

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

Thursday, November 17, 2016
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Kevin Papineau
Wesley Cagle
Grace Malson
John Gordon
Matthew Felix

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Thomas Barentson	Donna Mayo-Whitlock
Judith Hayes	Jennifer Porter
Julie Grandinetti	Donna Gill
Emily Peckham	Laura Marquez

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 6:18 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, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
 - 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 7:07 p.m. The open meeting was called to order at 7:11 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Nick Svobada addressed the board regarding a successful grant application to bring salad bars to schools. The following supporters of the grant will visit school sites on December 6, 2016:
 - Kelly O'Halloran, Bayer Crop Science
 - Adam Linder, CHEP
 - Allen Satterlee, Sakata Vegetables
 - Katie Van Camp, Renaissance Food Group.

D. Recognition

1. Karen Schauer, Board members and Staff recognized Melissa Pruitt for her successful efforts to support the passage of Measure K and E, Schools Facilities Bonds. They also acknowledged the support of Gina Wagner, Barbara Welch and Jean Warren.

E. Reports

LCAP GOAL 1

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

1. Karen Schauer reported on her attendance at the U.S. Department of Education White House Domestic Policy Council Meeting. She stated that she was honored to represent GJUESD and the opportunity to share Galt's Bright Future initiative. She indicated 40 superintendents from large and small districts, charter schools and non-profits were invited to attend to share their efforts towards personalized learning as a strategy for equity.

Dr. Schauer indicated that policy and research council leaders were interested in the work the District is doing regarding teacher competencies, professional learning and evaluation. She underscored the new multi-level rubric was ratified as a pilot for Galt Elementary Faculty Association (GEFA).

Policy leaders were also interested in the pilot math curriculum supported through Stanford University that is rigorous and provides specific strategies for higher needs learners.

2. Tom Barentson reported on San Joaquin Delta Community College Board Study Session regarding a North County Center. He stated that he couldn't be prouder of the community of Galt and the representation of key stakeholders at the meeting. He indicated that the North County Campus would serve the northern portions of the district and reflects changes in the operating environment since Measure L was passed, specifically the Great Recession.

Kevin Papineau stated that the recommendation from the Bond Program Manager and staff was strong to build the envisioned North County Center and its planned marquee Agricultural Program at the Liberty Road Property despite arguments from other agencies.

A regular meeting of the San Joaquin Delta Community College Board will be held on December 13, 2016 to take action on the North County Center site.

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. Donna Mayo-Whitlock reported on the Federal Program Monitoring Review- Summary of Findings. She indicated that every California school district is selected over time for a review through Federal Program Monitoring. The process involved the submission and review of numerous program documents. There were three findings that are being addressed from a review of over three hundred submissions.

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 and Tom Barentson reported on Measure K Facilities General Obligation Bond.

Mr. Barentson stated that the county will certify the election results within 28 days. A project timeline will be brought back to the December 14th board meeting. In addition, the Board will consider bond citizen oversight committee members. He indicated that facilities work will be competed at every school site. Information will be posted on the district website.

John Gordon stated that bids are rising because so many districts passed bonds during this election cycle and everyone wants to start projects in the summer. In addition, Mr. Gordon is hoping that with the passage of proposition 55 the deferred maintenance fund will be fully funded beginning with the 2017/18 school year.

Kevin Papineau agreed that we have our bond and projects ready to go but it does not alleviate our need to fully fund our deferred maintenance account. He indicated that 65% of people voted yes to support the bond while 35% did not and we are accountable to both groups of voters.

F. Recommended Actions

1. Routine Matters/New Business

131.792 A motion was made by John Gordon to approve the Consent Calendar, seconded by Grace Malson and unanimously approved.

- a. Approval of the Agenda
- b. Minutes: October 26, 2016 Regular Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 10/31/16, 11/10/16
Vendor Warrant Numbers: 17314008-17314021; 17314567-17314663;
 17315132-17315138; 17315884-17315909; 17316833-17316944

d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Transfer	Resignation	Retirement	Reclassification	Leave of Absence (include dates)
Palomino	Thomas	IA Preschool	FS			10/24/2016			
Flores	Margarita	IA Sp Ed	RO		X				
Armas	Clara	Yard Supervisor	LC	X					
Cornelio	Salvador	Substitute Teacher		X					
Ochoa-Ceja	Yajaira	Classified Substitute		X					
Becerra	Ruben	Classified Substitute		X					
Ashworth	Vickie	Classified Substitute		X					
Harcrow	Kathryn	Classified Substitute		X					
Robles	Santos	Yard Supervisor	VO			10/23/2016			
Moura	Marla	School Psychologist	LC/MRE						11/15/16-11/17/16
Swank	Jessica	IA ASES	VO	X					
Camacho	Allison	Substitute Teacher	NA	X					
Johnston	Heather	Substitute Teacher	NA	X					
Trinh	Jennifer	Teacher	VO			11/23/2016			

e. Donations

Lake Canyon

- Chris Bartkowski donated \$850.00 towards the Ron Clark Academy Conference
- Raley’s donated \$207.73 towards site use

McCaffrey

- Raley’s donated \$132.74 towards site use
- Lifetouch donated \$243.69 towards site use

- f. North Valley School (A division of Victor Treatment Centers, Inc.) Non Public School/Agency Contract
 - g. Out of State Conference Attendance for Sheetal Pal to Attend the Council for Exceptional Children 2017 Special Education Convention and Exposition in Boston, MA, April 19-22, 2017
- | | | |
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| 131.806 | Consent Calendar (continued) – Items Removed for Later Consideration: | CC Items
Removed |
| 131.807 | A motion was made by Wesley Cagle to Establish December 14, 2016 at 7:00 p.m. at Galt Joint Union Elementary School District Office as the Annual Organizational Meeting and Regular Monthly Meeting per Education Code §35143, seconded by John Gordon and unanimously approved. | Annual
Org Mtg |
| 131.808 | A motion was made by Grace Malson to Nominate John Gordon for CSBA (California School Boards Association) Delegate Assembly, Subregion 6-B, seconded by Kevin Papineau and unanimously carried. | CSBA
Delgate
Assembly |
| 131.809 | A motion was made by Matthew Felix to approve BP/AR 1312.3 Uniform Complaint Procedures, seconded by Wesley Cagle and unanimously approved. | BP/AR
1312.3
UCP |
| 131.810 | A motion was made by Grace Malson to approve GJUESD Yard Supervisor Salary Schedule, seconded by John Gordon and unanimously carried. | Yard Sup
Salary
Schedule |
| 131.811 | A motion was made by Wesley Cagle to approve Lead Campus Monitor Job Description, seconded by Grace Malson and unanimously approved. | Job Desc |
| 131.812 | A motion was made by John Gordon to approve District Clerk II Job Description, seconded by Matthew Giblin and unanimously carried. | Job Desc |
| 131.813 | A motion was made by Kevin Papineau to approve Memorandum of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding an Alternative Evaluation Form (Continuous Learning and Reflective Rubric), seconded by John Gordon and unanimously approved. | MOU
GEFA |
| 131.814 | A motion was made by Grace Malson to approve Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Article XII Leaves Contract Language, seconded by Wesley Cagle and unanimously carried. | Agreement
GEFA |

G. 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

H. Adjournment

The meeting adjourned at 8:30 p.m.

Board Approved: December 14, 2016