

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 28, 2018
Galt City Hall Chamber
380 Civic Drive, Galt CA 95632

Board Members Present

Grace Malson
Matthew Felix
Wesley Cagle
John Gordon- absent

Lois Yount
Ron Rammer
David Nelson
Donna Gill
Jennifer Porter

Administrators Present

Karen Schauer
Donna Mayo-Whitlock
Claudia Del Toro-Anguiano
Judith Hayes
Stephanie Simonich

MINUTES

- A.** Present for closed session: Karen Schauer, Claudia Del Toro-Anguiano, Lois Yount, Donna Mayo-Whitlock, Grace Malson, Matthew Felix, Wesley Cagle
- B. Closed Session** was called to order at 6:19 pm to discuss the following items:
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
 - Unrepresented Employees
 2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Probationary Classified
- C. Closed Session Adjourned** at 7:03 pm. The open meeting was called to order at 7:06 pm by Grace Malson followed by the flag salute. She announced no action taken in closed session.
- D. Public Comments** for topics not on the agenda
There was no public comment.
- E. 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.

LCAP GOAL 2

Implement California State Standards in classrooms and other learning spaces through a variety of blended learning environments while closing the achievement gap.

1. Claudia Del Toro-Anguiano reported on the CA Dashboard Self-Reflection Tools and Determination. She indicated the intention of the Dashboard is to help community's access important information about K-12 schools and districts. It features reports on multiple measures of school and district success. All Priorities have a MET rating level.

Donna Mayo-Whitlock addressed Local Indicator Priority 1, Basic Services. She indicated the district has appropriately assigned teachers, access to curriculum-aligned instructional materials, and safe, clean and functional school facilities.

Claudia Del Toro-Anguiano addressed Local Indicator Priority 2, Implementation of State Standards. She indicated performance levels using a reflective tool provided by the Dashboard.

Donna Mayo-Whitlock addressed Local Indicator Priority 3, Parental Engagement. She indicated that 587 families participated in a survey about the quality of instruction and facilities. The majority of the responses was positive.

Donna Mayo-Whitlock addressed Local Indicator Priority 6, Local School Climate. She highlighted the GALLUP Student Poll results that measures the engagement, hope, entrepreneurial aspiration and career/financial literacy of students for 2017-18. She indicated the results were positive.

Ms. Whitlock also shared positive results from the Healthy Kids survey.

Claudia Del Toro-Anguiano addressed Local Indicator Priority 7, Broad Course of Study. She indicated this Priority shares the extent to which students have access to, and are enrolled in, a broad course of study which includes core subjects along with additional courses.

Grace Malson asked how students are engaged in the decision making process as indicated on the Healthy Kids Survey.

Ron Rammer provided a response. He indicated that feedback is gathered from the leadership and advisory classes at McCaffrey Middle School.

LCAP GOAL 3

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

LCAP GOAL 4

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

1. Karen Schauer reported on School Boundaries. She reviewed that SchoolWorks presentation reported to the board in December 2017 and February 2018 on boundary options. Dr. Schauer indicated the district is considering additional boundary options to better support neighborhood elementary school while creating additional space for future east side growth.

Lois Yount shared the November 2018 SchoolWorks comprehensive Demographic Study. She highlighted areas in the report including the district continues to be in

declining enrollment. However, the report does project a 4% enrollment increase by 2024/25. Ms. Yount also highlighted new housing developments that are projected to increase student enrollment and school facility utilization. She indicated that for 2018, the school with the highest percentage of available space is Greer Elementary and the school that is impacted the most is Lake Canyon Elementary.

Ron Rammer inquired about the classroom counts and capacity defined in the study. He indicated that teachers would need to leave their classrooms during their prep periods to realize these counts.

Lois Yount clarified that the study defines capacity as what is possible, not necessarily what would take place.

Matthew Felix stated that it would be prudent to check with all principals regarding classroom counts and capacity in the report.

Ms. Yount indicated that she would confirm the classroom count summary in the report with principals.

Ms. Yount referenced enrollment projections for Valley Oaks and Greer to achieve more balanced enrollment and leave room for future.

Matthew Felix noted that when Ken Reynolds, SchoolWorks made his presentation the it looked like the capacity of Lake Canyon elementary was stressed but with the boundary change recommendation it now looks like Lake Canyon will not be impacted.

Donna Mayo-Whitlock spoke to the transportation needs of students living near Fairsite School Readiness Center. She indicated transportation is key to this boundary change to balance student populations.

Karen Schauer stated that the projected impact to free/reduced lunch levels at Valley Oaks and Greer elementary is minor but would likely change in the future with new homes coming in.

Lois Yount indicated that it is difficult to determine the free/reduced lunch rates as some students who can remain at current schools (grandfather) may choose not to.

Karen Schauer reviewed next steps. She indicated that the alternative boundary option will be taken to the District Advisory Committee (DAC), District English Learner Advisory Committee (DELAC), staff and parents. If possible, the boundary change option will be brought back to the December board meeting for action.

2. The School Choice (intra-district transfers) report was moved to this point in the meeting.

Donna Mayo-Whitlock reported that school choice procedures have been modified as follows:

- 1) February school choice window
- 2) Application decisions conducted in May
- 3) Overflow students are called back prior to new student registrations and school choice requests

- 4) No reapplication process except due to excessive enrollment per board policy
 - 5) Inter-district requests will follow school choice
 - 6) School Choice priority given to children of staff for workplace school placement (intra-district and inter-district)
2. Kevin Sellstrom provided the first annual Transportation Program Evaluation. He highlighted the Maintenance, Operations, Transportation (MOT) facility, transportation program, fleet management program, route data, historical route data, fleet data, budget data, fleet replacement plan, transportation challenges, transportation successes and field trip destinations.
 3. Lois Yount provided a Measure K Facilities Improvements Update. Based on feedback and questions from last month she has added timelines related to California Department of Education (CDE), Department of the State Architect (DSA) and Office of Public School Construction (OPSC)

Ms. Yount stated that she will bring a construction contract for Marengo Ranch elementary to the next board meeting and updated facilities cashflow information.

F. Routine Matters/New Business

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| 171.949 | A motion was made by Matthew Felix to approve the Consent Calendar, seconded by Wesley Cagle and unanimously carried. | Consent
Calendar |
| | a. Approval of the Agenda | |
| | b. Minutes: October 24, 2018 Regular Board Meeting | |
| | c. Payment of Warrants:
<u>Vendor Warrant Numbers:</u> 19431616-19431685, 19433208-19433271, 19434794-19434841, 19436322-19436391
<u>Certificated/Classified Payrolls Dated:</u> 10/31/18 and 11/09/18 | |
| | d. Personnel <ol style="list-style-type: none"> 1. Resignations/Retirement 2. Leave of Absence Requests 3. New Hires | |
| | e. Donations | |
| 171.950 | Consent Calendar (Continued) – Items Removed for Later Consideration. There were items removed. | CC
Items
Removed |
| 171.951 | A motion was made by Wesley Cagle to approve December 12, 2018 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 Grace Malson and unanimously carried. | Dec Mtg
Date |

171.952 A motion was made by Wesley Cagle to Nominate John Gordon for CSBA (California School Boards Association) Delegate Assembly, Subregion 6-B, seconded by Matthew Felix and unanimously carried. **CSBA Delegate Assembly**

171.953 A motion was made by Matthew Felix to approve Resolution #7 Accepting Final Completion of Contract for the River Oaks Elementary School Pump Replacement Project; Wagner Mechanical Inc., seconded by Grace Malson and unanimously carried.

171.954 Lois Yount thanked Stacey Toledo, Attorney at Law, Parker & Covert LLP and Matthew Kolker, Client Services Director, Government Financial Strategies for their service in preparing bond documents. **Res 8 GO Bond Series 2**

Matthew Kolker addressd the Board. He indicated the documents included in this action item are similar to the documents approved from the last bond issuance. Additionally, he shared the municipal bond market was trending upward prior to, but has decreased following the general election held November 6, 2018.

A motion was made by Wesley Cagle to approve Resolution 8: A Resolution Of The Board Of Education Of The Galt Joint Union Elementary School District Prescribing The Terms And Authorizing The Issuance Of Bonds Of The District; Approving Forms Of And Authorizing Execution And Delivery Of A First Supplemental Paying Agent Agreement, A Bond Purchase Agreement, A Continuing Disclosure Certificate, And An Official Statement; Authorizing Distribution Of The Official Statement And Sale Documents; And Authorizing Execution Of Necessary Certificates And Related Actions, seconded by Matthew Felix and unanimously carried.

171.955 A motion was made by Wesley Cagle to approve Galt Elementary Faculty Association and GJUESD Agreement Regarding Preschool Language, seconded by Grace Malson and unanimously carried. **GEFA Agreement**

Grace Malson shared information about the choir performing during Lighting of the Night.

G. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Farm To Futures Center
3. Technology and Learning
4. School District Properties

H. Public Comments for topics not on the agenda

Public comment should be limited to three minutes or less pending Board President approval.

I. Adjournment 9:00 pm.

Board Approved: December 12, 2018