

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 28, 2015
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

John Gordon
Kevin Papineau
Matthew Giblin
Wesley Cagle
Grace Malson

Karen Schauer
Robert Nacario
Thomas Barentson
Judith Hayes
Donna Gill
Jamie Hughes

Administrators Present

Claudia Del Toro-Anguiano
Donna Mayo-Whitlock
Emily Peckham
Laura Marquez
James Freeman
Julie Grandinetti

MINUTES

A. Closed Session was called to order at 6:02 p.m. by John Gordon. Wesley Cagle entered closed session at 6:05. They discussed:

1. STUDENT MATTER, Education Code §35146, §48918(c)
 - Expulsion Case Number #15/16-01
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Robert Nacario, Claudia Del Toro-Anguiano
 - 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 7:06 p.m. The open meeting was called to order at 7:09 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Sabrena Fry addressed the Board regarding the School Resource Officer.
2. Sabrena Fry addressed the Board to introduce Sandra Barreiro, Labor Relations Representative, Sacramento Field Office,

3. Tammy Partridge addressed the Board regarding technology.

D. Reports

Superintendent

1. Karen Schauer stated that the Bright Future for Galt Students Initiative addresses strengths, excellence and equity. She indicated she is proud to represent our district and shared district program dissemination efforts and influence efforts to move forward. District efforts include:

- Participation on the California School Boards Association (CSBA) Superintendent's Advisory Committee
- Washington D.C. Race To The Top (RTTT) and WestEd meetings with Listening Circle for continuous improvement presentation
- Next Generation Science Standards (NGSS) discussion with State Board President and Researchers
- Council of Educational Facilities Planners International (CEFPI) conference participation and presentation
- Accepting Secretary of Education's Invitation to Common Wealth Club meeting and presentation
- Planning for November 18th virtual RTTT conference to nationally disseminate GJUESD efforts to advance personalized learning through strengths identification and attention to social-emotional indicators of hope, well-being and engagement

Dr. Schauer shared the vision of Secretary of Education Arne Duncan and Dr. Bill Daggett. Secretary Duncan's vision includes preschool for all, free community college, great teachers and great principals, power of personalization that includes social-emotional considerations and attention to school climate, opportunity gap and technology, getting through college not to college, Promise Neighborhood and shared responsibility. Dr. Daggett's vision points include: fundamental world changes create the urgency for educational reform, career ready learners, culture trumps strategy, everybody teaches reading through high school, power of looping and interdisciplinary teaching, finding out what a learner likes and driving the academics in, changing report cards, shared responsibility and redefined community in an information age with social networking, reform work takes evolution not a revolution.

Karen Schauer asked RTTT Washington D.C. convening attendees to share their experience.

Claudia Del Toro-Anguiano stated that the current educational system is the same education system that we functioned under over 120 years ago. We need to evolve into something different to ensure kids are ready for the 21st century.

Kim Lizama shared her thoughts on project based learning as it relates to personalization. She indicated this is a level of personalization that the district will have

to incorporate into students personalized learning plans.

John Gordon stated that another theme was equity and how do we address it. So much of it was technology driven but that is just a fraction of it. How do we continue to evolve as we move forward? He shared the experience of another school district when they surveyed technology use in a poor community. Their findings were that all their assumptions were wrong. They have a partnership with Qualcomm Think A Bit Lab.

Kim Lizama stated that anytime we can get out of our own district to learn is beneficial. Including learning on-line.

Karen Schauer stated that Secretary Duncan talked about the opportunity gap. We are addressing this concern in our district through a possible partnership with T-mobile for home internet access. She referenced Lindsey Unified School District as a district that is 100% free/reduced. They are at a point that students are assigned a chromebook or laptop for 3 years at a time through high school.

Jamie Hughes shared information on the T-mobile pilot for chromebook use at home. She indicated the district would pay \$8 per month and she is contacting other districts that are working with T-mobile to see how it is going.

Kevin Papineau inquired about T-mobile coverage in our area.

Jamie Hughes stated that their service is strong within our school boundaries.

2. Karen Schauer shared information on Galt's 3rd Annual Education Summit. She indicated the summit will be held on November 5th at Brewsters Resturant. The goals of the summit are:
 - Present progress made for youth through our schools and city efforts.
 - Discuss and acquire ideas and feedback that will support the goal of every student graduating from high school ready for college, career and life.
3. Donna Whitlock reported on CVF Data Dialogues Network Meeting. She indicated the focus was to look at the success of Sanger Unified School District (SUSD) as they received their grant in 2011. Ms. Whitlock observed that we have many commonalties with SUSD as it relates to how we teach our English Learners. In SUSD they focus on adult learning and student learning.

John Gordon stated that he would also like to look at what we are doing in preschool to address the learning needs of our English learners.

4. Karen Schauer reported no complaints for the Williams UCP 1st quarter.

Curriculum Director

1. John Durand reported on the District's long history with the Bureau of Land Management. He introduced Gary D. Munson, Bureau of Land Management Youth Program Coordinator. Mr. Munson reported on Every Kid in a Park Initiative. He indicated the goal of the initiative is to help engage and create our next generation of park visitors, supporters and advocates, the White House, in partnership with the Federal Land Management agencies, launched the Every Kid in a Park initiative. The immediate goal is to provide an opportunity for each and every 4th grade student across the country to experience their federal public lands and waters in person throughout the 2015-2016 school year.

2. Claudia Del Toro-Anguiano reported on October Professional Development Opportunities. She shared the different trainings that were offered and indicated that teacher feedback indicates teachers would like more personalized opportunities offered in a variety of ways.

Business Services Director

1. Tom Barentson thanked the Board for the opportunity to serve the district. He addressed what the district has done so far to improve student learning as it relates to facilities. He indicated that LPA will assist with prioritization.

E. Recommended Actions

1. Routine Matters/New Business

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

a. Approval of the Agenda

b. Minutes: September 10, 2015 Special Board Meeting
Minutes: August 19, 2015 Regular Board Meeting

c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 8/31/15, 9/10/15, 9/11/15
Vendor Warrants: #16303699- 16303737, #16304532- 16304555, #16305276- 16305316, #16306450- 16306477, #16306970-16306971, #16307334- 16307362

d. Personnel

1. Resignations/Retirement – accepted the following:

Last	First	Assignment	
Brandon-Lopez	April	Sp Ed Inst Asst	Resignation effective 10/30/15
Bruns	Marina	Food Services	Resignation effective 11/2/15
Pereira	Kristine	Yard Supervisor	Resignation effective 9/30/15
Sawyer	Carol	Sp Ed Inst Asst	Resignation effective 10/6/15
Smith	Jaimie	Yard Supervisor	Resignation effective 10/19/15

2. New Hires- approved the following:

Last	First	Assignment	Location
Bachmann	Albert	Sub Custodian /Groundskeeper	
Baldwin	Al	Yard Supervisor	Greer
Blake	Amber	Teacher	River Oaks
Cabrera	Magalhy	ASES Inst Asst	McCaffrey
Figueroa	Richard	Psychologist	District Office
Floyd	Jeanine	Yard Supervisor	River Oaks
Frantson	Eric	Math Inst Asst	McCaffrey
Freitas	Alma	Yard Supervisor	McCaffrey
Garcia	Nicole	Sub Teacher	
Hall	John	Yard Supervisor	McCaffrey
Henriquez	Evelyn	Cashier	Valley Oaks
Nelson	Catherine	Sp Ed Inst Asst	Greer
Sayre	Nathan	Custodian	Lake Canyon
Seamons	Jackie	Snack Program	McCaffrey
Smith	Jamie	Yard Supervisor	Valley Oaks
Stout	John	Bus Driver	Transportation
Velasquez-Garcia	Blanca	Yard Supervisor	River Oaks

e. Donations

Marengo Ranch

- Dorothy Schmidt donated a piano valued at \$400.00

Valley Oaks

- Galt United Methodist Church donated school materials for site use

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| 131.673 | Consent Calendar (continued) – Items Removed for Later Consideration: No items removed. | CC Items
Removed |
| 131.674 | A motion was made by Matthew Giblin to approve the recommendation for Expulsion Case Number #15/16-01, seconded by Wesley Cagle and unanimously carried. | Student
Matter |
| 131.675 | A Public Hearing regarding Resolution #6 of the Board of Trustees Approving the GJUESD School Facility Need Analysis, Adopting Residential School Facility Fees in Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Finding and Determinations

Leann McCabe, SCI consulting Group, shared information in the Needs Analysis. She indicated there was no rate increase this year.

There was no public comment. | Public
Hearing |
| 131.676 | A motion was made by Wesley Cagle to approve Resolution #6 of the Board of Trustees Approving the GJUESD School Facility Need Analysis, Adopting Residential School Facility | Res 6
School
Facilities
Analysis |

Fees in Compliance with Government Code Sections 65995.5 and 65995.6, and Making Related Finding and Determinations, seconded by Kevin Papineau and unanimously carried.

F. Pending Agenda Items

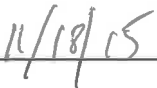
1. Curriculum, Instruction, Assessment, Technology Alignment
2. Electronic Board Agenda Packet
3. Special Education Services
4. School Furniture Analysis
5. Illuminate Parent Portal
6. Governance Team Continuous Improvement

G. Adjournment

The meeting adjourned at 8:35 p.m.



Matthew Giblin, Clerk



Date