

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

Regular/Annual Organizational Meeting  
Board of Education  
Galt Joint Union Elementary School District

Wednesday, December 12, 2018  
Galt Joint Union Elementary School District Office  
1018 C Street, Suite 210, Galt CA 956342

**Board Members Present**

John Gordon  
Grace Malson  
Wesley Cagle  
Matthew Felix

**Administrators Present**

Lois Yount	Karen Schauer
Claudia Del Toro-Anguiano	Donna Mayo-Whitlock
Donna Gill	David Nelson
Ron Rammer	Judith Hayes
Jennifer Porter	Christina Homdus

# MINUTES

- A. Present for closed session:** Karen Schauer, Claudia Del Toro-Anguiano, Lois Yount, Donna Mayo-Whitlock, John Gordon, Grace Malson, Wesley Cagle, Matthew Felix
- B. Closed Session** was called to order at 6:00 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
- C. Closed Session** adjourned at 7:00 pm. The open meeting was called to order at 7:08 pm by John Gordon followed by the flag salute. He announced no action taken in closed session.
- D. Public Comments** for topics not on the agenda
1. There was no public comment.
- E. Karen Schauer Announcement of Results of Board Member Election as Per Elections Code §15400**  
She stated the following persons were nominated and shall be appointed:
1. Grace Malson
  2. Wesley Cagle
  3. Thomas Silva

**F. Karen Schauer Administered The Oath of Office** to the following appointees 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 6<sup>th</sup> day of November, 2018:

1. Wesley Cagle
2. Grace Malson
3. Thomas Silva

**G. 171.956 Annual Organization of the Board/Election of Officers**

**Org of Board**

A motion was made by John Gordon to Organize the Board/Election of Officers as follows, seconded by Wesley Cagle and unanimously carried:

President: Grace Malson  
 Vice President: John Gordon  
 Clerk: Matthew Felix  
 Board Representative: Thomas Silva

**H. 171.957 Board Committee Member Reorganization for 2019**

**Committee Reorg**

A motion was made by John Gordon to approve the following Board Committee appointments, seconded by Thomas Silva and unanimously carried:

CAST	JPA	Transportation	SCSBA	Board Policy
John Gordon	Thomas Silva	Wesley Cagle	John Gordon	Grace Malson
Grace Malson	Grace Malson	Thomas Silva		
Alternate: Wesley Cagle	Alternate: Matthew Felix	Alternate: Matthew Felix	Alternate: Grace Malson	

**I Recognition**

1. Karen Schauer recognized John Gordon for his service as President of the Board of Trustees, 2018.
2. Karen Schauer recognized Karen Albert as recipient of the SEVA Student Educational Video Awards Teacher of the Week.

Ron Rammer also acknowledged Ms. Albert’s efforts and well-deserved award.

**J. Reports**

**LCAP GOAL 3**

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

1. Claudia Del Toro-Anguiano reported on the CA Dashboard for GJUESD. She stated the CA Dashboard is designed to help parents learn more about their schools and district. The Dashboard shows multiple measures of school and district success with an increased focus on equity. She shared state measures, school and district level including district and neighboring district results at a glance. She indicated that 1 of every 3 districts state-wide qualify for technical assistance. GJUESD is 1 of 3 districts in Sacramento county that does not require technical assistance. She indicated a district has to have 2 performance groups in the level red to receive technical assistance.

Ms. Del Toro-Anguiano shared areas of promising success include English Language Arts progress, English Learner progress and suspension rate. Areas of further improvement include mathematics, and chronic absenteeism.

Karen Schauer stated the state is looking at status and change. She referenced the Sacramento Bee article reporting on SBAC results. The results are complex and difficult to report. The district is learning how to use this new information productively and proactively.

Claudia Del Toro-Anguiano shared next steps. She indicated the district will 1.) monitor and adjust Key Refinement Areas (KRAs) implementation, 2.) make ongoing adjustments based on local measures, academic conferences and professional learning opportunities, 3.) implement Single Plan for Student Achievement (SPSA's), 4.) collaborate on best practices.

Karen Schauer emphasized these are the four areas the district has chosen to focus on based on LCAP development.

#### LCAP GOAL 4

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

1. Lois Yount provide a Measure K Update. She reported the district had a successful close of its Series 2018 bonds. Government Financial Strategies will be at the January board meeting to provide a full report.

Lois Yount reported the Marengo Ranch Elementary school pre-construction services contractor, S&B James Construction, identified additional scope of work that is required to remedy the current state of the buildings at the school. The current project design will not work within the \$7 million construction budget. She indicated the district is working with the contractor and PBK architects to review potential design modifications to better align the project design to construction budget constraints.

Ms. Yount anticipates bringing a Lease Leaseback agreement to the next board meeting for action.

Board members asked clarifying questions about the age of the school and the initial building process.

Lois Yount shared that years ago, when Marengo Ranch was constructed, the original contractor filed for bankruptcy. A second contractor finished the school. She indicated the district is looking into legal options, if any.

Lois Yount provided a modernization projects update from the multi-year GJUESD Facilities Road Map. She indicated Greer's kinder playground is complete. She indicated the district has received California Department of Education (CDE) approval and has an appointment with Division of the State Architect (DSA).

John Gordon asked the status of Proposition 51 funding.

Lois Yount stated the district is on schedule to be eligible for funding in 2020/21 or 2021/22.

**K. Recommended Actions/Routine Matters/New Business**

171.958 A motion was made by Wesley Cagle to approve the Consent Calendar, seconded by Matthew Felix and unanimously carried.

**Consent Calendar**

- a. Approval of the Agenda
- b. Minutes: November 28, 2018 Regular Board Meeting
- c. Payment of Warrants –  
Certificated/Classified Payrolls Dated: 11/30/18  
Vendor Warrant Numbers: 19437515-19437556, 19439286-19439317
- d. Personnel

- Leave of Absence Requests

Name	Position	Effective Date	Site
Bandy, Jo	Food Service, Lead	11/26/2018-12/20/2018	River Oaks
Newman, Danielle	Accounts Receivable	11/26/2018–1/6/2019	District Office
Ponce, Lorraine	Yard Supervisor	11/26/2018-1/31/2019	Valley Oaks
Reyes, Maria	Yard Supervisor	12/17/2018-1/18/2019	River Oaks
Sutter, Debra	Instructional Asst.	12/3/2018 – 12/20/2018	Marengo Ranch
Williams, Marie	Administrative Asst.	11/26/2018-1/31/2019	District Office

- New Hires

Name	Position	Site
Corona, April	Yard Supervisor	Greer
Garrett, John	Classified Substitute	N/A
Greggory, Bryant	Classified Substitute	N/A
Hay, Ana	Bilingual Office Assistant	River Oaks
Jimenez, Alex	Classified Substitute	N/A
Muniz, Celeste	ASES Instructional Assistant	Valley Oaks
Ojeda, Erika	Yard Supervisor	Marengo Ranch
Rodriguez, Brenda	Classified Substitute	N/A
Rocha, Taylor	Classified Substitute	N/A
Soria, Rosa	Bilingual Office Assistant	River Oaks
Trujillo Carpio, Maria	Special Education Instructional Assistant	River Oaks
Tuitele, Vincent	Classified Substitute	N/A
Vasquez, Robert	Classified Substitute	N/A

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

**CC  
Items  
Removed**

- |         |  |   |
|---------|--|---|
| 171.960 | A motion was made by John Gordon to approve School Boundary Change Beginning in the 2019-20 School Year, seconded by Matthew Felix and unanimously carried.  | <b>School<br/>Boundary</b>              |
| 171.961 | A motion was made by John Gordon to approve 2018/19 First Period Interim Report, seconded by Grace Malson and unanimously carried.   | <b>First Period<br/>Interim</b>         |
| 171.962 | A motion was made by Wesley Cagle to approve 2017/18 GJUESD Single Plans for Student Achievement, seconded by Thomas Silva and unanimously carried.  | <b>Single<br/>Plans</b>                 |
| 171.963 | A motion was made by Grace Malson to approve 2019-20 School Calendar, seconded by Wesley Cagle and unanimously carried.  | <b>School<br/>Calendar</b>              |
| 171.964 | California School Employees Association and its GJUESD Chapter No. 362 announced their Proposal for Fiscal Year 2019-20 with GJUESD. The proposal includes: <ul style="list-style-type: none"> <li>• Article V: Hours and Overtime</li> <li>• Article X: Transfers</li> <li>• Article XI: Promotion Opportunities</li> <li>• Article XIV: Grievance Procedure</li> <li>• Article XVII: Professional Growth Program</li> <li>• Article: XVIII: Fringe Benefits</li> <li>• Article XIX: Wages</li> <li>• Article XX: Duration</li> </ul> | <b>CSEA<br/>Sunshine<br/>Proposal</b>   |
| 171.965 | GJUESD shared their Proposal for Fiscal Year 2019-20 with California School Employees Association and its GJUESD Chapter No. 362. The proposal includes: <ul style="list-style-type: none"> <li>• Article VII: Employee Performance Evaluations</li> </ul>   | <b>GJUESD<br/>Sunshine<br/>Proposal</b> |

John Gordon requested to add nutrition guidelines to a future agenda.

**L. Public Comments** for topics not on the agenda

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

**M. Pending Agenda Items**

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

**N. Adjournment** 9:23 p.m.

**Board Approved: January 23, 2019**