha	Instructional Assistant	VO	X			

Munoz	Alondra	Instructional Assistant	VO	X			
Enriquez	Alicia	IA Bilingual	VO	X			
Ibanez	Sofia	IA Bilingual	VO	X			
Quezada	Jennifer	IA Bilingual	LC		X		
Quitter	Dana	IA Special Education	RO	X			
Sanchez	Cristina	IA Special Education	RO	X			
Flores	Margarita	IA Special Education	RO	X			
Wing	Jennifer	Yard Supervisor	MMS	X			
Ramirez	Yeni	IA Special Education	MRE	X			
Guttridge	Lisa	Instructional Assistant	RO	X			
Almeida	Paulena	Instructional Assistant	FS	X			
Kharbanda	Ruby	Substitute Teacher	NA	X			
Brewer	Nicole	ASES Coordinator	MMS				2/6/17-3/20/17
Clare	Kathy	IA Special Education	MMS				9/26/16-12/16/16
LeFlore	Angela	Teacher	GES	X			
Andrijich	Lisa	Bus Driver	Trans	X			
Svoboda	Nicholas	Food Services Supervisor	DO	X			
Wiley	Christopher	Substitute Teacher	NA	X			
Norris	Yvette	IA Special Education	MRE		X		
Sanchez	Lucero	IA Sp Ed	FS	X			
Henriquez	Vanessa	BFLC Technician	VO		X		
Bryce	Rebecca	Yard Supervisor	RO		X		

e. Donations

Greer

- Sonja Shands donated \$943.44 through the PG&E YourCause program towards Sly Park Science Camp

Lake Canyon

- Epson American, Inc. donated two Powerlite Projectors valued at \$1,198.00 and two Universal Ceiling Mount Kits valued at \$259.98

River Oaks

- River Oaks PTA donated \$100.00 towards office supplies

Valley Oaks

- Costco Department 172 donated 420 backpacks valued at \$6,300.00

- Robert Olivas donated sheet music valued at \$2,800.00

McCaffrey

- Raley's donated \$179.77 towards site use

GALEP

- Volunteer Tack donations resulted in \$58.00 through Twin Cities Tack & Consignment towards the Galt Horse Assisted Learning Program (GALEP)
- Wells Fargo Community Support Campaign and Educational Matching Gifts Program made a monetary donation

Other

College Presidents Galt Summit

- Save Mart donated bottled water valued at \$25.95 and prepared refreshments
- SMUD \$1000 Sponsorship for refreshments
- Spaans donated cookies valued at \$21.00

131.783	Consent Calendar (Continued) – Items Removed for Later Consideration There were no items removed.	CC Items Removed
131.784	A motion was made by Grace Malson to approve the recommendation regarding Student Matter, Expulsion Readmission #15/16-03, seconded by John Gordon and unanimously carried.	Student Matter
131.785	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 Instructional Material Sufficiency
131.786	A motion was made by John Gordon to approve Resolution #1; GJUESD Resolution to Approve Sufficiency of Instructional Materials, seconded by Grace Malson and unanimously carried.	Res 1 Instructional Material Sufficiency
131.787	A motion was made by John Gordon to approve Declaration of Need For Fully Qualified Educators for 2016/17, seconded by Grace Malson and unanimously carried.	Declaration of Need
131.788	A motion was made by Grace Malson to approve 2015-16 Unaudited Actuals and 2016-17 Budget Revisions, seconded by Matthew Felix and unanimously carried.	Unaudited Actuals
131.789	A motion was made by Kevin Papineau to approve Resolution #2: 2015-16 GANN Limit, seconded by John Gordon and unanimously carried.	Res 2 GANN Limit

- 131.790 A motion was made by Grace Malson to approve Out of State Convening Attendance by Karen Schauer for the Convening of Superintendents in Personalized Learning at the White House, Washington D.C., November 15, 2016, seconded by Matthew Felix and unanimously carried. Out of State Conference
K Schauer
- 131.791 Karen Schauer shared Galt Joint Union Elementary School District Sunshine Proposal for Fiscal Year 2015-16 with California School Employees Association: GJUESD
Sunshine to
CSEA
1. Article XV – Transportation
 2. Article XVII – Professional Growth
- No action was taken.

John Gordon requested to add data analysis and changes in the State accountability system to pending agenda items.

E. Pending Agenda Items

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

F. Adjournment

The meeting adjourned at 8:53 p.m.

Board Approved: October 26, 2016