

**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 26, 2018**  
Galt City Hall Chamber  
380 Civic Drive, Galt, CA 95632

**Board Members Present**

John Gordon  
Grace Malson  
Matthew Felix  
Wesley Cagle

Karen Schauer  
Lois Yount  
Julie Grandinetti  
Donna Gill  
Judith Hayes

**Administrators Present**

Claudia Del Tor-Anguiano  
Donna Mayo-Whitlock  
Jennifer Porter  
David Nelson  
Christine Homdus

# 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
- B.** Closed Session was called to order at 6:00 pm 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
    - Unrepresented Employees
  2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
- C. Closed Session Adjourned** at 7:00 pm. The open meeting was called to order at 7:04 pm by John Gordon followed by the flag salute. He announced no action taken in closed session.
- D. Recognition**
1. Barbara Payne, Galt Community of Character Coalition, recognized Donna Sagert for the character award of Respect and Vickie Ashworth for the character award of Caring and Compassion.
- E. Public Comments** for topics not on the agenda
1. Kryten Syzper, Kim Lizima, Amy Mangili, Christina Lawrie, Arianna Brown, Laura Christopherson, Christie Burneau, Ryan Montgomery, Tammy Partridge, Elaine Trull and Kathy Loesch addressed the board regarding the GJUESD school facilities and programs survey administered September 7-18, 2018.

John Gordon stated the intent of the survey was to be transparent and allow more public input. The intent was to work towards scaling down California Technical Education (CTE) and programs for students. This survey is about exploring opportunities, not necessarily about K-8 schools. The survey is being considered at this time due to: 1.) Voter passed Measure K bond, former middle school and science labs and architect timelines. Mr. Gordon stated this is an opportunity to explore options and encourage people to provide feedback and attend a future study session.

## **F. 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. Karen Schauer stated that the report, Gooru Mathematics Pilot: Personalized Learning Routes began with a recommendation from Dr. Kenji Hakuta, Stanford University, who has been working with the district through the Central Valley Foundation. Dr. Hakuta is aware of the powerful work that is happening in GJUESD and felt Gooru would be a good match for the district.

Claudia Del Toro-Anguiano reported that Gooru Navigator for Math is a unique resource that will more effectively and efficiently accelerate the learning for each individual learner based on personal data points. She shared information on the Gooru training team, number of participating teachers and their perspectives. Ms. Del Toro-Anguiano indicated that the district is very excited about this new resource that will allow students to have access to thousands of external resources found on the web in sets and collections.

### **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 the Smarter Balanced Assessment Consortium (SBAC) will be released on Tuesday.
2. Karen Schauer reported on WestEd Impact Study: Personalized Learning in the GJUESD. She indicated this report has been nominated for best research abstract by the California Educational Research Association (CERA). The report describes a personalized learning model developed by GJUESD, its gradual implementation over a four-year period, and the results of an impact study focused on measuring its effectiveness. The report will help other districts better tailor learning to the needs of their district.
3. Karen Schauer reported on upcoming GJUESD State Dissemination Efforts: California Association of School Psychologists (CASP), California Educational Research Association (CERA), and California School Boards Association (CSBA). She indicated there are a number of invitations that the district has accepted to share the district's work related to personalized learning. Dr. Schauer will serve as keynote speaker at the CASP conference.

### **LCAP GOAL 4**

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

1. Karen Schauer provided an Equity and School Capacity update. She indicated that the district presented a school boundary study to the board on December 6, 2017. The 1) boundary study, 2) district Facilities Master Plan information, 3) properties the district

owns, and 4) enrollment trends based on city projections and growth on the east side are some of the items the district is considering in terms of facilities decisions.

The approach the district took with the survey was to look at it as a system. What impacts one school impacts all so parents and staff at every school took the survey. Survey results have been posted to the district website. Further analysis will include meeting with the District Advisory Committee (DAC) and District English Learner Advisory Committee (DELAC) to consider information for the board study session so we can talk to the architects about options in November.

Wesley Cagle requested to include future maps that City of Galt has put on their website as he feels it may have an impact on the future study session.

2. Lois Yount provided a Measure K Project update. She indicated the modernization of the multi-purpose building and kitchen at Valley Oaks Elementary is under construction and is estimated to be complete in December and January respectively. Additionally, Ms. Yount expects asbestos clearance for Valley Oaks tomorrow, September 27<sup>th</sup>.

Ms. Yount stated that Marengo Ranch Elementary Lease Lease Back proposals are due Oct. 9<sup>th</sup> for general contractors. The goal is to bring a contractor to the board for approval in November.

Ms. Yount stated the district is working with School Site Solutions to create a road map of funding, actual budgets, phases, etc. She indicated she will present this road map with John Dominguez of School Site Solutions at the next regular board meeting.

**G. Routine Matters/New Business**

171.928 A motion was made by Matthew Felix to approve the Consent Calendar, seconded by Grace Malson and unanimously carried.

**Consent  
Calendar**

- a. Approval of the Agenda
- b. Minutes: August 22, 2018 Regular Board Meeting
- c. Payment of Warrants:  
Vendor Warrant Numbers: 19419477-19419534, 19420683-19420770, 19422057-19422061, 19423050-19423143, 19423704-19423705, 19424452-19424545, 19425199  
Certificated/Classified Payrolls Dated: 8/31/18, 9/10/18, 9/14/18
- d. Personnel
  1. Resignations/Retirement
  2. Leave of Absence Requests
  3. New Hires
- e. Donations
- f. 2018-19 School fundraisers
- g. Next Generation Science Standards (NGSS) Out of State Conference Attendance

171.929	Consent Calendar (Continued) – Items Removed for Later Consideration	<b>CC Items Removed</b>
171.930	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.  Claudia Del Toro-Anguiano stated a typo in the Instructional Materials Inventory Summary. River Oaks Elementary Special Education enrollment number is 34, not 94.  There was no public comment.	<b>PUBLIC HEARING Instructional Materials Sufficiency</b>
171.931	A motion was made by Wesley Cagle to approve Resolution #3 GJUESD Resolution Regarding Sufficiency of Instructional Materials, seconded by John Gordon and unanimously carried.	<b>Res 3 Instructional Materials Sufficiency</b>
171.932	A motion was made by John Gordon to approve Superintendent Contract for a Period of Three (3) Years Beginning the First (1st) Day of July 2018, and ending on the Thirtieth (30th) Day of June, 2021 to include a 4.5% Salary Increase Retroactive to the First (1st) Day of July 2018, seconded by Grace Malson and unanimously carried.	<b>Supt Contract</b>
171.933	A motion was made by Matthew Felix to approve Vanden Bos Electric, Inc. as General Contractor for River Oaks Elementary Fire and Intrusion Alarm Upgrade, seconded by Wesley Cagle and unanimously carried.	<b>Vanden Bos Electric RO</b>
171.934	A motion was made by Grace Malson to approve GJUESD Actuarial Study of Retiree Health Liabilities Under GASB 74/75, seconded by Wesley Cagle and unanimously carried.	<b>Actuarial Study GASB 74/75</b>
171.935	A motion was made by Matthew Felix to approve Declaration of Need for Fully Qualified Educators, seconded by Grace Malson and unanimously carried.	<b>Declaration of Need</b>
171.936	A motion was made by Wesley Cagle to Nominate Jackie Wong to CSBA (California School Boards Association) Director-at-Large Asian Pacific Islander 2018, seconded by John Gordon. The motion carried by a vote of 3 Ayes by Wesley Cagle, John Gordon and Grace Malson. Matthew Felix abstained.	<b>CSBA Dir at Large Nomination</b>
171.937	A motion was made by Grace Malson to approve Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD Regarding Article VII: Evaluation Procedures seconded by John Gordon and unanimously carried.	<b>GEFA MOU Eval Procedures</b>

Wesley Cagle requested to add the Jennings property to pending agenda items.

Grace Malson requested an update on the use of hot spots and other on-line learning resources.

**H. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures Center
3. On-line Learning Resources
4. School District Property

**I. The meeting adjourned at 9:08 pm**

**Board Approved: October 24, 2018**