

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

Regular Board Meeting
Zoom Teleconference Link

December 14, 2020
Open Session Meeting ID: 833 1193 6781
Phone Participation: 669-900-6833

Board Members Present

Thomas Silva
Wesley Cagle
Grace Malson
Casey Raboy
Traci Skinner

Administrators Present

David Nelson	Donna Gill
Jennifer Porter	Stephanie Simonich
Laura Papineau	Kuljeet Nijjar
Ron Rammer	Judi Hayes
	Leah Wheeler

MINUTES

<p>This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020</p>
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- A. Grace Malson called the meeting to order, followed by the flag salute.**
- B. Karen Schauer Announced the Results of the Board Member Election as Per Elections Code §15400**
- C. Karen Schauer administered the Oath of Office** to the following candidates for the office of Galt Joint Union Elementary School District Governing Board Member at an election duly held therein on November 3, 2020.
 - 1. Traci Skinner
 - 2. Casey Raboy
- D. Recognition**
 - 1. Karen Schauer recognized Grace Malson for her service as Governing Board President.
- E. New Business**

- 202.141** A motion was made by Wesley Cagle to approve the Annual Organization of the Board/Election of Officers, seconded by Casey Raboy and unanimously carried:
 - 1. President: Thomas Silva
 - 2. Vice President: Wesley Cagle
 - 3. Clerk: Traci Skinner
 - 4. Representative: Grace Malson
 - 5. Member: Casey Raboy

**Election
of Officers**

F. Reports

LCAP GOAL 2

Implement California State Standards in classrooms and other learning spaces through various blended learning environments while closing the achievement gap.

1. Reopening Schools Update and Discussion

Karen Schauer, Superintendent, reported the District is working with labor unions and the county public health department to determine when schools can reopen safely during the pandemic aligned to GJUESD Transitional Reopening Model. She referred to Lois Yount, Business Services Director, to discuss facility safety.

Ms. Yount reported that she worked with the Sacramento Educational Cable Consortium (SECC) and Jennifer Collier, Extended Learning Supervisor, to create a facility safety video. She shared the video that highlighted areas of improvement for staff and students.

Ms. Yount thanked the staff at Marengo Ranch for their support in the creation of the video.

Karen Schauer continued with efforts to prepare for reopening schools with a blended in-person instruction model. She indicated reopening could take place on January 19 or later, depending on pandemic conditions. She shared a timeline of the next steps:

- December 4, 2020: Communications package disseminated to staff and parents.
- December 7, 2020: Free employee surveillance testing as a proactive action to prevent COVID-19 spread.
- Week of December 7, 2020: District committees convened, including the District Advisory Committee, District English Learner Advisory Committee, and Special Education Parent Advisory Committee
- December 7, 2020: Employee Safety Commitment Compact disseminated to employees for review and signature
- Before winter break, the roll-out of AM/PM blended learning schedules to families
- Week of December 14, 2020: On-line Employee COVID-19 Prescreening Tool
- Week of January 4, 2021: Families receive on-line COVID-19 Prescreening Tool and Student Safety Commitment compact

Dr. Schauer added that some families had requested the GLEE 2.0 program instead of blended in-person learning. The program involves staffing considerations, grade level factors, and instructional delivery requirements.

Donna Whitlock, Educational Services Director, reported 242 families had signed GLEE 2.0 contracts to continue distance learning. She indicated there is also a waiting list.

Donna Whitlock reported that a Frontline application (app) would be launched simultaneously when the staff and parent safety commitment forms are ready. She indicated the GJUESD health department would use the same app for district COVID-19 tracing. A dashboard will be created to monitor the

status of compliance.

Ms. Whitlock added the District is operating 30 cohorts of high needs students and hoping to increase the number of cohorts if the District cannot open for in-person learning by January 19, 2021.

Karen Schauer reported the District has two cohorts that have closed temporarily due to pandemic conditions.

Thomas Silva asked if there is a waiting list of students to be served in a cohort or a waiting list of teachers requesting to go back to on-campus teaching.

Donna Whitlock said there is not a waiting list of staff voluntarily requesting to provide to cohort on-campus teaching. She indicated teachers and administrators observe and select students for participation in a high needs cohort. Additionally, there are three school sites offering services to high needs learners through the ASES program.

Wesley Cagle asked for information on stakeholder committee participation, specifically parents.

Karen Schauer said the District Advisory Committee (DAC) is limited to five members per school site, including an administrator, teacher, classified staff member, and parents. She indicated that approximately 36 members participated in the last meeting. The District English Learner Advisory Committee (DELAC) is comprised of parents, and that included 30 participants representing all school sites. The Parent Advisory Committee (PAC) meeting consists of special needs parents and included 15 participants.

Thomas Silva reported that he participated in the PAC meeting and appreciated the closed captioning translation for Spanish speaking parents.

Donna Whitlock stated that the PAC committee suggested a monthly or bi-monthly newsletter be created to share current events with special needs families. It is being considered.

Karen Schauer read an email public comment from Scott Seekatz regarding families request to continue distance learning through the end of the 2020-21 school year.

LCAP GOAL 4

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

1. School Facility Program Fund Release: \$2.1 Million in Hardship Facilities Funds

Lois Yount reported the Marengo Ranch Elementary School Facility Hardship Application had been funded for \$2,103,477. The District expects to receive funds this month. She indicated the District would be evaluating current architectural plans for Greer Elementary to determine what modernization can be planned for summer 2021.

G. Recommended Actions/Routine Matters/New Business

202.142 A motion was made by Grace Malson to approve the Consent Calendar, seconded by Traci Skinner and unanimously carried.

Consent Calendar

- a. Approval of the Agenda
- b. Minutes: November 18, 2020, Regular Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 11/30/2020, 12/10/2020
Vendor Warrant Numbers: 21378216-21378249; 21379586-221379671, 21380498-21380505; 21380986-21381059

d. Personnel
Resignations/Retirements

Name	Position	Effective Date	Site
Leslie Flores	PS SPED IA	11/27/20	Fairsite

Leave of Absence Requests

Name	Position	Effective Date	Site
Freitas, Alma	Yard Supervisor	11/19/20-12/11/20	Marengo Ranch
McFadyen, Megan	Teacher	4/2/21-5/14/21	Lake Canyon

New Hires/Reassignment

Name	Position	Site
Cruz, Lizeth	Bilingual Community Outreach	Fairsite
Florida-Chavez, Cesar	Classified Substitute	N/A
Gray, Jennifer	Yard Supervisor	Vernon E. Greer
Havens, Amy (reassignment)	Administrative Assistant	District Office
Montalvo, Natasha	Yard Supervisor	Valley Oaks
Robles, Heather	Yard Supervisor	Vernon E. Greer
Steward, Mackenzie	Yard Supervisor	Vernon E. Greer

e. Donations

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

**CC
Items
Removed**

202.144 A motion was made by Wesley Cagle to approve the Board of Trustees Committee Member Reorganization for 2021, seconded by Casey Raboy and unanimously carried.

**Comm
Reorg**

City And Schools Together (CAST)

1. Grace Malson
2. Wesley Cagle
3. Alternate: Casey Raboy

Joint Power Authority (JPA)

1. Thomas Silva
2. Traci Skinner
3. Alternate: Grace Malson

Transportation

1. Casey Raboy
2. Wesley Cagle
3. Thomas Silva

Sacramento County School Board Association (SCSBA)

1. Traci Skinner

Board Policy

1. Grace Malson

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| 202.145 | A motion was made by Grace Malson to approve GJUESD First Interim Report 2020-2021, seconded by Casey Raboy, and unanimously carried. | First Interim |
| 202.146 | A motion was made by Wesley Cagle to approve the Local Control Funding Formula (LCFF) Budget Overview for Parents, seconded by Traci Skinner and unanimously carried. | LCFF Budget Overview |
| 202.147 | A motion was made by Grace Malson to approve Resolution No. 7; Authorizing District Participation in the California School Finance Authority State Aid Intercept Notes Through the Issuance and Sale of One or More Series of Tax and Revenue Anticipation Notes (TRANS) in the Fiscal Year 2020-21, seconded by Traci Skinner and unanimously carried. | Res 7 TRAN |
| 202.148 | A motion was made by Casey Raboy to approve Resolution No. 8; Notice of Completion for McCaffrey Middle School Track and Field Project, seconded by Grace Malson and unanimously carried. | Res 8 MMS Track NOC |
| 202.149 | A motion was made by Traci Skinner to approve 2020/21 GJUESD Single Plans for Student Achievement for GJUESD Schools, seconded by Grace Malson and unanimously carried. <ul style="list-style-type: none">• Lake Canyon Elementary• Marengo Ranch Elementary• River Oaks Elementary• Valley Oaks Elementary• Vernon E. Greer Elementary• Robert L. McCaffrey Middle School | SPSA |
| 202.150 | A motion was made by Wesley Cagle to approve GJUESD and California School Employees Association (CSEA) and Its Galt Elementary Chapter #362 Memorandum Of Understanding to Increase Hours for Warehouse Worker and New Job Classification for Food & Nutrition District Clerk, seconded by Casey Raboy and unanimously carried. | CSEA MOU |

202.151 California School Employees Association (CSEA) and its GJUESD Chapter No. 362 provided their Initial Proposal for Fiscal Year 2020-21 with GJUESD: **CSEA/
GJUESD
Proposal**

- Article V – Hours and Overtime
- Article XV – Transportation
- Article XVII – Professional Growth Program
- Article XVIII – Fringe Benefits
- Article XIX – Wages
- Article XXIII – Yard Supervisors
- Article XXVIII – School Social Workers (New Article)

202.152 GJUESD provided their Proposal for Fiscal Year 2020-21 with California School Employees Association (CSEA) and its GJUESD Chapter No. 362 **GJUESD/
CSEA
Proposal**

- Article VII – Employee Performance Evaluations

H. Public Comments for topics not on the agenda

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

I. Pending Agenda Items

1. School District Properties
2. Low Performing Block Grant: Mathematics

J. Adjournment 8:56 p.m.

Board Approved: January 27, 2021