

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

Annual Organizational Board Meeting
December 13, 2019

Galt Joint Union Elementary School District Office
1018 C Street, Suite 210, Galt CA 95632

Board Members Present

Grace Malson
John Gordon
Matthew Felix
Thomas Silva
Wesley Cagle

Administrators Present

Gerardo Martinez	Karen Schauer
David Nelson	Claudia Del Toro-Anguiano
Jennifer Porter	Lois Yount
Donna Gill	Donna Mayo-Whitlock
Judith Hayes	Stephanie Simonich

MINUTES

- A.** Present for Closed Session: Karen Schauer, Claudia Del Toro-Anguiano, Lois Yount, Donna Mayo-Whitlock, Chris Keiner, Grace Malson, John Gordon, Matthew Felix, Thomas Silva, Wesley Cagle

- B. Closed Session** was called to order at 6:00 p.m. by Grace Malson to discuss the following items:
 - 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

 - 2. 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
 - Non-Represented Employees

- C. Closed Session Adjourned** at 7:04 p.m. The open meeting was called to order at 7:09 p.m. by Grace Malson followed by the flag salute. She announced upon the motion of Grace Malson, seconded by Thomas Silva, by a unanimous vote the governing Board voted to dismiss a probationary certificated employee.

- D. Public Comments**
There were no public comments.

- E. Recognition of Board of Trustee Service**
Karen Schauer recognized Grace Malson for her service as Board President.

F. 192.036 Annual Organization of the Board/Election of Officers

Annual Org

A motion was made by John Gordon to nominate Grace Malson, President and Thomas Silva Vice President, seconded by Wesley Cagle and unanimously carried.

A motion was made by Grace Malson to nominated Wesley Cagle, Clerk and John Gordon, Board Representative, seconded by Matthew Felix and unanimously carried.

G. 192.037 Board Committee Member Reorganization for 2020

Board Committee

Thomas Silva recommended Grace Malson stay on the Galt Schools JPA Board due to the volume of information being shared.

A motion was made by Grace Malson for committee appointments to remain unchanged, seconded by John Gordon and unanimously carried.

Appointments are as follows:

Committee	Member	Member	Alternate
CAST (City and Schools Together)	John Gordon	Grace Malson	Wesley Cagle
Galt Schools JPA (Joint Powers Authority)	Grace Malson	Thomas Silva	Matthew Felix
Transportation	Wesley Cagle	Thomas Silva	Matthew Felix
SCSBA (Sacto County School Boards Association)	John Gordon		Grace Malson
Board Policy	Grace Malson		

H. Reports

LCAP GOAL 3

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

1. Lake Canyon Elementary School Administrative Team Learning Walk

Karen Schauer, Superintendent, reported district leadership is participating in monthly learning walks at GJUESD schools. On December 3, 2019 administrators participated in the fourth Learning Walk for the 2019-20 school year at Lake Canyon Elementary School. The observations support continuous improvement through best practice sharing. Dr. Schauer acknowledged administrators for their efforts and highlighted the level of engagement and rigor observed at the elementary schools.

Judith Hayes, Principal, stated that a lot of training goes into systems and routines related to behavior management.

2. River Oaks Elementary Distinguished School Nomination

Karen Schauer, Superintendent, announced River Oaks Elementary School has been nominated by the California Department of Education as a 2020 CA Distinguished School for their efforts to close the achievement gap, state assessment growth for high needs learners and CA Dashboard indicator results. Final awardees will be announced on December 16, 2020.

Donna Gill, Principal, stated River Oaks Elementary School is 1 of 3 schools in the state nominated in 2018 and 2020 for a sustained level of achievement.

LCAP GOAL 4

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

1. California School Boards Association (CSBA) Conference Report

Thomas Silva, Board Member, shared key information from the CSBA Annual Education Conference. He indicated he attended great presentations from school districts such as Cajon Valley Union School District and Arcadia Unified School District in addition to an excellent presentation by Karen Schauer and John Gordon.

John Gordon, Board Member and Karen Schauer, Superintendent, joined Addison Covert and Meghan Russel, Parker and Covert LLP, in presenting a CSBA workshop entitled 21st Century Learning: Education Beyond Classroom Walls.

Mr. Silva stated it was a great opportunity to grow and learn as a school board member.

John Gordon shared information from the Delegate Assembly. He indicated conversation focused on full and fair funding of public schools. CSBA has supported a ballot proposal for the last 4-5 years. The CSBA Full and Fair Funding Coalition has decided to defer its ballot measure to 2022 in order to avoid conflict with other measures that aim to benefit public schools.

John Gordon stated he presented another CSBA workshop entitled Everybody Counts; Understanding the 2020 Census and its Implications for Schools. Mr. Gordon represented both GJUESD and the National School Boards Association during his presentation.

2. 5 Year School Maintenance Plans

Lois Yount, Business Services Director, shared school maintenance plans for Valley Oaks and Greer Elementary Schools. She indicated the plan represents what the District may be able to complete in the next 5 years working with approximately \$100,000 per school per year.

Ms. Yount stated that funding at Valley Oaks will be used to add a play structure, painting portables and a fire intrusion system.

Ms. Yount stated that the majority of funding for Greer will be used for HVAC needs. Additional needs will be addressed using Marengo Ranch hardship funds.

Ms. Yount indicated she will bring the last four maintenance plans to the Board in January.

3. Measure K Bond Update

Lois Yount reported Marengo Ranch Elementary is still an active project.

Pending weather conditions, the project will be done at the end of January.

River Oaks Elementary is the next project. The District has advertised and received two bids. A recommendation will be brought to the Board in January.

Ms. Yount reported a Cashflow balance of about \$5 million.

Ms. Yount reported the Bond Oversight Committee met last week. She anticipates the last Bond Oversight Committee meeting will be held in September when all bond funds have been spent.

I. Recommended Actions/Routine Matters/New Business

192.038 Karen Schauer recognized the donations.

Consent
Calendar

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

- a. Approval of the Agenda
- b. Minutes: November 20, 2019
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 11/15/19, 11/26/19
Vendor Warrant Numbers: 20321634; 20321634-20321691;
20323007-20323076; 20323827-20323838; 20324604-
20324671

d. Personnel

Resignations/Retirements

Name	Position	Effective Date	Site
Becerra, Ruben	Custodian	11/22/2019	Valley Oaks
Landa-Tapia, Mayra	Yard Supervisor	12/20/2019	Marengo Ranch
Ochoa, Bianca	Teacher	12/06/2019	River Oaks
Stump, Queenmary	Yard Supervisor	12/04/2019	Marengo Ranch

Leave of Absence Requests

Name	Position	Effective Date	Site
Aceves, Sarah	Teacher	02/08/2020 – 06-04-2020	River Oaks
Flores, Rufina	Teacher	11/18/2019 – 12/20/2019	Valley Oaks

New Hires/Reassignment

Name	Position	Site
Bachman, Madeline	Special Education Instructional Assistant	River Oaks
Diosado, Elizabeth	Classified Substitute	NA
Gomez, Mariah	Special Education Instructional Assistant	River Oaks
Griffin, Fredrick	Classified Substitute	NA
Laquaila, Kayla	Classified Substitute	NA
Ma, Sydney	Yard Supervisor	Greer
Salim, Samia	Instructional Assistant	River Oaks

Sullivan, Glenda	Yard Supervisor	Greer
Torres, Jodi	Yard Supervisor	Transportation
Winters, Zackery	Classified Substitute	NA

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

CC
Items
Removed

192.040 Board Consideration of Approval of 2019/20 GJUESD Single Plans for Student Achievement

Single
Plans

Donna Whitlock, Educational Services Director, stated the Single Plans reflect site-based implementation of the district LCAP. She indicated principals will make minor adjustments with their School Site Councils as the District begins a new LCAP cycle. The plans will be brought back to the June board meeting with the LCAP.

Thomas Silva, Board Member, commented that chronic absenteeism seems to be a concern at every school site.

Donna Whitlock stated all sites have identified this as a critical area. The District is looking at Multi-tiered system of supports (MTSS).

Stephanie Simonich, Principal stated new actions have been put into place at Greer Elementary due to strategies that came out of a meeting social-workers attended. Example, 12 kindergarteners that were chronically absent last year are not this year.

Donna Whitlock stated that principals and social workers are working to support chronically absent students. They now know them by name.

Donna Gill, Principal, stated a lot of these students are tardy in addition to chronic illness and independent study contracts. River Oaks Elementary is starting to do home visits and implement attendance campaigns to support students.

David Nelson, Principal stated very few of students who are chronically absent are sick. A majority have serious family matters. Additionally, at Valley Oaks Elementary a lot of students are on independent study packets. If students do not complete the work, they become unexcused absences.

Donna Whitlock stated that although kindergarten is not required, it does count against the District when students are chronically absent.

Thomas Silva asked what new curriculum the District is considering for special education.

Donna Whitlock responded that the District is considering My Math as teachers chose it unanimously. Language Live was also purchased. Assessments mirror some of the assessments on the Smarter Balanced Assessment Consortium (SBAC).

A motion was made by Thomas Silva to approve the 2019/20 GJUESD Single Plans for Student Achievement, seconded by John Gordon and unanimously approved.

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| 192.041 | Public Hearing of Compensation, Benefits and Related Issues Agreement Between Galt Joint Union Elementary School District and Unrepresented Employees | PUBLIC
HEARING
Non Rep
Comp |
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There was no public comment.

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| 192.042 | A motion was made by Wesley Cagle to approve Compensation, Benefits and Related Issues Agreement Between Galt Joint Union Elementary School District and Unrepresented Employees, seconded by Grace Malson and unanimously carried. | Non Rep
Comp |
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| 192.043 | A motion was made by Thomas Silva to approve the 2019/20 First Period Interim Budget Report, seconded by John Gordon and unanimously carried. | 1 st Period |
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| 192.044 | First Reading of Board Policy (BP) 9010, Public Statements | 1 st Reading
BP 9010 |
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Karen Schauer, Superintendent, stated this has been a pending agenda item related to social media.

Thomas Silva, Board Member, stated he attended a CSBA workshop regarding this subject that was very informative. He indicated there are different types of social media accounts that are used differently. He suggested a special study session meeting to discuss this further.

Grace Malson, Board President, agreed that a study session would be great.

- J. Public Comments** for topics not on the agenda
Public comment should be limited to five minutes or less pending Board President approval.

- K. Pending Agenda Items**
1. School District Properties
 2. Low Performing Block Grant: Mathematics Focus
 3. Learning & Equity Considerations

- L. Adjournment 8:25 p.m.**

Board Approved: January 22, 2020