

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 18, 2015
Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

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

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Robert Nacario	Stephanie Simonich
Thomas Barentson	Jennifer Porter
Jamie Hughes	Judith Hayes
Donna Gill	David Nelson

MINUTES

A. Closed Session was called to order at 5:49 p.m. by John Gordon.

Addison Covert and Megan Covert Russell entered closed session at 5:51 p.m.

Wesley Cagle entered closed session at 6:08 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA

2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Robert Nacario, Claudia Del Toro-Anguiano, Tom Barentson
 - 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 7:06 p.m. The open meeting was called to order at 7:10 p.m. by John Gordon followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Al Baldwin addressed the Board regarding the replacement of the Nutri Kids program software with Meals Plus.

D. Reports

Superintendent

1. Karen Schauer provided a Race To The Top: Bright Future for Galt Students Initiative Update. She stated that ideas and feedback from Galt's 3rd Annual Galt Education Summit would be sent out to participants by the end of the week. She indicated next steps include reviewing the ideas and feedback for future city or school district planning and collaboration efforts.
2. Dr. Schauer reported the District is working with the Galt High School District (GHSD) on a Career Technical Incentive Grant. The grant could provide release time for middle school teachers to collaborate with the high school district. In addition to the technical grant, both GJUESD and GHSD have applied for a California Language & Learning Innovation Collaboration (CALLI) grant. The priorities of the grant application include improving instruction for English learners and improve the collaboration/articulation between McCaffrey Middle School and the GHSD.

Dr. Schauer recognized Emily Peckham for her participation in a nationwide webinar with educational researchers on the use of Gallup strengths in our district. She also thanked Board members, specifically Wesley Cagle, for their support in the use of Gallup strengths.

Educational Services Director

1. Padmanaban Balamani from Entappia Application (App) shared information on a parent communication app that he has created for school districts to share information with parents via an app on their phone or personal tablets.

Judi Hayes stated that her school has been piloting the app and supports its use as it has broadened communication with parents.

2. Robert Nacario reported on a T-Mobile pilot for home chromebook access. He indicated that the cost of equipment is \$100 per device with a monthly subscription fee of \$8.50. The pilot will include students with the greatest need as determined by administrators. Servicing of the devices would be performed by T-Mobile and filtering of internet content would be provided by the school district.

Business Services Director

1. Tom Barentson recognized supervisors from fiscal services, maintenance, transportation and food services prior to giving his reports. He indicated that these departments are working diligently to improve communication and customer service.

Mr. Barentson reported the fiscal services department has just completed their routine audit. There were no significant findings.

Mr. Barentson reported on Facilities Master Plan Prioritization. He indicated that next steps include identifying funding sources and the potential of a facilities bond election.

Mr. Barentson provided updates on the new maintenance, operations, and transportation office. He indicated that the modular building is complete and shop plans are being considered.

Mr. Barentson provided an update on security as it relates to maintenance and operations. He indicated that the District is considering security as it completes the Facilities Master Plan. The District is also considering the pilot of a new security system at two schools. Marengo Ranch Elementary School and Valley Oaks Elementary School.

Mr. Barentson reported on transportation. He indicated that an additional bus route has been added to expand learning opportunities for students. Additionally, a collaboration meeting was held with GHSD to discuss transportation needs.

Mr. Barentson reported on food services. He indicated that the district needed to change the computer software used by the food services department to a web-based program due to interoperability challenges. The transition has resulted in a temporary increase in workload for the department.

E. Recommended Actions

1. Routine Matters/New Business

131.677 A motion was made by Matthew Giblin to approve the Consent Calendar, seconded by Kevin Papineau and unanimously carried. Consent Calendar

a. Approval of the Agenda

b. Minutes: October 28, 2015 Regular Board Meeting

c. Certificated/Classified Payrolls Dated: 10/13/15, 10/22/15, 10/30/15, 11/3/15
Vendor Warrant Numbers: 16352083-16352138, 16350979-16351068, 16314733-16314826, 1631237-16314240

d. Personnel

1. Resignations/Retirement – accepted the following:

Last	First	Position	Resignation/Retirement
Hall	John	Yard Duty	11/5/15
Jara	Denise	Yard Duty	11/3/15
Quitter	Dana	Spec Ed IA	11/20/15

2. New Hires- approved the following:

Last	First	Position	Location
Cowey	Troy	Classified Sub	
Dettmann	Ellen	Classified Sub	
Devoogd	Kristen	Classified Sub	
Henriquez	Rebecca	ASES IA	Greer
Hibbard	Debra	Classified Sub	

Laporte	Vicki	Food Service	McCaffrey
Maclennon	Noele	Substitute Teacher	
Martindale	Chad	Spec Ed IA	River Oaks
Munoz	Jose Salvador	Classified Sub	
Okolo	Chioma	Substitute Teacher	
Rojas	Joe	Custodian	Valley Oaks
Russell	Michelle	Classified Sub	
Valencia	Krystal	Classified Sub	
Weeks	Ivan	Classified Sub	

e. LPA Professional Services Agreement for Facilities Master Plan Prioritization

- | | | |
|---------|--|--|
| 131.678 | Consent Calendar (continued) – Items Removed for Later Consideration: No items removed. | CC Items
Removed |
| 131.679 | A motion was made by Kevin Papineau to approve Piggyback on the Shasta Union High School District Contract with the Ray Morgan Company for Office Equipment and Related Technology and Services, seconded by Matthew Giblin and unanimously carried | Ray Morgan
Contract |
| 131.680 | A motion was made by Wesley Cagle to approve the Nature Conservancy Contract, a District of Columbia Non-profit Corporation, Agreement to Support Environmental Education for GJUESD Students at the Cosumnes River Preserve, seconded by Matthew Giblin and unanimously carried | Nature
Conservancy
Contract |
| 131.681 | Nominations for CSBA (California School Boards Association) Delegate Assembly, Subregion 6-B did not carry due to lack of a motion | CSBA
Delegate
Assembly |
| 131.682 | A motion was made by Kevin Papineau to Establish December 15, 2015 at 7:00p.m. at Vernon E. Greer Elementary School Bright Future Learning Center as the Annual Organizational Meeting and Regular Monthly Meeting per Education Code §35143, seconded by Matthew Giblin and unanimously carried | Annual Org
Mtg Date |
| 131.683 | A motion was made by Wesley Cagle to approve Government Financial Strategies, Inc. Agreement to Provide Financial Planning and Advisory Services to GJUESD, seconded by Kevin Papineau and unanimously carried | GFA
Agreement |

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 8:50 p.m.

Board Approved: 12/15/15