

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

December 14, 2016

GJUESD District Office
1018 C Street, Suite 210, 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
Jennifer Porter	Stephanie Simonich
Ron Rammer	Lois Yount
David Nelson	Judith Hayes

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 and Attorney Chris Keiner

Chris Keiner exited the meeting at 6:00 p.m. and re-entered at 6:30 p.m.

Closed Session was called to order at 5:50 p.m. by Kevin Papineau to discuss the following items:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Government Code Section §54956.9
 - Two Matters
2. CONFERENCE WITH LABOR NEGOTIATOR, §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock
 - Employee Agency: Galt Elementary Faculty Association (GEFA)
 - Employee Agency: California School Employee Association (CSEA)
 - Non-Represented Employees
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

- B. Closed Session Adjourned** at 7:02 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. Kathy Loesch addressed the Board regarding sanctuary district status.
2. Manuel Abula addressed the Board regarding substitute teacher pay.

D. Recognition of Board of Trustee Service

Karen Schauer thanked board president Kevin Papineau and members of the board for their service and dedication to Galt’s children.

E. Announcement of Results of Board Member Election as Per Elections Code §15400

Karen Schauer announced the results of the Board Member Election as per elections code 15400.

F. Karen Schauer administered the **Oath of Office** to John Gordon and Matthew Felix in lieu of election to the office of Galt Joint Union Elementary School District Governing Board Member at an election duly held therein on the 8th day of November, 2016.

G. 131.814 Annual Organization of the board/Election of Officers

1. A motion was made by Kevin Papineau to nominate him to continue to serve as President, seconded by Matthew Felix and unanimously carried.
2. A motion was made by Wesley Cagle to nominate John Gordon to serve as Vice President, seconded by Grace Malson and unanimously carried.
3. A motion was made by Grace Malson to nominate her to continue to serve as Clerk, seconded by Matthew Felix and unanimously carried.
4. A motion was made by Wesley Cagle to nominated Matthew Felix to serve as Board Representative, seconded by John Gordon and unanimously carried.

H. 131.815 Board Committee Member Reorganization 2017

A motion was made John Gordon to approve the following Committee Member Appointments for 2017, seconded by Grace Malson and unanimously carried:

Committee	Board Member	Alternate
CAST	John Gordon and Grace Malson	Wesley Cagle
Joint Power Authority (JPA)	Kevin Papineau and Grace Malson	Matthew Felix
Transportation	Wesley Cagle and Grace Malson	John Gordon
Sacramento County School Board Association	John Gordon	Kevin Papineau
Board Policy	John Gordon	

I. Governance Team Report and Discussion

1. California School Boards Association (CSBA) Sample Policy: BP/E 3515.7 Firearms On School Grounds

Karen Schauer stated that last spring CSBA updated their Board Policy (BP) related to firearms on school grounds due to Senate Bill (SB) 707, amending Penal Code 626.9 and 30310 to provide that a person with a concealed weapons license must obtain written permission of the Superintendent or designee in order to possess a firearm and/or ammunition on school grounds.

In addition, community members with a Concealed Carry Weapons (CCW) permit have requested permission to carry their weapon within school grounds.

Dr. Schauer stated that she has consulted with an attorney, police leaders, insurance carriers and other districts in our state to further research this policy matter.

Chris Keiner stated that CSBA provides districts with model policies. BP 3515.7 was created to address SB 707. In the past school districts had no discretion as it relates to Concealed Carry Weapon license carriers. This new law means that districts could now be liable. He indicated that SB 707 could be addressed using current CSBA policy 3515.2 Disruptions.

Tom Barentson stated that a district in Sacramento County and some other districts throughout the state have developed a citizen approval process for CCW permit holders along with an employee designation plan.

Kevin Papineau asked “so by default the superintendent has authority”.

Chris Keiner, attorney, answered yes.

Kevin Papineau shared his thoughts on addressing requests from the public with a CCW license. He indicated that the superintendent has the authority already by default and CCW license carriers had the right to carry firearms on school grounds before the new law. He supports moving forward with an administrative regulation under the existing policy, BP 3515.2 Disruptions, to address requests from the public.

Board members directed the superintendent to move forward with creating an Administrative Regulation (AR) for BP 3515.2 Disruptions, to address requests from the public to carry firearms on school grounds and to develop a policy for employees thereafter.

J. Reports

LCAP GOAL 1

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

1. San Joaquin Delta College Board of Trustees Meeting, December 13, 2016
Karen Schauer stated that she attended the San Joaquin Delta College Board (SJDC) of Trustees meeting on December 13, 2016 to hear a report regarding a North County Center. During public comment she expressed her support for a North County Center at the Liberty Road Property and shared GJUESD efforts to implement personalized learning efforts, articulation of career pathways and early childhood education classes at Fairsite for college credit that bring in students from a wide geographical area.

Tom Barentson stated that the SJDC staff has recommended that a North County Center be built at Liberty Road. They are also looking at satellite facilities in Galt and Lodi. However, SJDC and their board of trustees face challenges related to funding and enrollment.

LCAP GOAL 2

Implement CCSS And NGSS In Classrooms and Other Learning Spaces Through A Variety Of Blended Learning Environments

1. Next Generation Science Standards (NGSS) Symposium For Administrators- Building District Capacity for Implementing the NGSS and NGSS Principals' Academy

Karen Schauer stated that we have leaders in our district that are sharing the important work that we are doing to implement the NGSS. District presenters at the NGSS Symposium for Administrators and Principals' Academy included Barbara Woods, Ron Rammer, Judith Hayes and Karen Schauer.

LCAP GOAL 3

Processes And Measures For Continuous Improvement And Accountability Are Applied Through The District Including Personalized Evaluation Processes

1. Karen Schauer stated that a Board Study Session will be held in January regarding data analysis and changes in state accountability
2. California Educational Research Association (CERA) Annual Conference

Karen Schauer reported that Emily Peckham and Judith Hayes joined her to present information at the CERA annual conference concerning personalized learning efforts. In addition, Dr. Schauer participated in a panel discussion regarding the future of state accountability in our state. She specifically spoke to individual growth and achievement.

3. California School Boards Association (CSBA) Annual Education Conference (AEC)

John Gordon reported on two presentations he participated in at the CSBA AEC: Mitigating the Impacts of Large Development Projects on School Facilities and Construction Programs: Key Questions and Real Answers. He indicated that he shared how the district worked with a developer to increase funding for facilities in the first workshop and shared the processes after a bond passes in the second workshop.

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. Tom Barentson provided a GJUESD Measure K General Obligation Bond Election update. He indicated that the district continues to move forward with the goals developed through the Facilities Master Plan process.

John Gordon stated that 91% of districts passed their school bonds this election. He indicated that construction companies will be very busy. He emphasized his desire to get rid of as many portable classrooms as possible.

Tom Barentson stated that our Facilities Master Plan will serve as a guide to how the district spends general obligation bond funds. An overview of expenditures will be provided to the board with some items requiring board approval. He indicated the Citizens' Oversight Committee will be providing input on projects.

2. Tom Barentson stated that School Site Solutions will assist in assessing and determining the district eligibility for additional State funding related to Proposition 51 and GJUESD Efforts.
3. Tom Barentson shared that GJUESD continues to collaborate with Galt Joint Union High School District for the Career Technical Education Pathways project (Outdoor Environmental Learning Center). This includes a Farm to Fork/STEM opportunity with GJUESD middle and Elementary Schools.
4. Tom Barentson and Nick Svoboda shared information on Growing Up Fresh; United Fresh Start Foundation grant. Mr. Svoboda stated that the grant connects salad bar donors to Sacramento-area schools. GJUESD received 5 salad bars. Donors visited River Oaks and Valley Oaks Elementary Schools to observe students using the new salad bars. Mr. Svoboda indicated that the salad bars add visual appeal to our cafeterias and encourage students to eat a variety of fresh fruits and vegetables.

K. Recommended Actions

1. Routine Matters/New Business

131.816 A motion was made by Wesley Cagle to approve the Consent Calendar, seconded by John Gordon and unanimously approved.

a. Approval of the Agenda

b. Minutes: November 17, 2016 Regular Board Meeting

c. Payment of Warrants – 11/14/2016, 11/30/2016, 12/9/16
Vendor Warrant Numbers: 17318137-17318206, 17318703-17318712, 17319172-17319213, 17320038-17320099

d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Resignation	Leave of Absence
Johnson	Patrick	Yard Supervisor	GES		12/15/16	
Swank	Ida	BFLC	VO			12/28/16-1/9/17
Alvarez	Micaela	Yard Supervisor	GES			11/18/16-4/17/17
Quezada	Jessica	Teacher	RO			3/6/17-6/8/17
McCune	Denise	Teacher	VO	11/17/16		
Vanderheiden	Andrea	Speech Therapist		1/3/17		
Hafoka	Monique	Instructional Assistant	VO	11/28/16		
Cross	Janelle	Substitute Teacher	NA	11/4/16		
Stratton	Sarah	Special Ed Inst Asst	RO	11/29/16		
Marquez	Lisa	Yard Supervisor	RO	11/28/16		
Ceremony	MichealAnn	Yard Supervisor	VO	11/28/16		
Varelas	Silvia	Yard Supervisor	VO	11/28/16		
Valencia	Marco	Special Ed Inst Asst	RO	11/14/16		
Martin	Mike	Yard Supervisor	LC	12/9/16		
VanConett	Brianna	Inst Asst	FS	12/5/16		
Mahan	Thamica	Classified Sub/Yard Supervisor	GES	12/12/16		
Haigh	William	Classified Sub-Mechanic	NA	12/1/16		
Serrano	Maria	Inst Asst ASES	GES	12/13/16		
Bryce	Rebecca	Yard Supervisor	RO	12/5/16		
Bravo	Martha	Custodian	RO	12/12/16		
Casillo	Erika	Sub Teacher	NA	12/9/16		

e. Donations

Greer

Chevron Fuel Your School Program donations resulted in one Silver Rider Trike, two MyRider Scooters and two Easy Rider Trikes valued at \$820.31 for Marcia Juarez's kinder class

131.817 Consent Calendar (Continued) – Items Removed for Later Consideration

CC Items Removed

131.818 A motion was made by John Gordon to approve Resolution #6: Resolution of the Board of Education of the GJUESD Declaring The Result Of The School Bond Election Held November 8, 2016, seconded by Grace Malson and unanimously carried.

Res 6 Bond Election

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| 131.819 | A motion was made by Grace Malson to approve GJUESD Measure K Citizens Oversight Committee members: Michael Pierce, Melissa Pruitt, Bonnie Rodriguez, Thomas Silva, Anne Wood, Christine Harper, and Brian Villanueva, seconded by Wesley Cagle and unanimously carried. | Measure K
Citizen
Oversight |
| 131.820 | A motion was made by John Gordon to approve 2016/17 First Period Interim Report and Budget Revisions, seconded by Grace Malson and unanimously carried. | 1st Period
Interim |
| 131.821 | A motion was made by Matthew Felix to approve 2016/17 GJUESD Single Plans for Student Achievement, seconded by Wesley Cagle and unanimously carried. | Single
Plans |

Wesley Cagle requested more information related to substitute teacher pay.

John Gordon requested to add sanctuary school district to pending agenda items.

L. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Fairsite School Readiness Center
4. Data Analysis and Changes in State Accountability

M. Adjournment

The meeting adjourned at 9:20 p.m.

Grace Malson, Clerk

Date