

**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, December 6, 2017**  
Galt Joint Union Elementary School District  
1018 C Street, Suite 210, Galt, CA 95632

**Board Members Present**

Kevin Papineau  
John Gordon  
Grace Malson  
Matthew Felix  
Wesley Cagle

Stephanie Simonich  
Jennifer Porter  
Ron Rammer  
Judith Hayes  
David Nelson  
Donna Gill

**Administrators Present**

Karen Schauer  
Tom Barentson  
Claudia Del Toro-Anguiano  
Donna Mayo-Whitlock  
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, Matthew Felix and Wesley Cagle.

**Closed Session** was called to order at 6:03 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 7:02 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

**C. Public Comment**

1. Manuel Avila and Lyn Grisler addressed the board regarding substitute salary and job duties.

**D. Recognition of Board of Trustee Service**

Karen Schauer thanked Kevin Papineau for his service and dedication as Board President.

- E.** 171.847 A motion was made by Kevin Papineau to approve the Annual Org of Board  
Organization of the Board/Election of Officers as follows:  
1. President: John Gordon  
2. Vice President: Grace Malson  
3. Clerk: Matthew Felix  
4. Board Representative: Wesley Cagle  
Seconded by John Gordon and unanimously carried.

- F.** 171.848 A motion was made by Grace Malson to approve Board Committee Board  
Committees  
2018  
Member Reorganization for 2018 as follows:  
1. City And Schools Together (CAST): John Gordon and Grace Malson |  
Alternate: Wesley Cagle  
2. Galt Schools Joint Powers Authority (JPA): Kevin Papineau and Grace  
Malson | Alternate: Wesley Cagle  
3. Transportation: Wesley Cagle and Kevin Papineau | Alternate: John  
Gordon  
4. Sacramento County School Board Association (SCSBA): John Gordon |  
Alternate: Grace Malson  
5. Board Policy: Grace Malson  
Seconded by Wesley Cagle and unanimously carried.

**G. Communications**

1. Karen Schauer shared CALPADS Data Management Recognition from the California Department of Education. She recognized Sofia Flores, Maria Vivanco, Diane Smith, Cristina Robles, Josie Morales and Eva McCormick for their efforts to submit high quality data.

**H. 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. Jennifer Collier, Extended Learner Supervisor, reported on the ABC High School Mentors program. This youth program brings together Galt High School District students to mentor elementary district students through Bright Future Learning Center opportunities. She indicated that over the past five years, GJUESD learners have received 4500 hours of mentoring that build relationships and support college and career success.

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. John Durand, Service Learning Coordinator, provided a Project-based Service Learning Update and 2018 Winter Bird Festival information. He highlighted 2017 summer and school year outdoor education efforts at the Cosumnes River Preserve, McFarland Ranch and through partnership with Cal-Waste Recovery Systems. In addition, he shared information about the upcoming Galt 11<sup>th</sup> Annual Winter Bird Festival and Tours for Saturday, January 20, 2018 at the Chabolla Community Center.

Gene Palazzo City Manager invited everyone to attend the Winter Bird Festival.

### LCAP GOAL 3

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

1. Karen Schauer reported the Fall 2017 California School Dashboard has not been released. A report will be brought back to the January 24, 2018 meeting.

John Gordon stated he would be interested in seeing what our discussions are going to look like related to accountability in relation to the different components of the Dashboard.

### LCAP GOAL 4

*School facilities are safe, healthy, hazard free, clean and equipped for 21<sup>st</sup> century learning.*

1. Karen Schauer stated that the GJUESD Schools Capacity and Enrollment Study report is being presented to assist in facilities decisions.

Ken Reynolds, SchoolWorks Inc., provided a District Facilities Capacity and Demographics report. The report resulted in findings that can assist in proactively preparing the district to consider short term and long term enrollment as efforts are finalized with school building architects through the Measure K bond funds.

Mr. Reynolds stated that districts throughout the state are reconfiguring some schools to K-8 schools. He indicated this is one of many options to address declining enrollment at some schools and overcrowding at others.

John Gordon stated that the district would need to consider a magnet program such as MESA to compliment programs at Galt High School if we consider a K-8 school on the west side of Galt. In addition, Mr. Gordon has concerns with science classes at Greer not being used because they were built for 7-8 graders.

Grace Malson stated that some families in the Lake Canyon attendance would prefer to attend a school that is closer to their home. She indicated that Area 3 on Mr. Reynolds map could be reassigned from Lake Canyon to River Oaks and/or Marengo Ranch to relieve overcrowding at Lake Canyon.

John Gordon stated that current boundaries were thoroughly vetted at the time they were developed. He then questioned the high number of portables at Valley Oaks with so much enrollment capacity.

Tom Barentson and David Nelson responded that classrooms are used for many different programs that are not considered when determining capacity.

Kevin Papineau stated that with Lake Canyon reaching capacity, the district could work on short-term solutions now. He requested research on what the optimum enrollment is for school safety and learning.

John Gordon suggested researching other K-8 districts to help determine if it is something that would be good for GJUESD.

Matthew Felix stated the district has two issues, Lake Canyon capacity and the impact of the Eastview specific plan. Both of which lead us to consider bringing some 7-8 graders back to the west side of town. He indicated reconfiguration should be part of the discussion.

Wesley Cagle stated he is open to seeing what a K-8 school could look like.

Kevin Papineau stated that in the short term, the district can make minor boundary changes that address the capacity challenges at Lake Canyon Elementary School and could look at a magnet K-8 program on the west side long term.

Karen Schauer stated that when the District went through the Facilities Master Plan process the Walker property and preschool at Fairsite was part of the discussion. She indicated that the Board may want to consider these items when discussing facilities capacity. In addition, she acknowledged Eugene Palazzo, City Manager, and the efforts of the CAST committee to work together to address community and facility needs in a strategic way that is beneficial to everyone.

John Gordon asked Mr. Palazzo if all the population growth is on the east side of town. Mr. Palazzo confirmed that it is.

2. Tom Barentson provided a Facilities and Measure K Implementation update. He introduced consultants from PBK Architects. The consultants reported on the prioritization and initial draft for modernization and potential new construction.
3. Karen Schauer reported on the Farm/Fork/Fitness/Family/Futures Center and Career Pathways Grant for Agri-Science Component. She introduced Mandy Gardner, High School Agriculture Teacher. Ms. Garner shared initial plans, including the ordering of 300 fruit trees, for the project along with future projects.

Karen Schauer stated this is not a measure K funded project. The project plan components can be further developed through grants, fund-raising and growing partnerships.

#### ADDITIONAL REPORTS

1. Karen Schauer reported on the Revised Board Policy/Administrative Regulation 3515.2 Disruptions: Concealed Carry Weapon Permit. She indicated the policy has been revised due to new law that no longer allows the superintendent to grant permission to a Concealed Carry Weapon (CCW) holder to carry a weapon on school grounds.

### **I. Recommended Actions**

#### **1. Routine Matters/New Business**

171.849 A motion was made by Matthew Felix to approve the Consent Calendar, seconded by Grace Malson and unanimously carried.

**Consent  
Calendar**

- a. Approval of the Agenda
- b. Minutes: November 15, 2017 Regular Board Meeting
- c. Payment of Warrants:  
Vendor Warrant Numbers: 18374385 – 18374456;  
18374948 – 18375023; 18375574 – 18375609  
Certificated/Classified Payrolls Dated: 11/13/17,  
11/30/17

- d. Personnel
  - 1. Resignations/Retirement
  - 2. Leave of Absence Requests
  - 3. New Hires

- |         |  |                                 |
|---------|--|---------------------------------|
| 171.850 | Consent Calendar (Continued) – Items Removed for Later Consideration. There were no items removed.   | <b>CC<br/>Items<br/>Removed</b> |
|         | Wesley Cagle exited the meeting at 9:20pm. He returned at 9:25pm.  |                                 |
| 171.851 | A motion was made by Matthew Felix to approve GJUESD Actuarial Study of Retiree Health Liabilities as of April 1, 2017, seconded by Kevin Papineau and unanimously carried.  | MOTION                          |
| 171.852 | A motion was made by Kevin Papineau to approve 2017/18 First Period Interim Report and 2016/17 Budget Revisions, seconded by Wesley Cagle and unanimously carried.   | MOTION                          |
| 171.853 | John Gordon asked how the District is ensuring Supplemental and Concentration funds are being used to help our neediest students.<br><br>Donna Mayo-Whitlock stated that the data analysis report next month will give an indication of how students are performing.<br><br>A motion was made by Grace Malson to approve 2017/18 GJUESD Single Plans for Student Achievement, seconded by Matthew Felix and unanimously carried. | MOTION                          |
| 171.854 | A motion was made by John Gordon to approve Memorandum of Understanding Between GJUESD and Galt Elementary Faculty Association (GEFA) Regarding Article V Section C #2 [intern and beginning teachers terminology], seconded by Grace Malson and unanimously carried.  | MOTION                          |
| 171.855 | A Public Hearing of 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 held.<br><br>There was no public comment.   | PUBLIC<br>HEARING               |
| 171.856 | A motion was made by Grace Malson to approve 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, seconded by Wesley Cagle and unanimously carried.   | MOTION                          |

**J. Pending Agenda Items**

1. School Furniture Analysis and Pilot Programs

**K. Adjournment**

The meeting adjourned at 9:49 pm

Board Approved: January 24, 2018