

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, October 25, 2017
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Stephanie Simonich
Lois Yount
Jennifer Porter
Judith Hayes
Donna Gill
Jamie Hughes

Administrators Present

Karen Schauer , Donna Mayo-Whitlock, David Nelson and Gerardo Martinez participated via teleconference from Hampton Inn 831 Hambley Blvd. Pikeville, KY 41501

MINUTES

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

Closed Session was called to order at 6:15 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

- B. Closed Session Adjourned** at 7:02 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 3

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

1. Karen Schauer reported a GJUESD team is visiting the Kentucky Valley Education Cooperative (KVEC) through RTT-D grant funds in coordination with WestEd. Attendees include Karen Schauer, Donna Mayo-Whitlock, David Nelson, Gerardo Martinez, Kimberly Frizzi and Karen Albert. Dr. Schauer highlighted KVEC efforts towards

increased professional learning opportunities to build capacity. The GJUESD team met with KVEC leadership, national advisors and university representatives. GJUESD will go to KVEC headquarters to share and collaborate the innovative cradle to career work KVEC is doing in personalized learning and explore ways to work together. She indicated that GJUESD and KVEC have similar visions and may be able to work effectively and efficiently together. KVEC leadership may visit Galt on November 15th to visit school and community programs in action, meet GJUESD team, Board of Trustees and Galt Bright Future partners.

David Nelson reported on educator presentation posters at the Finding Innovation in Rural Education (FIRE) summit. The posters describe innovative projects that educators are implementing in their classrooms through \$1000 grant proposals they applied for and received. Mr. Nelson stated that these educators presented their proposals at workshops during the summit describing the results they expected to get, planning and resource use. He indicated that these educators would be reporting the results of their proposals in the spring.

Donna Mayo-Whitlock reported on an educator workshop at the FIRE summit called "When 95% Is Not An A". She stated that when a student misses school they miss lessons. This educator purchased a swivel camera to video tape her lessons so students could view them at any time. The educator also indicated that these videos provide reflective teaching for improvement.

Karen Schauer shared a Problem of Practice model related to teachers at various stages of instructional techniques from the FIRE summit. Teachers apply innovative projects to improve this problem of practice. She indicated it is the first time the teachers were sharing what they were going to do. Each teacher receives audience feedback and will share their results in the spring. The KVEC emphasis was on collaboration, partnerships and meaningful community engagement to move forward for youth.

John Gordon asked if there was anything shared related to community engagement as it relates to public education.

Karen Schauer responded that they spoke about student led conferences and upcoming work with John Trybus from Georgetown University focusing on social impact for community engagement.

LCAP GOAL 4

School facilities are safe, healthy, hazard free, clean and equipped for 21st century learning.

1. Tom Barentson provided a Measure K, Citizens Oversight Committee, and Facilities update. He shared project priorities, portable classrooms update and site project process and prioritization.

Nick Svobado, Food Services Supervisor shared his understanding discussing options for school cafeterias with the architects during staff design walks and study session.

Robert Milligan, Maintenance Supervisor shared his contribution to storage challenges in the district during the multi-purpose /kitchen design planning session at Valley Oaks Elementary.

Tom Silva, Citizen Oversight Committee Chairperson, reported that from his perspective the meetings have been very well attended, meaningful and important.

Tom Barentson announced the next Citizens Bond Oversight meeting at McCaffrey Middle School Bright Future Learning Center, November 6, 5:30-7:30pm.

ADDITIONAL REPORTS

1. Karen Schauer reported no complaints during the 1st Quarter Williams Uniform Complaint Process.

D. Recommended Actions

1. Routine Matters/New Business

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| 171.834 | A motion was made by John Gordon to approve the Consent Calendar, seconded by Grace Malson and unanimously carried. | Consent
Calendar |
| | a. Approval of the Agenda | |
| | b. Minutes: September 27, 2017 Regular Board Meeting
Minutes: September 28, 2017 Board Discussion Meeting | |
| | c. Payment of Warrants:
<u>Vendor Warrant Numbers:</u> 18366058–18366126;
18367451–18367498; 18368481–18368577;
18369104; 18369699–18369762
<u>Certificated/Classified Payrolls Dated:</u> 9/29/17, 10/10/17,
10/13/17 | |
| | d. Job Description: Human Resources Coordinator | |
| | e. Personnel <ol style="list-style-type: none">1. Resignations/Retirement2. Leave of Absence Requests3. New Hires | |
| 171.835 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC
Items Removed |
| 171.836 | A motion was made by Kevin Papineau to approve Resolution #5: 2017-2018 GANN Limit, seconded by John Gordon and unanimously carried. | Resolution #5 |
| 171.837 | Blair Aas, SCI Consultant, addressed the Board regarding the GJUESD School Facility Needs Analysis. He stated his recommendation to levy an alternative school facility fee at the rate of \$3.00 per square foot for all new residential development, with the exception of any residential development that is paying mitigation through a developer mitigation agreement, Mello-Roos special tax or other special tax. The current fee is \$2.85 per square foot. | PUBLIC
HEARING
Resolution #7
Facility Needs
Analysis |

A Public Hearing of the School Facility Needs Analysis and Resolution #7 to Adopt An Alternative Level 2 Fee on New Residential Construction was held.

There was no public comment.

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| 171.838 | A motion was made by Matthew Felix to approve Resolution #7 Approving An Alternative Level 2 Fee on New Residential Construction for the Galt Joint Union Elementary School District, seconded by Grace Malson and unanimously carried. | Resolution #7
Facility Needs
Analysis |
| 171.839 | A motion was made by Grace Malson to approve Resolution #8; To Implement an Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan, seconded by John Gordon and unanimously carried. | Resolution #8
125 Flexible
Fringe Benefits
Plan |
| 171.840 | A motion was made by Kevin Papineau to approve Memorandum of Understanding Between GJUESD and Galt Elementary Faculty Association Regarding Modification of Article XIII, A 4 for the 2017-18 School Year seconded by John Gordon and unanimously carried. | GEFA MOU
Class Sizes |

E. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs

F. Adjournment

The meeting adjourned at 8:00 pm

Board Approved: November 15, 2017