

Galt Joint Union Elementary School District
Board of Education
"Building a Bright Future for All Learners"

Regular Board Meeting November 18, 2020	Webinar ID: 817 5751 3900 Telephone: 669-900-6833
Board Members Present	Administrators Present
Grace Malson Thomas Silva Wesley Cagle Matthew Felix John Gordon	Karen Schauer Lois Yount Donna Mayo-Whitlock Claudia Del Toro-Anguiano Stephanie Simonich Tina Homdus Laura Papineau David Nelson Donna Gill Jennifer Porter Kuljeet Nijjar Leah Wheeler Judi Hayes Ron Rammer

MINUTES

This meeting is being held pursuant to Executive Order N-25-20 issued by
California Governor Gavin Newsom on March 12, 2020

- A. Grace Malson announced items to be discussed in Closed Session**
- B. Closed Session was called to order at 6:00 p.m.**
 - 1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Lois Yount, Donna Mayo-Whitlock,
Claudia Del Toro-Anguiano
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees
- C. Closed Session adjourned at 7:10 p.m.** The open meeting was called to order at 7:15 by Grace Malson. She announced no action taken in closed session, followed by the flag salute.
- D. Karen Schauer shared the Teleconference Board Meeting Protocol**
- E. Recognition**
Karen Schauer recognized John Gordon and Matthew Felix for their service on the GJUESD Board of Trustees.
- F. Public Comment**
Kim Lizama, Kevin Papineau and Jennifer Collier addressed the Board regarding John Gordon and Matthew Felix for their service as Board members.

G. Reports

LCAP GOAL 3

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

1 CalSCHLS Survey 2020-21

Karen Schauer, Superintendent, reported GJUESD would complete the next three-year Local Control Accountability Plan (LCAP) in the spring. She indicated that the CalSCHLS survey was administered last year to staff, parents and students for short and long-term planning and improvement efforts.

Dr. Schauer reported that the CalSCHLS survey modules had been expanded this year to help districts better understand the impacts of COVID-19 and how best to support students' social, emotional, and academic needs.

Dr. Schauer said the recommendation is to administer the survey in February or March.

Board members indicated their support to move forward with the CalSCHLS survey.

LCAP GOAL 4

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

1. Robert L. McCaffrey Middle School Track Progress

Lois Yount, Business Services Director, reported the McCaffrey Middle School track is near completion. She shared pictures of the track that were taken on November 9. She indicated she would have final images at the December Board meeting.

John Gordon, Board Member, praised Ms. Yount for the phenomenal job she has done leading the business services and facilities departments. He indicated her outstanding work has helped the Board to understand processes and procedures better.

OTHER REPORTS

1. Galt Food & Nutrition Services

Nick Svoboda, Food Services Supervisor, provided an overview of the Food & Nutrition mobile lunch program at all school sites. Fairsite students can pick up meals at any school site. He indicated all children 18 and under participate in the Seamless Summer Option (free lunch and breakfast meals program). This program was implemented after the start of the school year and was retroactive. Therefore, parents that paid for meals in August were reimbursed.

Mr. Svoboda shared the theme for this year's Food & Nutrition department. It is "Stand Proud." He indicated his team is vital to the community, and they are always looking for ways to improve their

program. They serve hot lunch options and give students a breakfast meal for the following day.

Mr. Svobado said the department is learning to pack meals in new ways to accommodate mobile service. They have also taken the opportunity to try new recipes such as pizza sandwiches and nacho macaroni and cheese. He indicated that when the District goes back to campus, the food & nutrition department will be ready to deliver flexible dining options.

Mr. Svobado shared photos of employees wearing personal protective equipment and limiting physical contact. He indicated they are focused on serving their customers.

John Gordon praised Mr. Svobado for his leadership.

Nick Svobado recognized his staff for all their efforts.

H. Routine Matters/New Business

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| 202.133 | A motion was made by John Gordon to approve the Consent Calendar, seconded by Matthew Felix and unanimously carried. | Consent Calendar |
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| a. Approval of the Agenda | | |
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| b. Minutes: October 28, 2020, Regular Board Meeting
Minutes: November 4, 2020, Special Closed Session Board Meeting | | |
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| c. Payment of Warrants:
<u>Vendor Warrant Numbers:</u> 21375462-21375527, 21376569-21376616, 21377668-21377691
<u>Certificated/Classified Payrolls Dated:</u> 10/30/2020, 11/10/2020 | | |
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| d. Personnel | | |
| 1. Resignations/Retirement | | |
| 2. Leave of Absence Request | | |
| 3. New Hires | | |
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| e. Donations | | |
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| 202.134 | Consent Calendar (Continued) – Items Removed for Later Consideration | CC Items Removed |
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| 202.135 | A motion was made by Thomas Silva to Establish December 14, 2020, at 7:00 at the Galt Joint Union Elementary School District Office as the Annual Organizational Meeting and Regular Monthly Meeting per Education Code §35143, seconded by Wesley Cagle and unanimously carried. | Annual Org Mtg Date |
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| 202.136 | Board Consideration of Nominations for California School Boards Association (CSBA) Delegate Assembly, Subregion 6-B, did not carry due to lack of a motion. | CSBA Delegate Assembly |

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| 202.137 | A motion was made by Wesley Cagle to approve a Memorandum Of Understanding (MOU) between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding Inclusion of the "School Social Worker" ("SSW") Job Classification into the CSEA Bargaining Unit, seconded by Grace Malson and unanimously carried. | MOU
CSEA |
| 202.138 | A motion was made by John Gordon to approve Memorandum Of Understanding (MOU) between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Amending the MOU Dated August 3, 2020, Concerning the Impacts and Effects of Resumed District Operations Under COVID 19 Conditions, seconded by Matthew Felix and unanimously carried. | MOU
CSEA |
| 202.139 | A motion was made by Thomas Silva to approve Memorandum Of Understanding (MOU) between the California School Employees Association and its Galt Chapter #362 (CSEA) and the GJUESD Regarding the Classified School Employee Summer Assistance Program, seconded by Wesley Cagle and unanimously carried. | MOU
CSEA |
| 202.140 | A motion was made by Matthew Felix to approve Memorandum of Understanding Between Galt Elementary Faculty Association (GEFA) and GJUESD Regarding On Campus Blended Instruction, seconded by John Gordon and unanimously carried. | MOU
GEFA |

I. Public Comments

J. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics

Board Approved: December 14, 2020