

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, November 15, 2017
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Administrators Present

Laura Marquez	Karen Schauer
Kuljeet Nijjar	Tom Barentson
Christine Homdus	Claudia Del Toro-Anguiano
Donna Gill	Donna Mayo-Whitlock
Judith Hayes	Stephanie Simonich
Lois Yount	Jamie Hughes

MINUTES

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

Closed Session was called to order at 6:02 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9
 - 1 Case
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

- B.** **Closed Session Adjourned** at 6:50 p.m. The open meeting was called to order at 7:00 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Doug Fischer, California Lawyers for the Arts Youth Mediators in Schools Program Coordinator, addressed the Board regarding the Youth Mediators in Schools program.

D. Reports

LCAP GOAL 1

Develop and implement a personalized learning and strengths-based growth plan for every learner that articulates and transitions to high school learning pathways while closing the achievement gap.

1. Karen Schauer reported on GJUESD and Kentucky Valley Education Cooperative (KVEC) Visitation to advance cradle to career partnerships. She indicated GJUESD has interacted with national leaders in personalized learning efforts as part of the Race To The Top grant. In October 2017, a GJUESD team visited KVEC to examine personalized education models, processes for communication and engagement and innovative technology applications.

Dr. Schauer welcomed Dr. Betsy McCarthy, West Ed Senior Researcher and the following leadership team from KVEC to the meeting:

- Jennifer Carroll, Personalized Professional Learning Lead
- Dr. Paul Green, Appalachian Technology Initiative Lead
- Bernadette Carpenter, Learning Innovation Lead
- Carole Mullins, English/Language Arts Lead
- Jacob Stratton, Senior HOLLER Developer

She stated that the KVEC leadership team visited GJUESD schools to observe personalized learning plan and strengths implementation, Bright Future Learning Centers and Maker Spaces, NGSS implementation and technology integration efforts. KVEC also met with representatives from area school districts and the Sacramento County Office of Education to share their personalized learning cradle to career efforts.

Dr. Paul Green addressed the Board. He thanked Dr. Schauer and staff for their hospitality stating that the work GJUESD is doing in personalized learning is as good as it gets. He shared KVEC's history in the heart of Eastern Kentucky. The KVEC region has 5 of the 10 poorest counties in the U.S. and has been greatly affected by the recession, reduction in the use of natural resources and the opioid crisis. Dr. Green shared that Race To The Top and other funding investments have excelled their efforts to improve outcomes for students, educators, partners, and the community at large.

LCAP GOAL 3

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

1. Claudia Del Toro-Anguiano reported on the Fall 2017 California School Dashboard Self-Reporting Local Indicators. She indicated there are 4 local indicators:
 1. Basics: Appropriately assigned teachers, access to curriculum-aligned instructional materials and safe, clean and functional school facilities.
 2. Implementation of State Academic Standards: Self-Reflection Tool
 - a. Professional Learning for Teaching
 - b. Access to Instructional Materials
 - c. Programs to Support Staff
 - d. Other adopted Standards
 - e. Support to Teachers/Administrators
 3. Parental Engagement: Local measures
 4. Local School Climate: Local measures

Ms. Del Toro-Anguiano reported that all indicators received a ranking of MET.

Wesley Cagle asked how the district is working to further improve Local Indicator 2 as it relates to “other adopted standards”.

Ms. Del Toro-Anguiano stated that the District is working with middle school administration to make connections with the high school district.

Kevin Papineau asked if we are accountable for grading our own report.

Ms. Del Toro-Anguiano stated that we are at this time.

Karen Schauer stated that the information in the Dashboard is duplicated in the Local Control Accountability Plan (LCAP) which has been approved by the Sacramento County Office of Education (SCOE).

LCAP GOAL 4

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

1. Tom Barentson and Robert Milligan provided a Facilities and Measure K Implementation update. Priority projects include:
 - School Safety & Security
 - Modernize Schools
 - Update Existing Building Systems
 - Support Next Gen 21st Century Learning Styles and Resulting Achievement

Mr. Barentson introduced Craig Scott, Principal Architect, Derivi Castellanos Architects (DCA). Mr. Scott presented an analysis and plan for next steps at Valley Oaks and Greer Elementary schools and specific strategies for the portables.

Mr. Scott indicated that 12 portables are being considered or replacement/removal at Greer and 7 to 8 portables at Valley Oaks elementary meaning minimal modernization would be completed on those specific portables.

ADDITIONAL REPORTS

1. Donna Mayo-Whitlock provided an overview of the Suicide Prevention Policy Handbook. She indicated that the board adopted a suicide prevention policy in August. The handbook has been developed to support board policy implementation.

Sophie Lor, Kim Little, Lupe Pessoa, Social Workers and Hector Reyes, School Counselor reported on the Suicide Prevention Policy Handbook. The handbook draws on evidence-based national and state youth suicide guidelines, including those issued by the Substance Abuse and Mental Health Services Administration (SAMHSA), the American Foundation for Suicide Prevention (AFSP), the Suicide Prevention Resource Center (SPRC), the California Department of Education (CDE) guidelines, and the Trevor Project. Ms. Lor stated that GJUESD worked with surrounding districts and the Sacramento County Office of Education (SCOE) to develop a handbook that fits the needs of GJUESD.

2. Karen Schauer reported on the American Leadership Forum (ALF). She indicated John Gordon has been accepted into the American Leadership Forum Fellows Program. The program is designed to promote the ALF mission of uniting and strengthening diverse leaders to better serve the community. Dr. Schauer stated that the district will redirect a portion of budgeted Superintendent Leadership Conference and Travel Funding (\$3500)

to support the tuition cost in part. Mr. Gordon will provide a report to the board about the ALF and his intent to apply learnings as a GJUESD board member.

E. Recommended Actions

1. Routine Matters/New Business

171.841	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: October 25, 2017 Regular Board Meeting	
	c. Payment of Warrants: <u>Vendor Warrant Numbers:</u> 18370810-18370872, 18372045-18372114, 18373340-18373436 <u>Certificated/Classified Payrolls Dated:</u> 10/31/17, 11/9/17	
	d. Personnel	
	1. Resignations/Retirement	
	2. Leave of Absence Requests	
	3. New Hires	
171.842	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
171.843	A motion was made by John Gordon to approve December 6, 2017 at 7:00 p.m. at Galt City Hall Chamber as the Annual Organizational Meeting and Regular Monthly Board Meeting per Education Code §35143, seconded by Wesley Cagle and unanimously carried.	Annual Org Mtg
171.844	Board Consideration of Nominations for CSBA (California School Boards Association) Delegate Assembly, Subregion 6-B did not carry due to lack of a motion.	CSBA Delegate Assembly
171.845	A motion was made by Kevin Papineau to approve Resolution #9; Authorized Signatures for the GJUESD, seconded by Grace Malson and unanimously carried.	Res. #9 Auth Sig
171.846	Galt Joint Union Elementary School District Proposal for Fiscal Year 2017-18 with California School Employees Association and its Galt Joint Union School District Chapter No. 362 was presented.	GJUESD Proposal to CSEA 2017-18
171.847	California School Employees Association and its Galt Joint Union School District Chapter No. 362 Proposal for Fiscal Year 2017-18 with Galt Joint Union Elementary School District was presented.	CSEA Proposal 2017-18

F. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs

G. Adjournment

The meeting adjourned at 8:00 pm

Board Approved: December 6, 2017