

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 26, 2016

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

Board Members Present

Kevin Papineau
Wesley Cagle
Grace Malson
John Gordon
Matthew Felix

Karen Schauer
Thomas Barentson
Ron Rammer
Jennifer Porter

Administrators Present

Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Stephanie Simonich
Judith Hayes
Donna Gill

MINUTES

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

Closed Session was called to order at 6:00 p.m. by Kevin Papineau to discuss the following items:

1. CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation, Government Code §54956.9
 - One Matter
2. 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
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

- B. Closed Session Adjourned** at 7:03 p.m. The open meeting was called to order at 7:09 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Ron Rammer addressed the Board regarding the recent McCaffrey Middle School 8th grade Washington DC trip.

Matthew Felix thanked Mr. Rammer and his staff for their dedication in making this trip available to students.

D. Reports

LCAP GOAL 1

Develop and Implement Personalized Learning and Strengths-based Growth Plans for Every Learner

1. Karen Schauer provided an update on her upcoming Superintendent's White House Meeting on November 15, 2016. She indicated the convening includes a select group of district superintendents leading personalized learning efforts nationwide. The convening is hosted by the U.S. Department of Education with the White House Domestic Policy Council.

LCAP GOAL 2

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

LCAP GOAL 3

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

1. Myla Frantson reported on Budgetary and Fiscal Processes of the District. She indicated the budget cycle is a continuous cycle to ensure appropriate delivery of resources.

Karen Schauer added that the budget cycle is driven by and aligns with the District strategic plan goals as part of the Local Control Accountability Plan.

2. Karen Schauer reported on California Accountability System Timeline for on-going development of the state accountability system. The Sacramento County Office of Education is conducting district trainings to prepare regional school districts for the new system as this is new work for the state of California.

In addition, our district has been invited to join the CORE Data Collaborative. A select group of districts' will work with multiple measures to create a data management system that will allow us to compare academic performance on multiple measures to the performance of similar schools throughout the state.

John Gordon asked if any consideration has been given to local assessments such as Measure of Academic Progress (MAP). Karen Schauer stated that the State is prioritizing state measures first. The CORE districts will incorporate local measures, as well. CA is striving for coherence, shared responsibility, and continuous improvement.

Karen Schauer would like to hold a study session in January to review and study accountability alignment efforts.

John Gordon requested English Learner Advisory Committee dates.

3. Karen Schauer reported on Communications and Engagement Strategies and Materials Support. She indicated that our Race To The Top grant allows us to support implementation of communicating our goal areas to parents, employees and community members to increase engagement. The District will work with Edelman to develop strategies and materials for public information and community engagement. Program elements include 1.) Communications Audit and Recommendations, 2.) Public Information Materials, and 3.) Community Engagement.

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 reported on Measure K Facilities General Obligation Bond Measure. She indicated that Sacramento and San Joaquin Registrar of Voters have distributed sample ballot and voter information pamphlets to registered voters. Measure K Facility School Bond measure is included. Community members have come in to the district office for additional information.
2. Tom Barentson provided Property Tax Clarification. He indicated that during to the recession, the assessed values of homes fell below present market values. Proposition 8 was implemented to reduce property taxes to the lower assessed values of homes. As market values return to their original assessed values, property taxes are returning and/or increasing to meet the original assessed values.
3. Karen Schauer reported on the Superintendent's Measure K Informational Letter. She indicated she wrote the letter to highlight the comprehensive and thorough work of District stakeholders to complete a Facilities Master Plan with impactful priority project areas. School facilities are part of the District's four priority areas for the LCAP.

Public Comment: Melissa Pruitt, Measure K Chairman, addressed the Board regarding Measure K volunteer efforts.

John Gordon commended Ms. Pruitt's support and dedication towards Measure K.

4. Tom Barentson reported on the GJUESD Communication Systems and Lake Canyon Elementary Phones. He stated that the phone system at Lake Canyon has failed and systems at other schools have experienced temporary failures. Mr. Barentson indicated CISCO Systems has been selected to address the system failure at Lake Canyon and potentially other school systems as funding becomes available.
5. Tom Barentson provided the Maintenance, Operations and Transportation (MOT) Yard Beautification report. He indicated the Galt Beautification Committee and their volunteers enhanced the entrance landscaping to our MOT yard. He recognized Jeanine St. Clair and her team of volunteers for their efforts.
6. Judith Hayes reported on Imagination Playground. A \$15,000 grant funded program she acquired through Kaboom. She indicated the program provides connections to college and career readiness. In addition, Ms. Hayes highlighted other grants acquired by Lake Canyon teachers in excess of \$50,000.

John Gordon requested that Ms. Hayes come back at the end of the school year to share how Imagination Playground is being used to improve learning outcomes.

ADDITIONAL ITEMS

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

E. Recommended Actions

1. Routine Matters/New Business

131.792 John Gordon pulled item d. Personnel from the Consent Calendar. A motion was made by John Gordon to approve all other items on the Consent Calendar, seconded by Grace Malson and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: September 28, 2016 Regular Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 9/30/16, 10/7/16, 10/10/16
10/14/16
Vendor Warrant Numbers: 17309488-17309545, 17309981 – 17310038,
17312210 – 17312304, 17313502 - 17313583
- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Requests
 - 3. New Hires
- e. Donations
- f. Children’s Choice for Hearing & Talking (CCHAT) – Nonpublic Agency Contract
- g. Learning Solutions Non Public School Contract – Nonpublic Agency Contract

131.793 Consent Calendar (continued) – Items Removed for Later Consideration:
Item d. Personnel

**CC Items
Removed**

John Gordon asked about the resignation of multiple custodians at River Oaks and the lack of New Hires to replace them.

Donna Gill stated that custodians have left for full-time opportunities and substitute coverage has been sufficient as they work to hire new custodians.

A motion was made by John Gordon to approve Item d. Personnel, seconded by Wesley Cagle and unanimously carried.

Last Name	First Name	Assignment	Location	New Hire	Transfer	Resignation	Leave of Absence
Garcia	Ashdon	IA ASES	VO	X			
Plascencia	Juan	Custodian	RO			9/23/16	
Paredes	Yvette	Psychologist	MMS				3/20/17-6/14/17
MacLennan	Noelle	Substitute Teacher	NA			9/26/16	
Morales	Jazzmin	IA ASES	VO			9/27/16	
Luke	Raejohne	IA	VO			10/14/16	
Garcia	Alondra	IA	VO	X			

Navarro	Joecelyne	Classified Substitute	NA	X			
Loesch	Ryan	Classified Substitute	NA	X			
Ramberg	Helen	Classified Substitute	NA	X			
Peters	Sheena	Psychologist	DO				11/28/16-2/20/17
Quitter	Dana	IA Sp Ed	RO		X		
Reuthinger	Heidi	IA	LC	X			
Firestone	Mara	BFLC Tech	RO	X			
Martinez	Diana	BIA	VO	X			
Robles	Santos	Yard Supervisor	RO	X			
Von Conett	Brianna	Yard Supervisor	VO	X			
Jimenez	Elpidia	Custodian (Part Time)	RO	X			
Palomino	Thomas	IA Preschool	FS	X			
Contreras	Rita	Yard Supervisor	RO	X			
Perez	Jose	Custodian	RO				10/31/16
Villalpando	Victoria	IA Sp Ed	RO				10/28/16
Little	Joshua	Mechanic	MOT				12/6/16-4/6/17
Rodriguez	Oscar	Yard Supervisor	MRE				10/20/16

131.794 LeeAnn McCabe, Consultant, SCI Consulting Group reported on the School Facility Needs Analysis.

Public Hearing Res #3

She highlighted a decrease in fees.

Matthew Felix stated that the executive summary of findings in paragraph one states that “the District’s State Capacity in 2015-16 is 3,800 K-8 students”. In the next paragraph it states “the District’s enrollment is 3,651 exceeding existing school capacity and new school facilities will be required for enrollments generated by new residential development”.

LeeAnn McCabe responded that space is at capacity at the elementary schools but middle school has excess space.

Matthew Felix asked if there is a need to revise these paragraphs or add a clarifying paragraph.

LeeAnn McCabe stated that she would be happy to add clarification to the analysis.

Matthew Felix requested confirmation that this section of the report would be revised for clarification purposes.

LeeAnn McCabe confirmed a clarifying paragraph would be added to the executive summary prior to the first paragraph.

John Gordon asked for clarification of Level 2 fees.

LeeAnn McCabe stated the fees decreased as expressed in the report.

Kevin Papineau summarized that the report will be revised to include clarification of school capacity and the resolution is correct as written.

A Public Hearing to Consider Resolution #3 Concerning the Approval of the District’s School Facility Needs Analysis and Adoption of Alternative Level 2 School Facility Fees on Residential Development Pursuant to Government Code Section 65995.5 and Education Code Section 17620 was held. There was no public comment.

- 131.795 A motion was made by Grace Malson to approve Resolution #3 Approving the GJUESD Schools Facilities Needs Analysis and Adoption of Alternative Level 2 School Facilities Fees on Residential Development in Compliance with Government Code Sections 65995.5 and 65995.6 and Making Related Findings and Determinations, seconded by John Gordon and unanimously carried. **Res #3**
- 131.796 A Public Hearing to Consider Resolution #4 Concerning the Approval of the District’s School Facility Needs Analysis, Level 1 Fee Justification Report and Adoption of School Facility Fees on Residential, Commercial and Industrial Development Pursuant to Government Code Section 65995 and Education Code Section 17620 was held. There was no public comment. **Public Hearing Res #4**
- 131.797 A motion was made by Matthew Felix to approve Resolution #4 Approving the District’s School Facility Needs Analysis, Level 1 Fee Justification Report and Adoption of School Facility Fees on Residential, Commercial and Industrial Development Pursuant to Government Code Section 65995 and Education Code Section 17620, seconded by Kevin Papineau and unanimously carried. **Res #4**
- 131.798 A motion was made by Wesley Cagle to approve Galt Elementary Faculty Association (GEFA) and GJUESD Agreement Article XXIV, Term/Living Contract, seconded by Grace Malson and unanimously carried. **GEFA TA**

131.799	John Gordon made a motion to approve Letter of Support from the GJUESD Board of Trustees to Delta College Regarding the Selection of the San Joaquin Delta Community College North County Campus at the Liberty Road Site, South of Galt City Limits, seconded by Grace Malson and unanimously carried.	Delta College Letter of Support
131.800	Board Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures was tabled to allow for further review. The item will be brought to the November board meeting for action.	BP/AR 1312.3
131.801	A Public Hearing of Galt Joint Union Elementary School District Sunshine Proposal for Fiscal Year 2016-17 with California School Employees Association was held regarding: 1. Article XV – Transportation 2. Article XVII – Professional Growth Public Comment: Myla Frantson asked if Fiscal year 2015-16 was correct on the agenda or if it should be 2016-17. Karen Schauer stated that these articles are a continuation from 2015-16 and remain the same for 2016-17.	PUBLIC HEARING GJUESD Sunshine to CSEA
131.802	A motion was made by Kevin Papineau to approve Galt Joint Union Elementary School District Sunshine Proposal for Fiscal Year 2016-17 with California School Employees Association: 1. Article XV – Transportation 2. Article XVII – Professional Growth Seconded by John Gordon and unanimously carried.	GJUESD Sunshine to CSA
131.803	A motion was made by Grace Malson to approve Resolution #5 Ordering the Reduction of 12 Months to 11 Months of the Bilingual Office Assistant for Special Programs Position, seconded by Wesley Cagle and unanimously carried.	Res #5 Bil Off Asst Sp Prog
131.804	California School Employees Association (CSEA) Sunshine Proposal for Fiscal Year 2016-17 with Galt Joint Union Elementary School District 1. Article V Hours and Overtime 2. Article VI CSEA Rights 3. Article X Transfers 4. Article XVIII Fringe Benefits 5. Article XIX Wages 6. Article XXI Disciplinary Action Karen Schauer stated Fiscal year 2015-16 was printed on the agenda in error. Sabrina Fry agreed.	CSEA Sunshine to GJUESD

F. 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
5. Data Analysis and Changes in State Accountability

John Gordon stated that the Afterschool Greer Lights On event was a fabulous event.

G. Adjournment

The meeting adjourned at 9:05 p.m.

Board Approved: November 17, 2016