

**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

**Tuesday, December 15, 2015**  
Galt City Hall Chambers  
380 Civic Drive, Galt, CA 95632

**Board Members Present**

John Gordon  
Kevin Papineau  
Wesley Cagle  
Grace Malson

**Administrators Present**

Karen Schauer	Claudia Del Toro-Anguiano
Robert Nacario	Jamie Hughes
Thomas Barentson	Donna Whitlock
Lois Yount	Emily Peckham
Ron Rammer	Laura Marquez
Judith Hayes	Jim Freeman

## MINUTES

- A. Closed Session** was called to order at 5:48 p.m. by John Gordon.  
Blair Aas and Addison Covert entered closed session at 5:48 p.m.  
Wesley Cagle entered closed session at 5:56 p.m.

Blair Aas and Addison Covert exited closed session at 6:38 p.m.

1. PUBLIC EMPLOYEE APPOINTMENT, Government Code §54957
  - Business Services Director
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
  - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
3. 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
4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

- B. Closed Session Adjourned** at 7:13 p.m. The open meeting was called to order at 7:15 p.m. by John Gordon followed by the flag salute. He announced action taken in closed session regarding Public Employee Appointment, Government Code §54957

The Board voted to approve the Public Employee Appointment of Tom Barentson to the position of Business Services Director by a unanimous vote of 4 Ayes by John Gordon, Kevin Papineau, Grace Malson and Wesley Cagle. There was no further action taken in closed session.

**C. Public Comment**

1. There was no public comment.

**D. Recognition of Board President**

Karen Schauer recognized John Gordon's service as Board President in 2015.

**E. Governance Team Update**

Karen Schauer reported that Matthew Giblin submitted his resignation from the GJUESD Board of Trustees on November 23, 2015 due to a move outside of Galt's jurisdiction. Dr. Schauer shared the process for appointing another Board member.

**F. 131.684 Annual Organization of the Board/Election of Officers**

1. A motion was made by Wesley Cagle to appoint Kevin Papineau President, seconded by Grace Malson and unanimously carried.
2. A motion was made by Kevin Papineau to approve Wesley Cagle as Vice President, seconded by John Gordon and unanimously carried.
3. A motion was made by John Gordon to approve Grace Malson as Clerk, seconded by Kevin Papineau and unanimously carried.
4. John Gordon, Board Representative

**G. 131.685 Board Committee Member Reorganization for 2016**

A motion was made by John Gordon to approve the following Board Committee Member Appointments for 2016, seconded by Grace Malson and unanimously carried.

City And Schools Together (CAST): John Gordon and Grace Malson  
Alternate: Wesley Cagle

Joint Powers Authority (JPA): Kevin Papineau and Grace Malson  
Alternate: Wesley Cagle

Transportation: Wesley Cagle and Kevin Papineau  
Alternate: John Gordon

Sacramento County School Board Association (SCSBA): John Gordon  
Alternate: Grace Malson

Board Policy: John Gordon

## H. Reports

### Superintendent

1. Karen Schauer reported on Galt High School District articulation efforts. She indicated that both district administrators and directors will meet on January 5<sup>th</sup> to discuss district alignment efforts. Additionally, GJUESD is coordinating with GHSD to apply for a Career Technical Grant.

Jamie Hughes reported on chromebook home access pilot beginning January 2016. She indicated that the district has received 100 T-mobile hotspot devices for student use at home. All school sites are participating in the pilot. The District will hold a technology information event for participating families to provide technology use information prior to allowing hotspot devices to be checked out. The Hotspots will be available in the BFLC's during the summer.

Karen Schauer stated that in our effort to better assure our kids are career ready we are redefining what we measure as we look at personalized learning with a growth mindset. She referenced Gallup student polls. This year the Gallup student poll has evolved and two new areas are being assessed, Entrepreneurial Aspiration and Career Readiness/Financial Literacy. Next steps include conversations with each principal to strategically plan how to intentionally use and roll out this information.

John Gordon indicated his concern with the reduced number of students feeling engaged in 2015 versus 2014. He indicated disappointment that Gallup took out a question related to students having an adult in their lives that care for them. Additionally, if the district can get results faster that would be better.

Karen Schauer stated that Listening Circles will go deeper related to these measurements. In addition, GALLUP is recommending districts look at these results as baseline due to assessment changes.

Kevin Papineau stated that assessment information may be more useful to teachers if they could have results at the beginning of the school year versus October.

Karen Schauer responded; these results come back at district/school level and not individual child level.

### Educational Services Director

1. Robert Nacario reported that during the data collection/submission process for the Race To The Top Annual Progress Reporting (APR) the US Department of Education directed the district to perform a Root Cause Analysis to find out the causes for disparity in expulsion for Hispanic students for the Civil Rights Data Collection (CRDC) reporting years 2009-10 and 2011-12. He indicated that a team of GJUESD administrators, Sacramento County Office Court and Community Schools Director, Galt police department representatives examined data trends and recommended improvement steps based upon research and other district models.

Mr. Nacario stated that the disparity only occurred in the two years noted above. However, additional information surfaced at the site level while conducting the analysis, including a suspension rate that is below the county and state but an expulsion rate that

is higher than the county and state. These findings point to other potential problems. John Gordon and Kevin Papineau indicated that they do not recall expelling for anything that wasn't required in education code or was a safety concern. The district has always made every effort to consider other options.

Robert Nacario stated that it is really important to have social workers as part of our team and questioned whether or not we are providing enough mental health services.

John Gordon would like to see what kind of recommendations come back to address these concerns.

Karen Schauer responded; the District will develop action steps for Board review at a future meeting.

## I. Recommended Actions

### 1. Routine Matters/New Business

131.686 Wesley Cagle requested to pull item d. Personnel from the consent calendar. Consent Calendar

A motion was made by John Gordon to pull item d. Personnel from the Consent Calendar and approve all other items, seconded by Grace Malson and unanimously carried.

a. Approval of the Agenda

b. Minutes: November 18, 2015

c. Certificated/Classified Payrolls Dated: 11/30/15, 12/10/15  
Vendor Warrant Numbers: 16353066-16353105, 16353627-16353632, 16354232-16354287. 16355288-16355301

d. Personnel

1. Resignations/Retirement
2. Leave of Absence Request
3. New Hires

e. Greer

- PG&E donated \$1,000.00 toward Science Camp fund
  - Greer Partners in Education donated \$3,844.35 towards the purchase of LEGO robots
  - Wal-Mart donated \$1,000 in gift cards, approximately 80 binders, 300 composition notebooks and multiple student incentive prizes for site use
- Lake Canyon
- Raley's donated \$289.24 towards site use
  - Kelton Crawford donated \$602.00 through the PG&E Corporation Campaign for the Community Program for site use

- Katie Sickels donated \$250.02 through the PG&E Corporation Campaign for the Community Program for site use
- Jon Adams made a monetary donation through the PG&E Corporation Campaign for the Community Program for site use

Marengo Ranch

- Mandy Garner made a monetary donation for site use

River Oaks

- Schoola Fundraiser raised \$46.51 for site use
- Wal-Mart donated \$1,000.00 for Ms. Swars' classroom

Valley Oaks

- McDonalds donated 10 gift cards valued at \$100.00 for site use
- Wal-Mart donated 4 gift cards valued at \$100.00 for site use

McCaffrey

- Save Mart donated \$221.85 for site use
- Raley's donate \$181.87 for site use
- Volunteer Tack donations resulted in \$44.00 through Twin Cities Tack & Consignment towards the Galt Horse Assisted Leaning Program (GALEP)

f. **Parker & Covert LLP Legal Services Agreement**

g. **Dannis Woliver Kelley Legal Services Agreement**

131.687	Consent Calendar (continued) – Items Removed for Later Consideration: No motion was made to approve Item d. Personnel. This item will be considered at a future meeting.	<b>CC Items Removed</b>
131.688	A motion was made by Wesley Cagle to approve Single Plans for Student Achievement for: <ol style="list-style-type: none"> <li>1. Lake Canyon Elementary School</li> <li>2. Marengo Ranch Elementary School</li> <li>3. River Oaks Elementary School</li> <li>4. Valley Oaks Elementary School</li> <li>5. Vernon E. Greer Elementary School</li> <li>6. Robert L. McCaffrey Middle School</li> </ol> Seconded by Grace Malson and unanimously carried.	<b>Single Plans</b>
131.689	A motion was made by John Gordon to approve 2015/16 First Period Interim Report and Budget Revisions, seconded by Grace Malson and unanimously carried.	<b>1<sup>st</sup> Interim Budget</b>
131.690	John Durand provided an overview of Every Kid In A Park Transportation Grants Program.  A motion was made by Grace Malson to approve 2015-16 Every Kid In A Park Transportation Grants Program, seconded by Wesley Cagle and unanimously carried.	<b>Every Kid Park Grant</b>
131.691	A motion was made by Wesley Cagle to approve 2015-16 Yard Supervisor Salary Schedule, seconded by John Gordon	<b>Yard Sup Salary Sch</b>

and unanimously carried.

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| 131.692 | A motion was made by Grace Malson to approve Resolution #8 Creation of Senior Manager of the Classified Service Position, seconded by Wesley Cagle and unanimously carried.  | <b>Res 8 Sen Mgr<br/>Class Ser</b>       |
| 131.693 | A motion was made by John Gordon to approve Director of Business Services Contract, seconded by Grace Malson and unanimously carried.  | <b>Bus Ser Dir<br/>Contract</b>          |
| 131.694 | A motion was made by Grace Malson to approve Resolution #7 Authorized Signatories for the Galt Joint Union School District, seconded by Wesley Cagle and unanimously carried.  | <b>Res 7<br/>Signatories</b>             |
| 131.695 | A motion was made by John Gordon to Declare Bus as Bus Surplus, seconded by Wesley Cagle and unanimously carried.  | <b>Bus Surplus</b>                       |
| 131.696 | Galt Elementary Faculty Association (GEFA) Sunshine Proposal for Fiscal Year 2015-16 with Galt Joint Union Elementary School District (GJUESD) was announced by Kathy Loesch. The announcement included:<br><br>Article 16: Grievance Procedures           | <b>GEFA<br/>Sunshine w/<br/>GJUESD</b>   |
| 131.697 | Galt Joint Union Elementary School District (GJUESD) Sunshine Proposal for Fiscal Year 2015-16 with Galt Elementary Faculty Association (GEFA) was announced by Karen Schauer. The announcement included:<br><br>Article XXII: Early Retirement Incentives | <b>GJUESD<br/>Sunshine w/<br/>GJUESD</b> |

Wesley Cagle requested to add Language Arts and Social Studies to pending agenda items.

Grace Malson would like to add Compass Odyssey software to pending agenda items.

**J. 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

**K. Adjournment**

The meeting adjourned at 8:43 p.m.

Board Approved: January 20, 2016