

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

Regular Board Meeting
Wednesday, July 27, 2016
6:30 p.m. Closed Session
7:00 p.m. Open Session

Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

AMENDED AGENDA

Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda as authorized by Government Code Section 54954.2.

Community members and employees may address items on the agenda by filling out a speaker’s request form and giving it to the board meeting assistant prior to the start of that agenda item.

Comments are limited to no more than 3 minutes or less pending Board President approval.

A. 6:30 p.m. – Closed Session: Galt City Hall Chambers Conference Room

B. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #15/16-02

2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,
Government Code §54957

C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

D. Public Comments for topics not on the agenda

Public comment should be limited to three minutes or less pending Board President approval. Community members who cannot wait for the related agenda item may also request to speak at this time by indicating this on the speaker’s request form.

E. 1. Recommended Action

- 131.769 Board Consideration of Approval of Resolution #16; Resolution Of MOTION
The Board of Education of the GJUESD Ordering A School Bond
Election, Establishing Specifications Of The Election Order, And
Requesting Consolidation With Other Elections Occurring On
November 8, 2016

F. Reports

LCAP GOAL 1

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

1. Jennifer Collier: Gallup Strengths Summit

LCAP GOAL 2

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

1. Barbara Woods: Next Generation Science Standards (NGSS) Summer Institute

LCAP GOAL 3

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

1. Karen Schauer: Race To The Top-District (RTT-D) Personalized Learning Summit and Upcoming Communication Efforts.
2. Claudia Del Toro-Anguiano: International Society for Technology in Education (ISTE)
3. John Gordon: California School Boards Association (CSBA) 2016 Leadership Institute

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 & Robert Milligan: Facilities Update
2. Tom Barentson: Summer Update

ADDITIONAL ITEMS

1. Karen Schauer: Williams Uniform Complaint Process Quarterly Report
2. Karen Schauer: Policies Update

G. Recommended Actions (Continued)

1. Routine Matters/New Business

131.770 Consent Calendar

a. Approval of the Agenda

At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

- 1) The Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or
- 2) Upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- 3) The item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting, the item was continued to this meeting.

- ##### **b. Minutes: June 15, 2016 Special Board Meeting Minutes: June 22, 2016 Regular Board Meeting**

c. Payment of Warrants –

Certificated/Classified Payrolls Dated: 6/30/16, 7/8/16, 7/11/16, 7/15/16

Vendor Warrant Numbers: 16384693-16384738, 16385328-16385391, 16385933-16386012, 16386800-16386875, 16387905-16388032, 1730001-17300006, 17300177-17300204, 17300896-17300941, 17301315-17301382

- d. Personnel
 - 1. Resignations/Retirement
 - 2. Leave of Absence Requests
 - 3. New Hires
- e. Dannis Woliver Kelley Legal Services Agreement
- f. Out of State Conference Attendance:
 - 1. Meghan McFadyen: Ron Clark Academy in Atlanta, GA, December 8-9, 2016
 - 2. Fred Sheldon, Michael Mikalonis, Jose Martin, Elaine Trull, Katie Mooney, Amy Gold, Michelle Mobley, Marlene Pacheco, Tracy Vitale, **Linda Ekstrom, Beth Bartkowski, and Michelle Woods**: Ron Clark Academy in Atlanta, GA, October 13-14, 2016
- h. Pivot Learning Partners Contract for Services: July 1, 2016 – June 30, 2017

131.771	Consent Calendar (Continued) – Items Removed for Later Consideration	CC Items Removed
131.772	Board Consideration of Approval of 2016-17 Expulsion Panel Members	MOTION
131.773	Board Consideration of Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll	MOTION
131.774	Board Action Regarding Student Matter #15/16-02	MOTION

H. Pending Agenda Items

- 1. School Furniture Analysis and Pilot Programs
- 2. Governance Team Continuous Improvement
- 3. Board Policy regarding Deferred Maintenance

I. Public Comments for topics not on the agenda

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

J. Adjournment

The next regular meeting of the GJUESD Board of Education: August 24, 2016

Board agenda materials are available for inspection at the address below.

Individuals who require disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing:

Karen Schauer Ed.D., District Superintendent
 Galt Joint Union Elementary School District
 1018 C Street, Suite 210, Galt, CA 95632
 (209) 744-4545



Galt Joint Union Elementary School District

1018 C Street, Suite 210, Galt, CA 95632
 209-744 4545 * 209-744-4553 fax

Board Meeting Agenda Item Information

Meeting Date: 7/27/16	Agenda Item: Closed Session
Presenter: Karen Schauer	Action Item: Information Item: XX
<ol style="list-style-type: none"> 1. STUDENT MATTER, Education Code §35146, 48918(c), <ul style="list-style-type: none"> ▪ Expulsion Readmission Case #15/16-02 2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6 Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock <ul style="list-style-type: none"> ▪ Employee Agency: (GEFA) Galt Elementary Faculty Association ▪ Employee Agency: (CSEA) California School Employee Association ▪ Non-Represented Employees 3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957 	



Galt Joint Union Elementary School District

1018 C Street, Suite 210, Galt, CA 95632
 209-744 4545 * 209-744-4553 fax

Board Meeting Agenda Item Information

Meeting Date: 7/27/16	Agenda Item: 131.769 Board Consideration of Approval of Resolution #16; Resolution Of The Board of Education of the GJUESD Ordering A School Bond Election, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On November 8, 2016
Presenter: Karen Schauer, Tom Barentson	Action Item: XX Information Item:
<p>Beginning in the 2015-16 school year, the GJUESD Board of Education, Staff, and Community discussed and provided input and ideas for board and staff to consider facilities funding decisions.</p> <p>Fall 2015 Survey results assessing “likely voters” for a bond measure indicate:</p> <ul style="list-style-type: none"> ▪ June election: 58% support bond ▪ November election: 70% support a bond <p>On February 3, 2016, February 27, 2016 and March 8, 2016 the Board discussed the opportunity to move forward with a Facilities Bond Election in June 2016. The Board decided not to proceed with a June election but instead take steps to prepare for a potential November 2016 Bond Election.</p> <p>Continued community engagement regarding this potential bond election was discussed in April and May Open Houses at all school sites. On June 8, 2016 a meeting was held to establish a potential Bond Oversight committee. Draft resolution language was presented to the Board of Education at the June 25, 2016 meeting. Following this meeting, two Board members worked with staff and a facilities attorney on July 11, 2016 to finalize the resolution given Board member feedback.</p> <p>District staff, along with financial advisor Lori Raineri of Government Financial Strategies Inc. and legal counsel Addison Covert of the Parker & Covert law firm will be available at the meeting to respond to questions or comments from the Board. In addition, a Citizen’s Bond Oversight Committee meeting was conducted on July 18, 2016. Potential committee members may be present at the Board meeting and will be introduced.</p> <p>The Bond Election Resolution is being presented for Board consideration. If approved, the Bond Election Resolution will be placed on the November 2016 Ballot.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Additional Facilities and Resolution Information 2. Government Financial Strategies Presentation 3. Resolution #16 for Board Consideration 	



Resolution #16 Additional Facilities and Resolution Background

The draft resolution calling a November 8, 2016 general obligation bond election is being presented to the Board this evening as an action item. Staff notes that the full text of the proposed ballot measure, including the list of projects to be funded with bond proceeds ("Bond Project List"), along with the abbreviated form of the measure to be printed on the ballot can be found at Exhibits A and B of the draft resolution. In addition, based on the current data provided by Government Financial Strategies Inc., Exhibit C provides information required by statute concerning estimated tax rates in connection with the bond.

The Bond Project List was derived from the District's Facilities Master Plan and community engagement process. The Board and members of the public were invited to review and comment on the Facilities Master Plan and the facilities needs and wants of the community. The Bond Project List reflects the most recent thoughts from the Board and community. The list is specific enough to identify how bond proceeds will be spent but broad enough to encompass the various facilities needs of the District over time.

Additionally, the District has taken steps to prepare for a Citizens Bond Oversight Committee. This committee is required by statute to provide citizens oversight regarding how the District honors the commitments made to our community in preparation for a successful Bond election. At this time potential members are: Michael Pierce, Melissa Pruitt, Bonnie Rodriguez, Thomas Silva, and Anne Wood. The District is still actively seeking membership.

Galt Joint Union Elementary School District

Financial and Facilities Plan Update for Potential November 2016 Bond Measure



Presented by Lori Raineri
July 27, 2016

Tonight's Agenda

- ◆ Updated Bond Financial Plan
 - ▶ Further Fine Tuning
 - ▶ Assumptions Reviewed

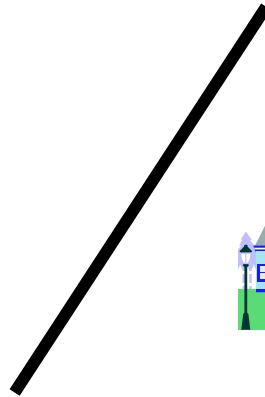
- ◆ Updated Facilities Plan

- ◆ For Reference
 - ▶ May 25, 2016 Board Presentation

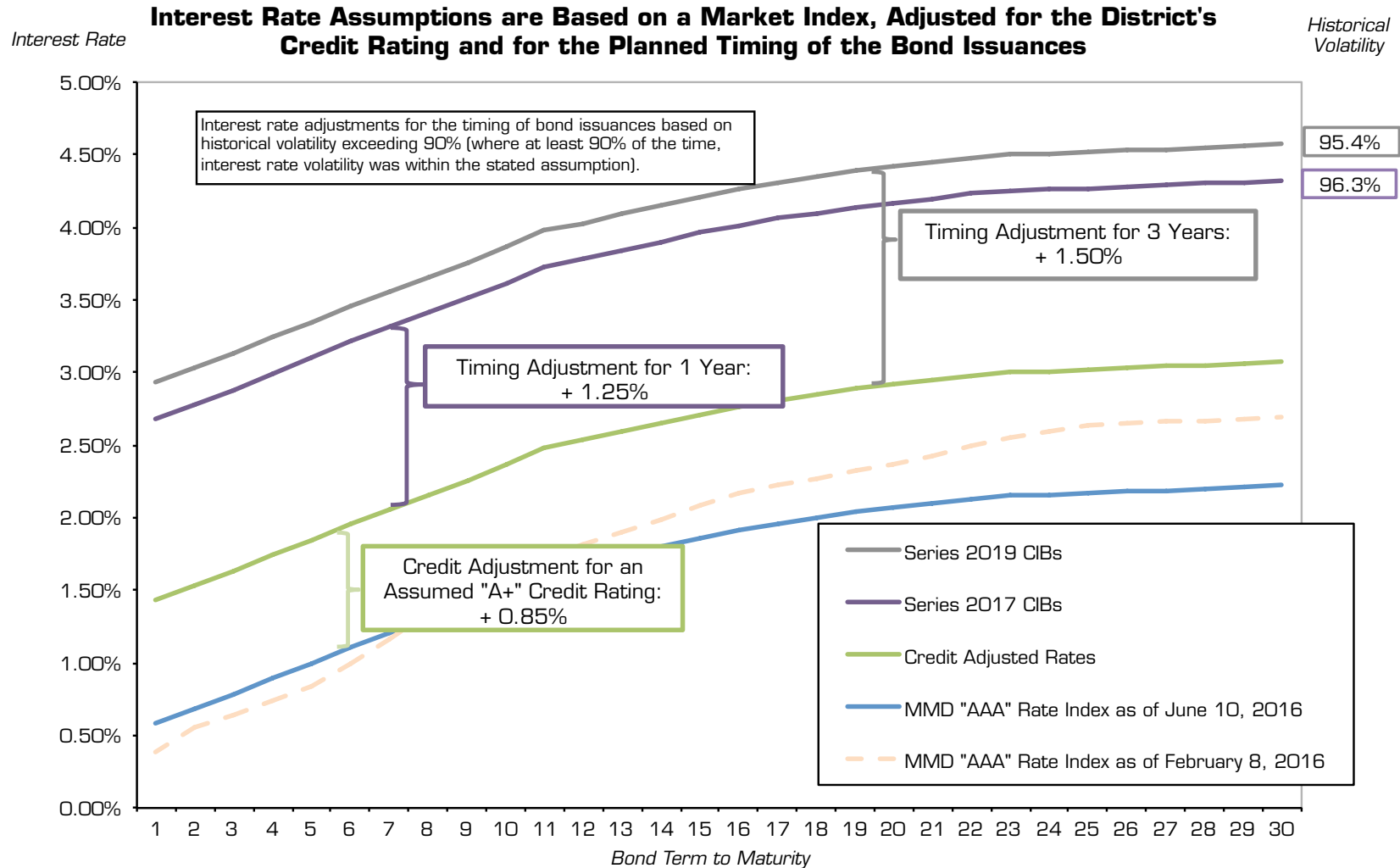


Review: G.O. Bond Tax Rates

- ◆ Bond tax rate \approx debt service \div assessed value
- ◆ Each property in the District pays its pro rata share, based on its individual assessed value (not market value)



Est. Longer Term Rates Have Improved

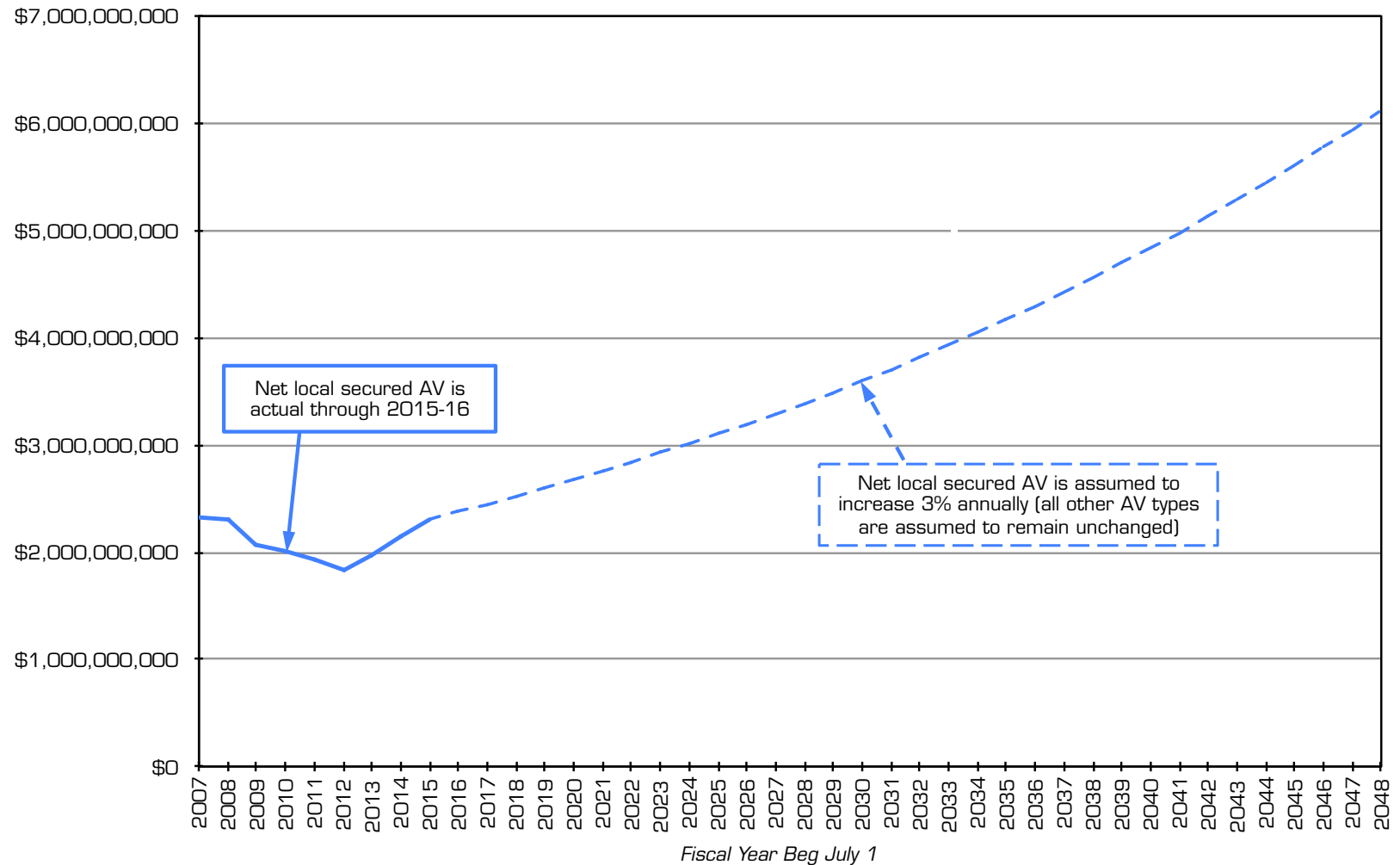


Notes: market index for "AAA" credit based on the Municipal Market Data (MMD) scale as of June 10, 2016. Assumed "A+" credit rating based on most recent District rating of "A+" on 2002 GO Bonds (most recently affirmed in 2015). Credit adjustment based on review of GO bonds with same "A+" credit rating. The 20-Bond Index is the average yield on the 20th year maturity for 20 general obligation bonds with average rating equivalent to Moody's Investors Service's "Aa2" and Standard & Poor's Rating Service "AA". The Index is weekly as of each Thursday. Historical volatility based on 20-Bond Index over same timeframe, January 1, 1984 until May 5, 2016.

AV Still Assumed to Increase 3% Annually

Net Local Secured
Assessed Value

Constant, Moderate Net Local Secured AV Growth is Assumed

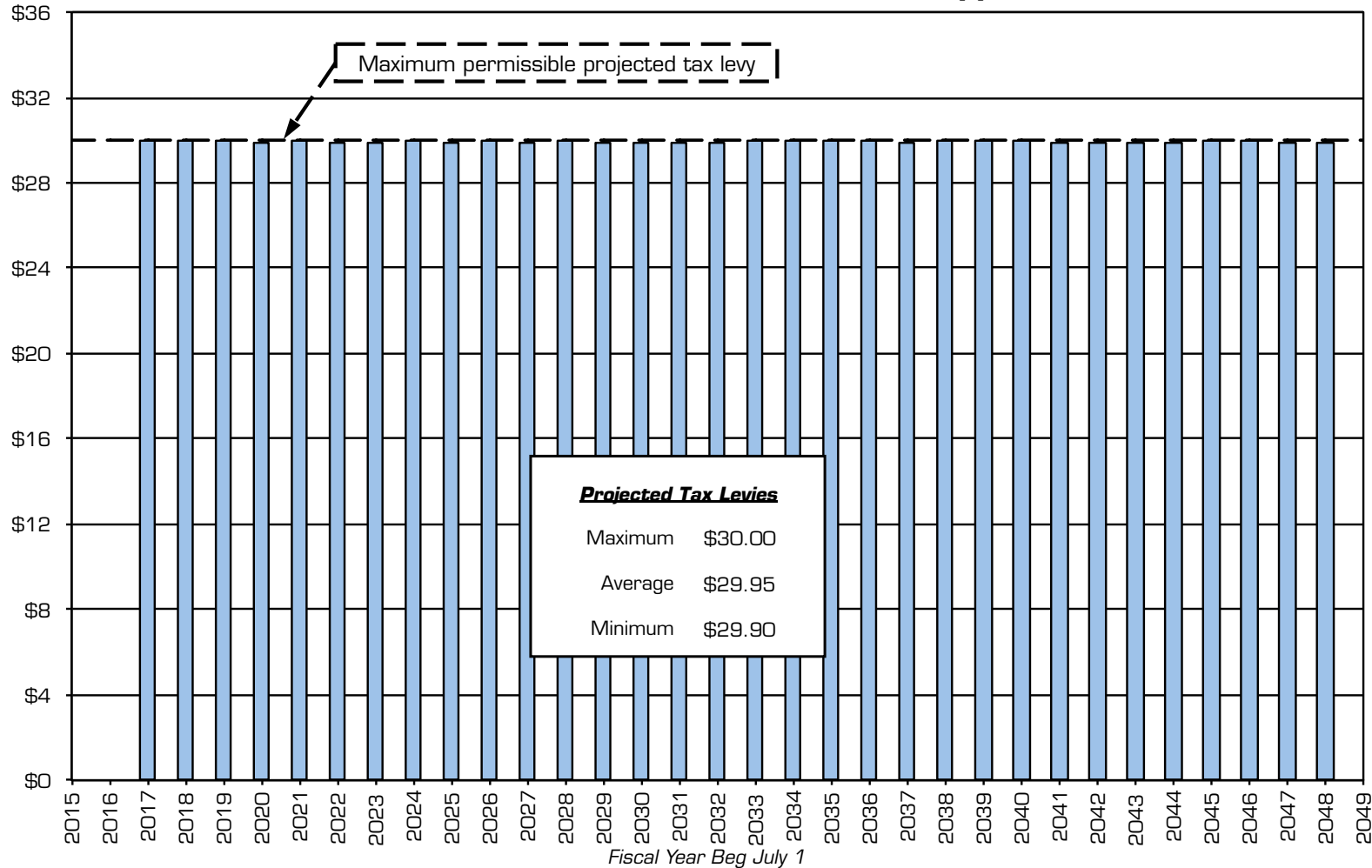


Historic data provided by Sacramento and San Joaquin Counties. The District's total AV is comprised of net local secured, utility, homeowners exemption, and unsecured values. Since 1992-93, net local secured has annually comprised 93% - 97% of the District's total AV. As individually the other components are relatively small and tend to be subject to less predictable volatility, the AV focuses on net local secured.

Projected Levy Still \leq \$30

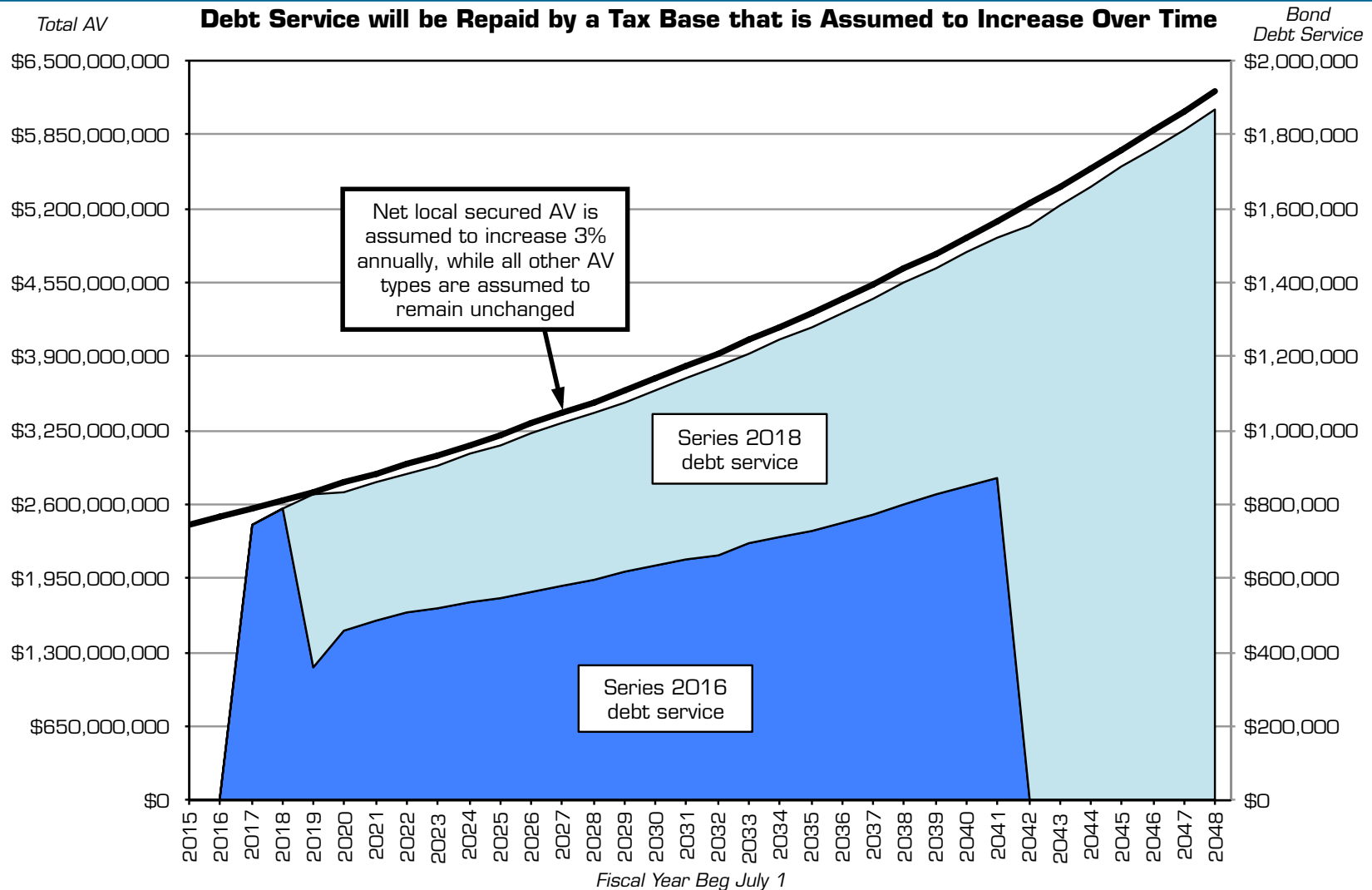
Tax Levy per
\$100,000 of AV

Tax Levies are Projected at the Maximum Allowable Projection of \$30 per \$100,000 of Assessed Value for a 55% Voter Approval Bond Measure



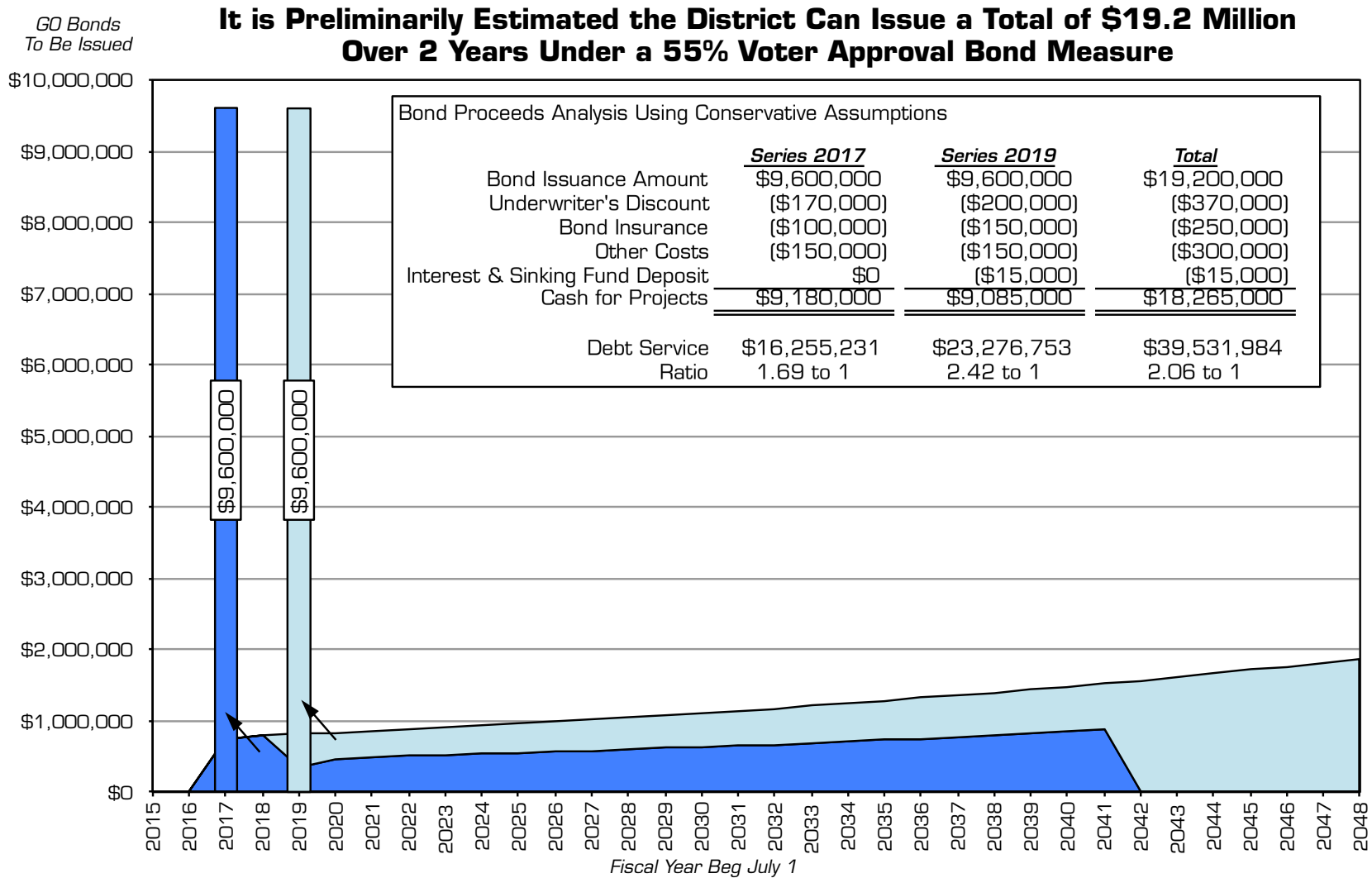
Tax levies projected based on assumed debt service, actual 2015-16 AV, with net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged.

Stable Tax Rate → Payments Grow w/Proj. AV



Debt service based on MMD "AAA" rates as of June 10, 2016, adjusted +85bp for assumed "A+" rating, plus timing adjustments for potential rate increasing prior to bond issuance of +125bp (2017) & +150bp (2019), and +180bp for callable capital appreciation bonds.

New Est. is Now \$18,265,000 For Projects

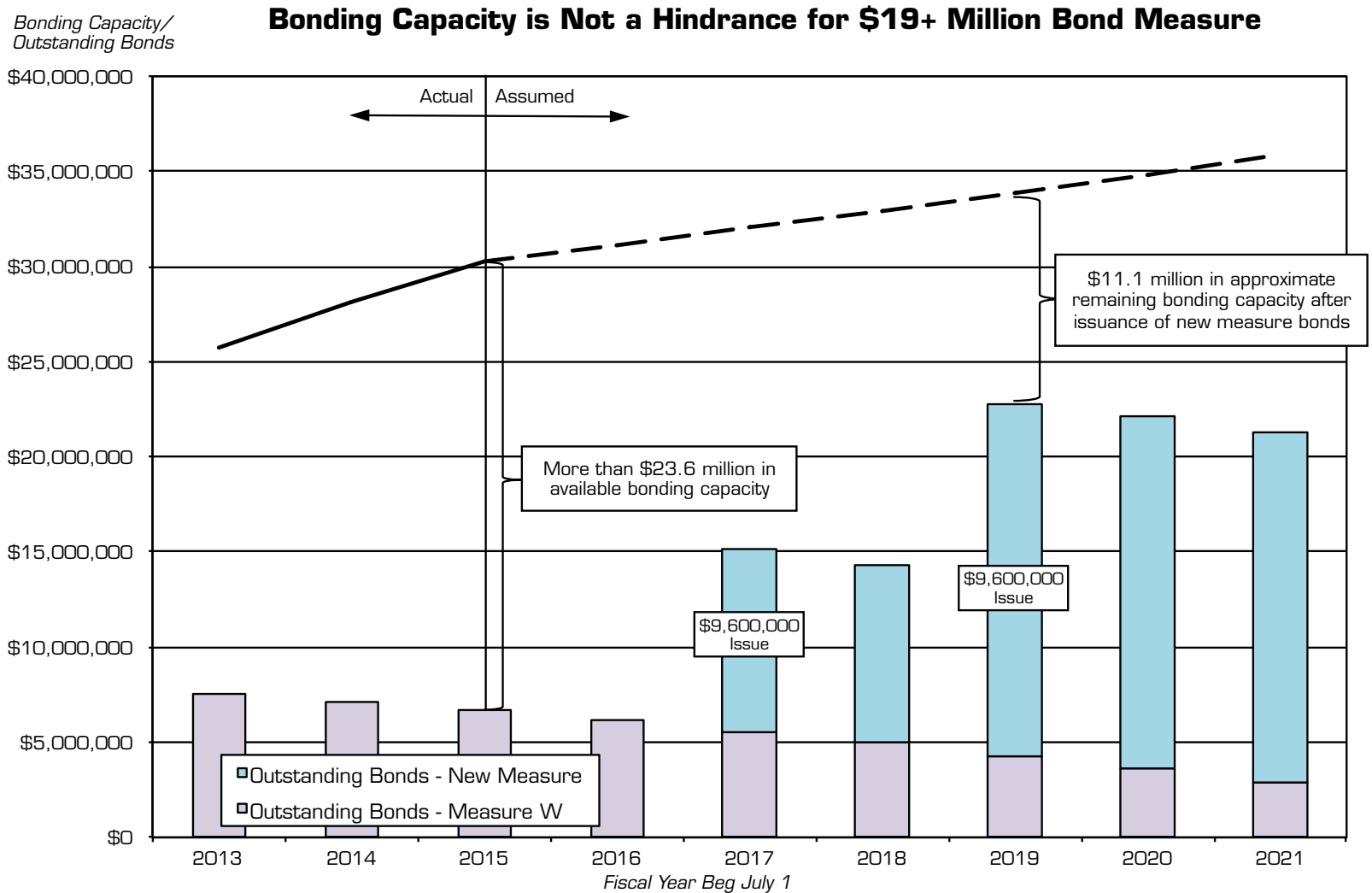


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\$19.7 Million Limit

- ◆ The recommended bond amount in the ballot is \$19.7 million because facilities needs are greater than what conservative assumptions allow:
 - ▶ If the tax base grows faster than projected, more than \$19.2 million in bonds could be sold (up to \$19.7 million)
 - This maintains a conservative plan allowing the community to have confidence in what can be accomplished
 - Provides the opportunity to take advantage of any upside that a better reality than assumed allows

Bonding Capacity Remains Sufficient



Unified district's bonding capacity is 1.25% of total AV. 2015-16 AV is actual; net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged. Values rounded.

School Learning Environment Needs

- ◆ Follow our Facilities Master Plan
 - ▶ Opportunities and Projects That Can Make the Most Impact for our Students and Must Be Done NOW!!!
 - School Safety & Security
 - Modernize Schools
 - Update Existing Building Systems
 - Support 21st Century Learning Styles and Resulting Achievement

Impactful and Feasible Bond Projects

Safety & Security	\$2,285,400
➤ Security Cameras/Systems, Upgraded & Additional Fencing, Outside Lighting	
Modernize Schools (outside the classroom)	\$4,391,000
➤ Upgrade/Replace Portables, Roofs, Flooring	
Existing Building Systems (inside the classroom)	\$6,932,600
➤ Lighting, HVAC, Plumbing, Controls, Communications	
21 st Century Learning Environments	\$4,656,000
➤ New Classroom Configurations, Furniture, Technology Tools, and STEM Centers	
Total	\$18,265,000

Any Questions?

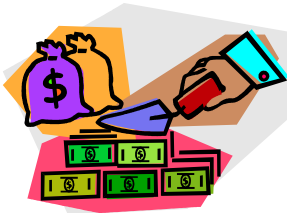


For Reference

- ◆ May 25, 2016 Board Presentation

Galt Joint Union Elementary School District

Facilities and Financial Planning for Potential November 2016 Bond Measure



Presented by Lori Raineri
May 25, 2016

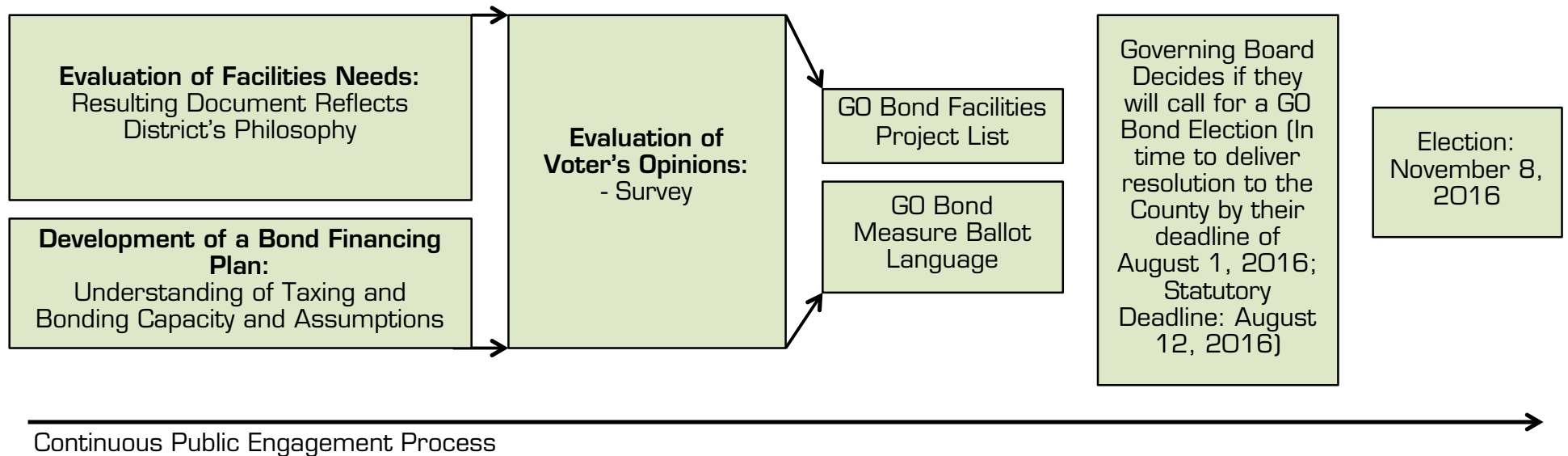
Tonight's Agenda

- ◆ Process for a G.O. Bond Measure
- ◆ Bond Financial Plan
- ◆ Identifying Projects for Inclusion in Bond Measure
- ◆ Next Steps for Possible November Election
- ◆ For Reference
 - ▶ February 17, 2016 Board Workshop Presentation

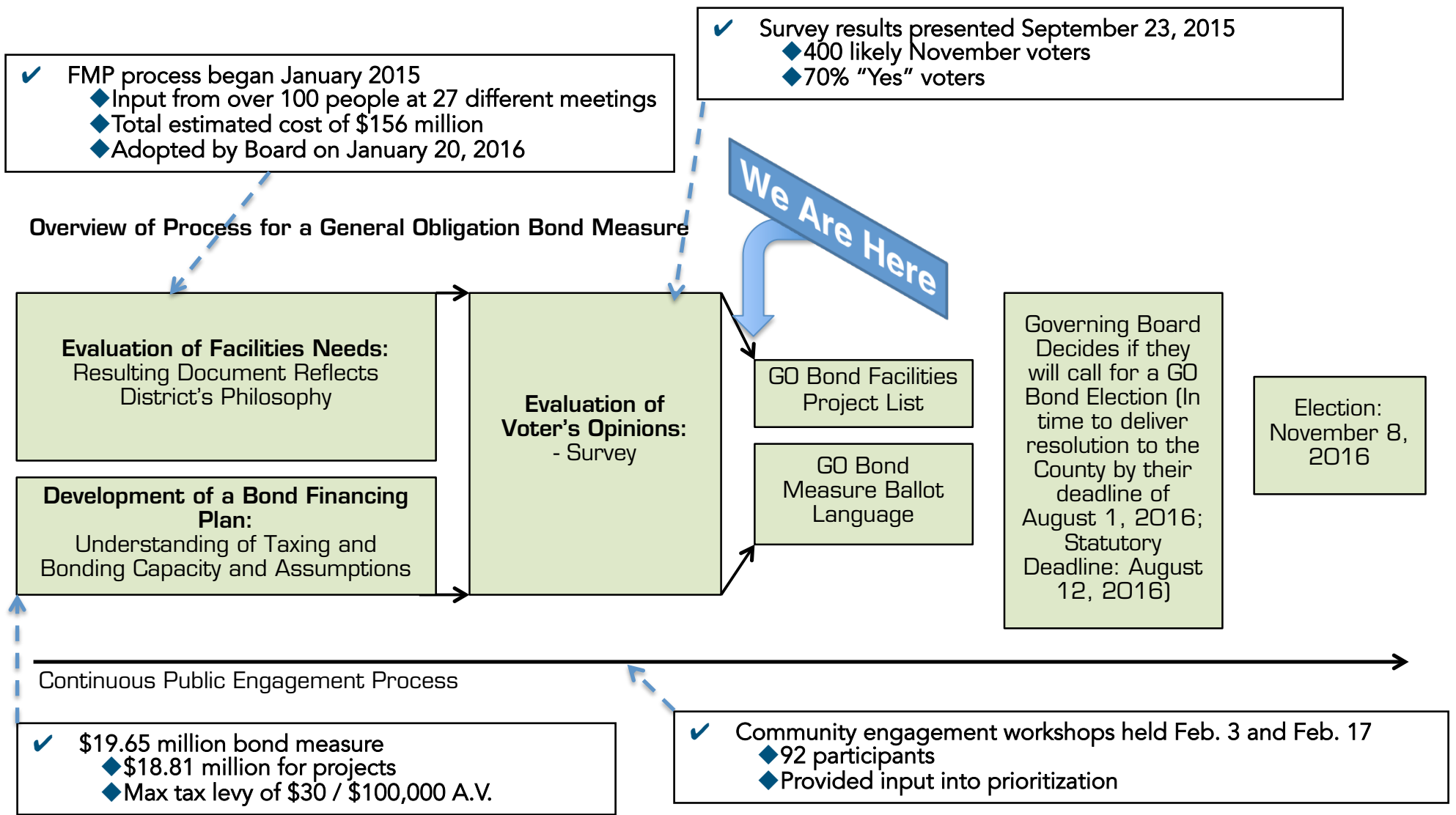


Process for a G.O. Bond Measure

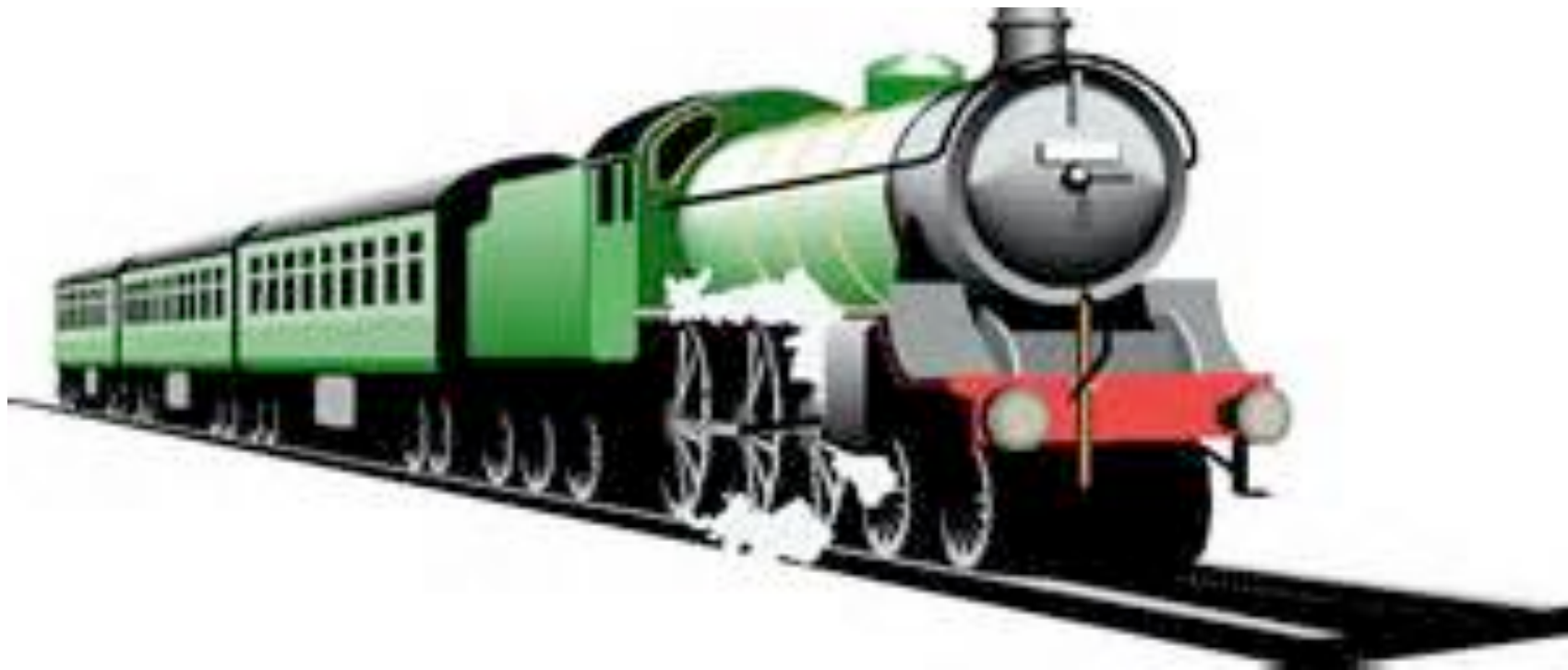
Overview of Process for a General Obligation Bond Measure



We Are On Target and On Time

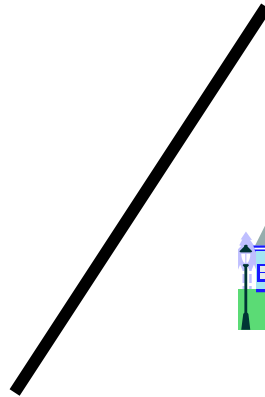


Financial Work On Track Also

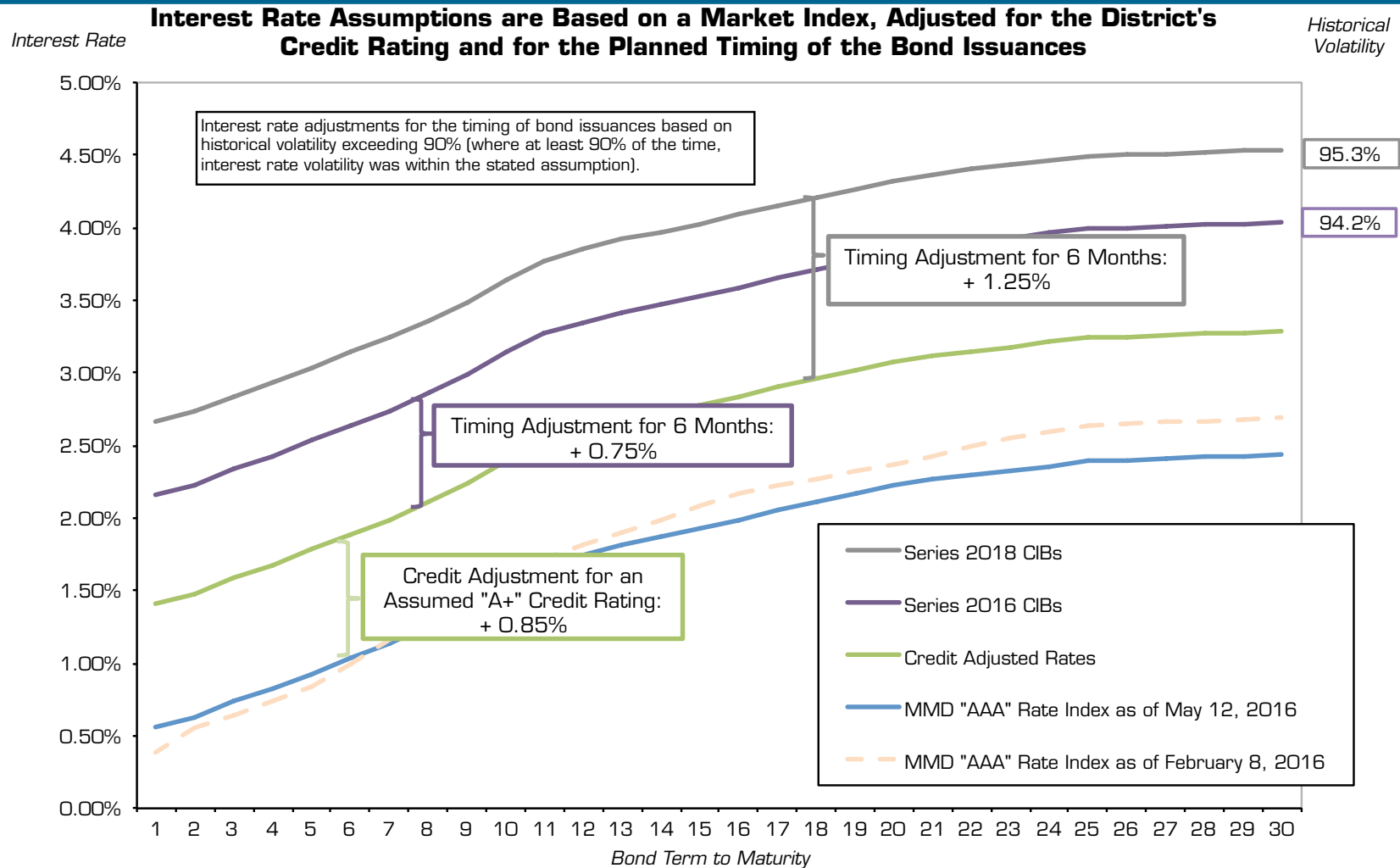


Review: G.O. Bond Tax Rates

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Est. Longer Term Rates Have Improved

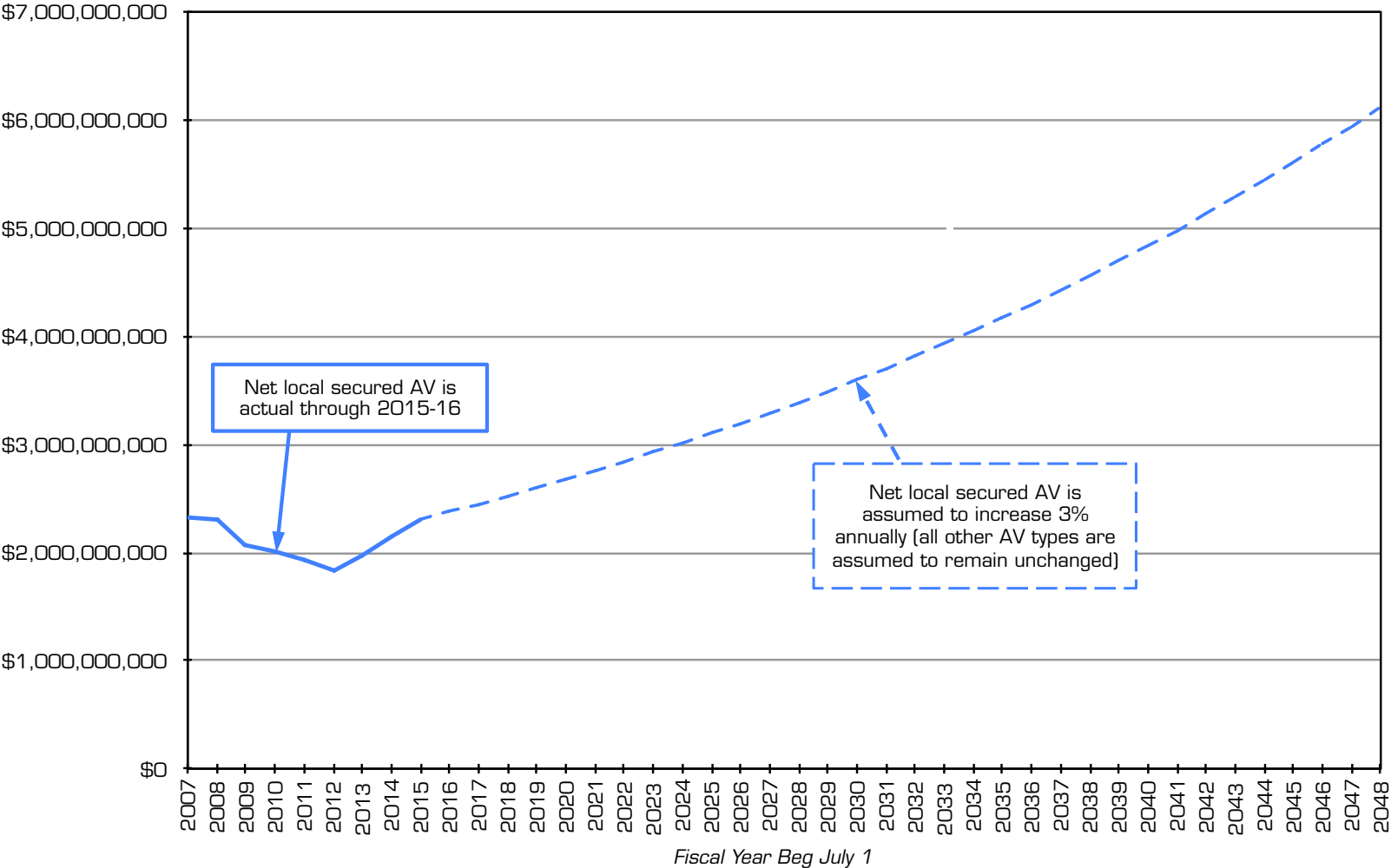


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Net Local Secured AV Still Assumed to Increase 3% Annually

Net Local Secured Assessed Value

Constant, Moderate Net Local Secured AV Growth is Assumed

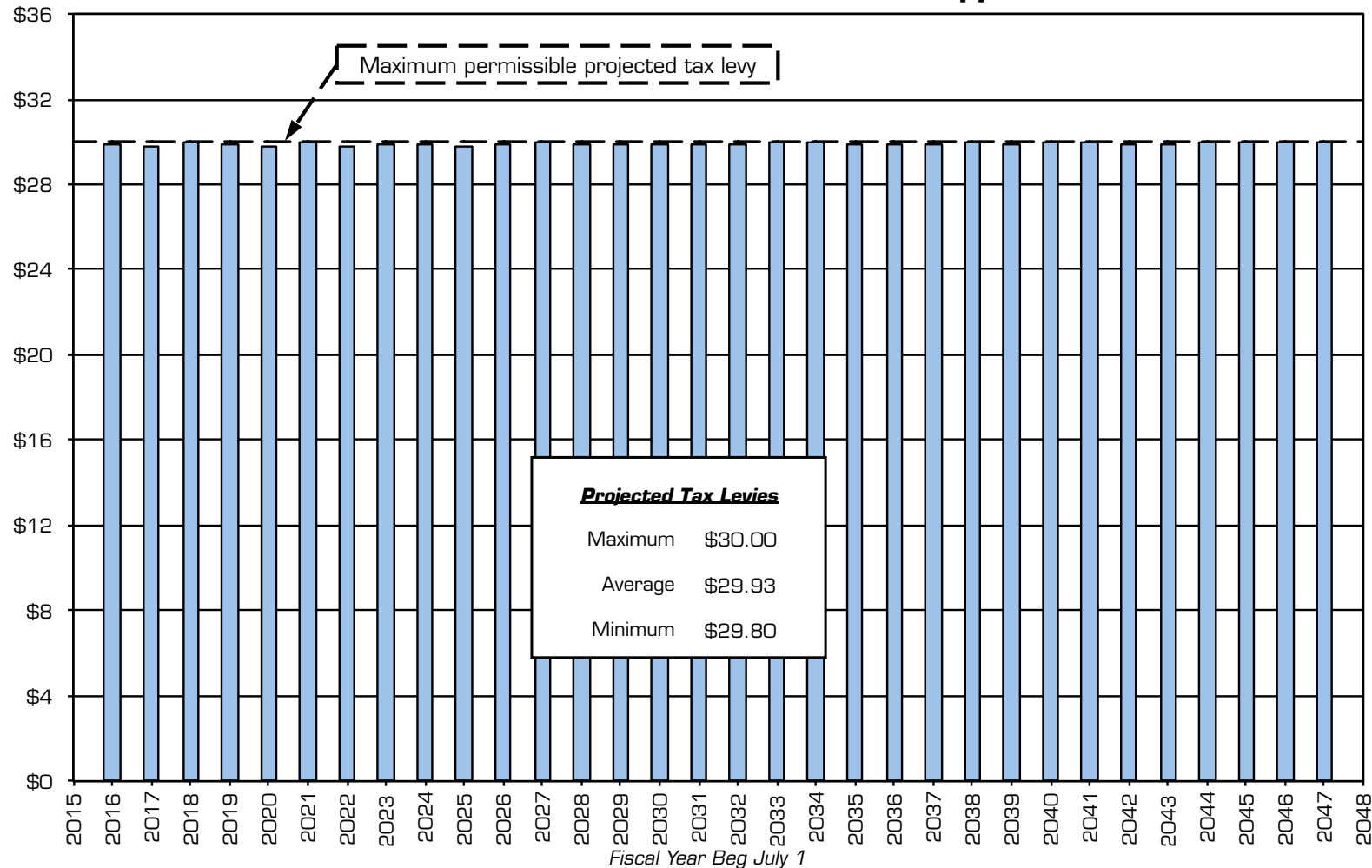


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Updated Bond Plan Maintains Projected Levy ≤ \$30

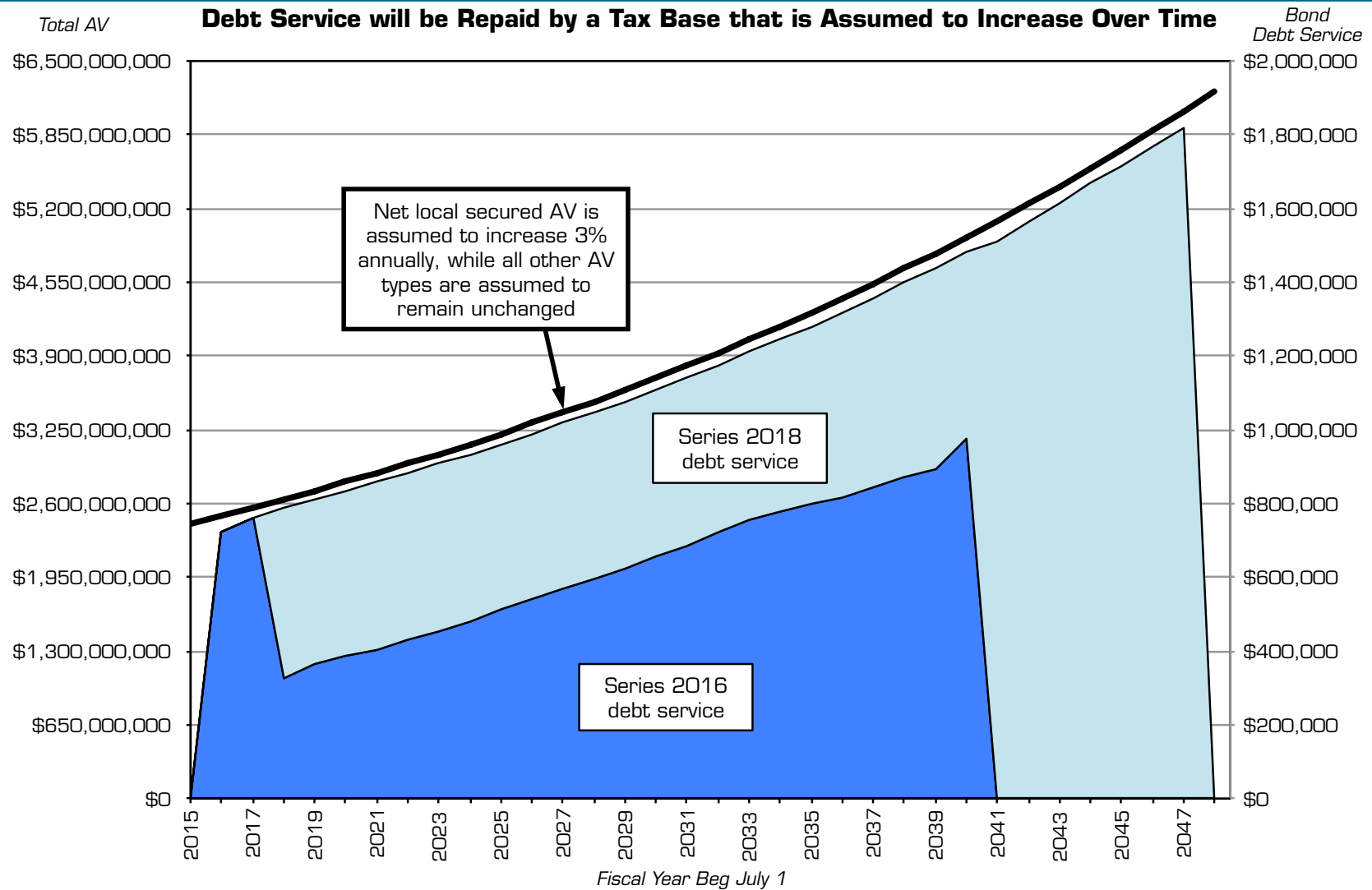
Tax Levy per \$100,000 of AV

Tax Levies are Projected at the Maximum Allowable Projection of \$30 per \$100,000 of Assessed Value for a 55% Voter Approval Bond Measure



Tax levies projected based on assumed debt service, actual 2015-16 AV, with net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged.

Stable Tax Rate → Payments Grow w/Proj. AV

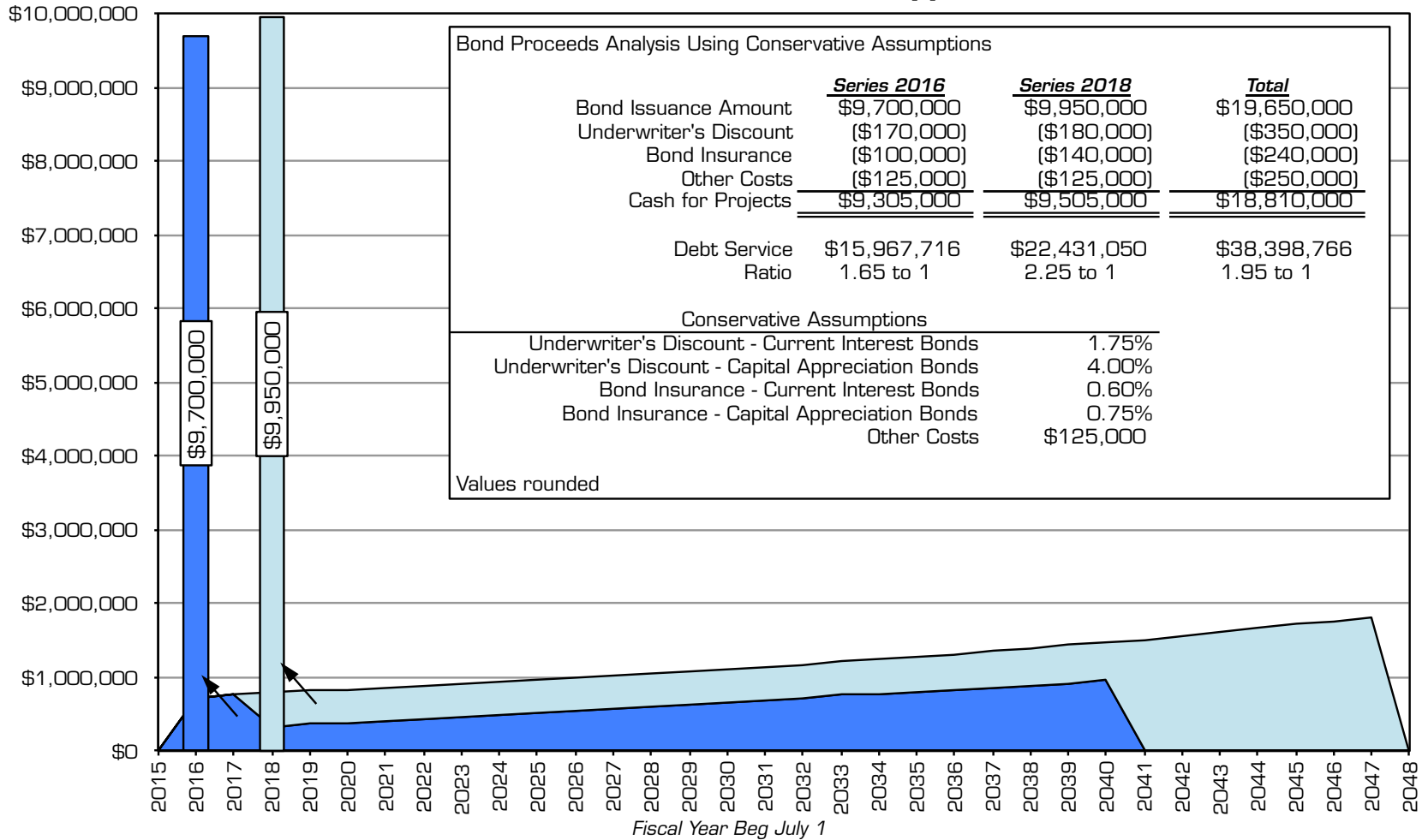


Debt service based on MMD "AAA" rates as of May 12, 2016, adjusted +85bp for assumed "A+" rating, plus timing adjustments for potential rate increasing prior to bond issuance of +75bp (2016) & +125bp (2018), and +180bp for callable capital appreciation bonds.

Current Estimate is now \$18,810,000 For Projects

It is Preliminarily Estimated the District Can Issue a Total of \$19.65 Million Over 2 Years Under a 55% Voter Approval Bond Measure

GO Bonds To Be Issued

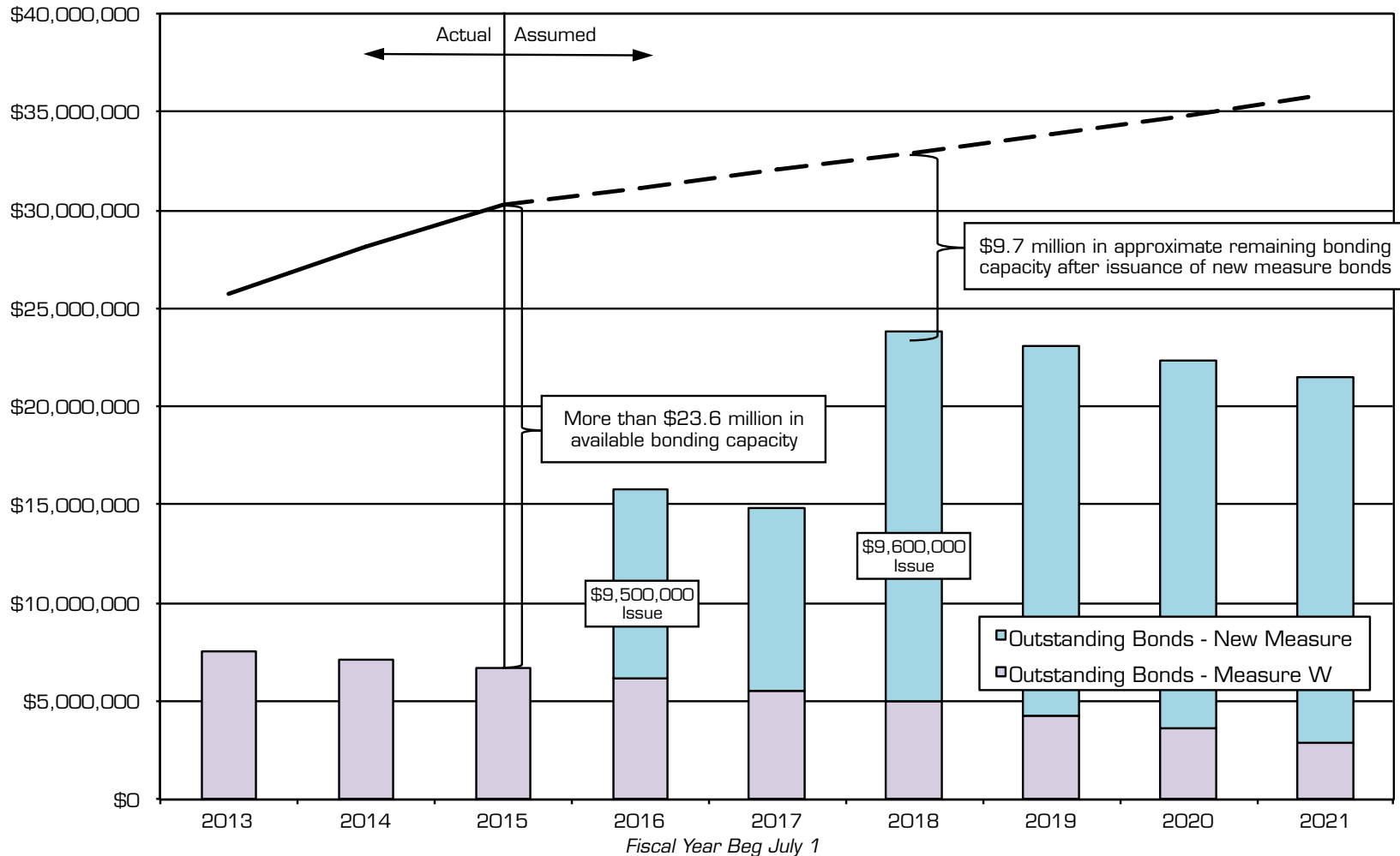


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Bonding Capacity Remains Sufficient

Bonding Capacity/
Outstanding Bonds

Bonding Capacity is Not a Hindrance for \$19.65 Million Bond Measure Issued over Two Series



Unified district's bonding capacity is 1.25% of total AV. 2015-16 AV is actual; net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged. Values rounded.

Ad Valorem Taxes ≈ \$1.08 Per \$100 of Assessed Value

Sacramento County's Online Property Tax Bill Information System

Parcel Number [REDACTED] Today's Date 05/18/2016 Tax Rate 05-033
 Address [REDACTED] Effective Date of Ownership 03/06/2009

Bill Number	Bill Type	Direct Levy's Portion	Original Bill Amount	Bill Status*
15375716	Secured Annual	\$341.36	\$2,473.02	Paid

* Scroll down to Bill Status Information below.

Sacramento County's Online Property Tax Bill Information System

Parcel Number [REDACTED] Today's Date 05/18/2016 Tax Rate 05-033
 Address [REDACTED] Effective Date of Ownership 03/06/2009

Direct Levy Number	Levy Name	Levy Amount
0216	Mello-Roos GALT CFD #1988-1	\$246.78
0212	NORTHEAST GALT LANDSCAPING & LIGHT	\$94.58

**SACRAMENTO COUNTY
2015-2016 COMPILATION OF TAX RATES BY CODE AREA**

CODE AREA 05-006	CODE AREA 05-027	CODE AREA 05-028
*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000
GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213
GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343
SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198
TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754
CODE AREA 05-009	CODE AREA 05-030	CODE AREA 05-031
*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000
GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213
GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343
SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198
TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754
CODE AREA 05-032	CODE AREA 05-033	CODE AREA 05-034
*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000
GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213
GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343
SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198
TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754
CODE AREA 05-035	CODE AREA 05-036	CODE AREA 05-037
*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000
GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213
GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343
SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198
TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754
CODE AREA 05-038	CODE AREA 05-039	CODE AREA 05-040
*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000
GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213
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TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754
CODE AREA 05-041	CODE AREA 05-042	CODE AREA 05-043
*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000
GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213
GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343
SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198
TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754
CODE AREA 05-044	CODE AREA 05-045	CODE AREA 05-046
*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000	*COUNTY WIDE 1% 1.0000
GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213	GALT JT ELEM GOB 2012REF 0.0213
GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343	GALT JT HIGH GOB 0.0343
SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198	SAN JOAQUIN DELTA GOB 0.0198
TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754	TOTAL RATE ON NET VALUE 1.0754

- ◆ Sample Tax Bill at approximately the median single family residential assessed value (\$198,220)
- ◆ Ad Valorem Taxes = \$1.0754 per \$100 of Assessed Value
- ▶ In this case, a total of \$2,131.66 + direct levies totaling \$341.36 for a grand total of \$2,473.02

School Learning Environment Needs

- ◆ Follow our Facilities Master Plan
 - ▶ Opportunities and Projects That Can Make the Most Impact for our Students and Must Be Done NOW!!!
 - School Safety & Security
 - Modernize Schools
 - Update Existing Building Systems
 - Support 21st Century Learning Styles and Resulting Achievement

Impactful and Feasible Bond Projects

Safety & Security	\$2,311,400
➤ Security Cameras & Upgraded Fencing	
Modernize Schools (outside the classroom)	\$4,454,800
➤ Upgrade/replace portables, roofs, flooring	
Existing Building Systems (inside the classroom)	\$7,040,600
➤ Lighting, HVAC, plumbing, controls, communications	
21 st Century Learning Environments	\$4,732,000
➤ New classroom configurations, furniture	
Total	\$18,538,000

Next Steps

- ◆ Now through June 14: development of general obligation bond project list and proposed ballot measure language
 - ◆ June 8: Informational meeting with community members on establishing a Bond Oversight Committee
 - ◆ June 22 Board Meeting: Informational presentation to Board on bond resolution and related documents
 - ◆ July 27 Board Meeting: Board considers resolution calling for election
 - ◆ November 8: Election Day
- ✓ *Public engagement is ongoing*



Any Questions?

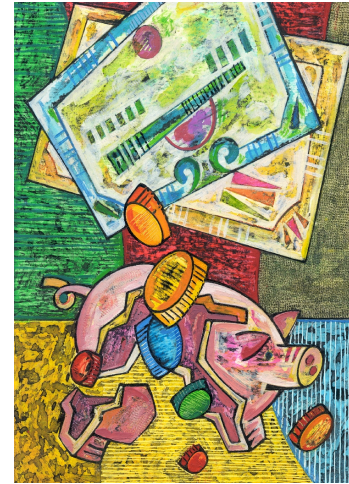


For Reference

- ◆ February 17, 2016 Board Workshop Presentation

Galt Joint Union Elementary School District

Bond Measure and Tax-Base Demographics



Presented by Lori Raineri
February 17, 2016

Tonight's Agenda

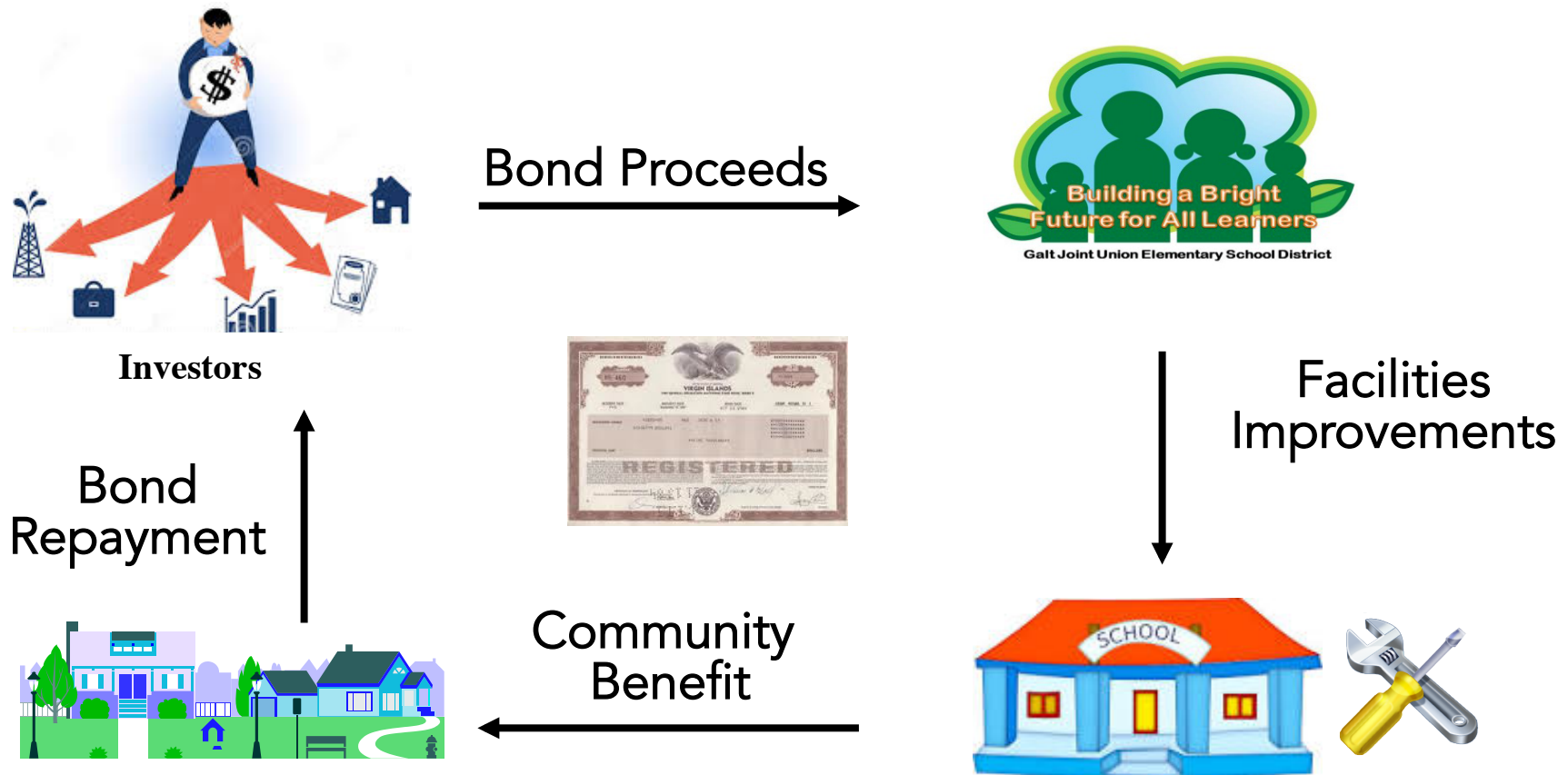
- ◆ Bond Basics
 - ▶ How a Bond Measure Works
 - ▶ Accountability and Oversight
- ◆ Tax-Base Demographics



General Obligation (G.O.) Bonds

- ◆ Authorized in CA Constitution (1879)
 - ▶ In 1978, Proposition 13 superseded authority
 - ▶ In 1986, restored at 2/3 voter approval level
 - ▶ In 2000, 55% voter approval measures allowed with additional accountability requirements
 - Maximum projected tax levy and specified citizens' oversight
- ◆ "Full Faith and Credit Bond" - Unlimited taxing authority
- ◆ "Ad Valorem" taxation
- ◆ Bonding capacity limited to 1.25% of AV for union districts (2.50% of AV for unified districts)
- ◆ County is responsible for ongoing administration
- ◆ No political discretion
- ◆ General obligation bonds are the most common local funding source for school facilities.

A G.O. Bond is a Loan



- ◆ A bond is a loan. Just like a home mortgage, a bond allows the taxpayers to buy and receive the benefit of the facilities now, and pay for them over time.

District's Experience with Bond Measures

◆ 1999's Measure B – not approved by voters

▶ Received 64.9% of vote, but required 66.7%

- To enable the Galt Elementary School District to acquire and construct a new middle school and a new elementary school on sites already owned by the District, and to acquire and construct other necessary student facilities, shall the District be authorized to issue bonds in the amount of not to exceed \$7 million with an interest rate not to exceed the maximum set by law?

◆ 2001's Measure W* - approved by voters

▶ Received 71.1% of vote, required 66.7%

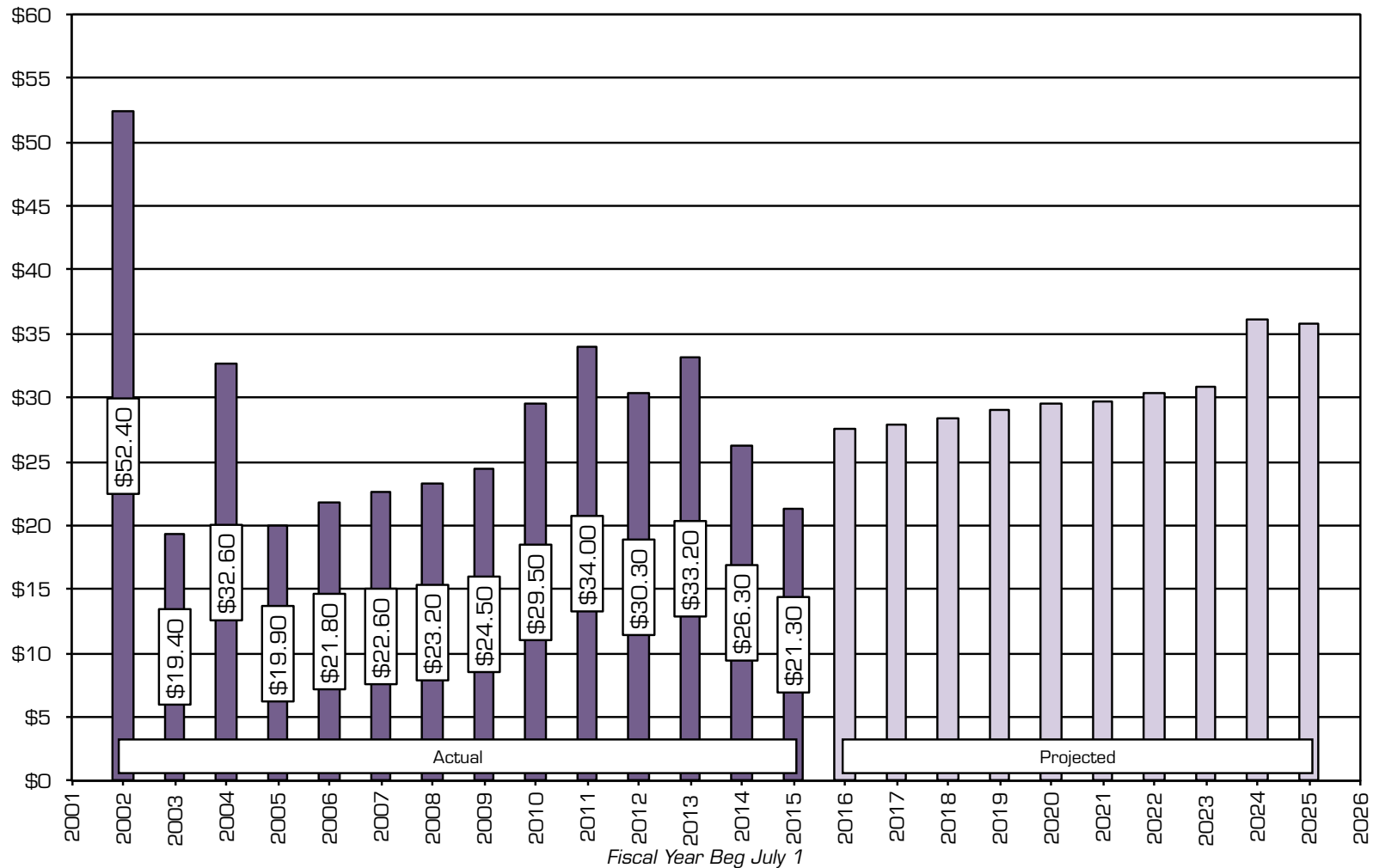
- Shall Galt Joint Union Elementary School District relieve overcrowding, improve education and increase student safety throughout the district by constructing an elementary and middle school on district owned land, by issuing \$9.24 million of bonds at interest rates within the legal limit, with citizen oversight, annual audits of expenditures and performance and no proceeds used for teacher or administrator salaries or other school operating expenses?

* Bonds currently outstanding = \$6,653,684

Tax Levies for Measure W

Tax Levy per
\$100,000 of AV

Tax Levies Mostly Under \$30



Actual tax levies provided by Sacramento Co. Financing Department. Tax levies projected based on actual AV through 2015-16, with net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged.

2/3 vs. 55% Voter Approval G.O. Bonds

Subject	55% Voter Approval	Two-Thirds Voter Approval
Board Approval Required To Place Measure on Ballot	Two-thirds	Majority
Allowable Election Dates	Primary or general election, regularly scheduled local election, or statewide special election	1) Any established election date pursuant to Section 1000 or 1500 of the Elections Code or 2) any Tuesday that is not the day before or the day after a State holiday, or within 45 days of a statewide election
Maximum Projected Tax Rates/Levies	For unified district, \$60 per \$100,000 of assessed value; for union district, \$30 per \$100,000 of assessed value	No projected maximum tax rate
Bonding Capacity (i.e. Maximum Bonds Outstanding)	2.5% of assessed value for unified districts and 1.25% of assessed value for union districts	2.5% of assessed value for unified districts and 1.25% of assessed value for union districts
Audits	Independent financial and performance audits must be conducted annually	None specifically required
Oversight Committee	If election is successful, Board must establish independent citizens oversight committee within 60 days of Board adoption of resolution declaring election results	None specifically required
Allowable Expenditures	Construction, reconstruction, rehabilitation, or replacement of school facilities, including furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities	Acquisition or improvement of real property
Facilities List	State Constitution requires a list of the specified school facilities project(s) to be funded	No requirement for a specific facilities list

Pro Forma Bond Financial Plan

Key Legal Constraints

◆ Bonding Capacity: limit on amount of outstanding bonds
(this is for all bond measures combined)

- ▶ 1.25% of total assessed value for union districts
 - Education Code 15268 ✓
- ▶ 2.50% of total assessed value for unified districts
 - Education Code 15270(a)

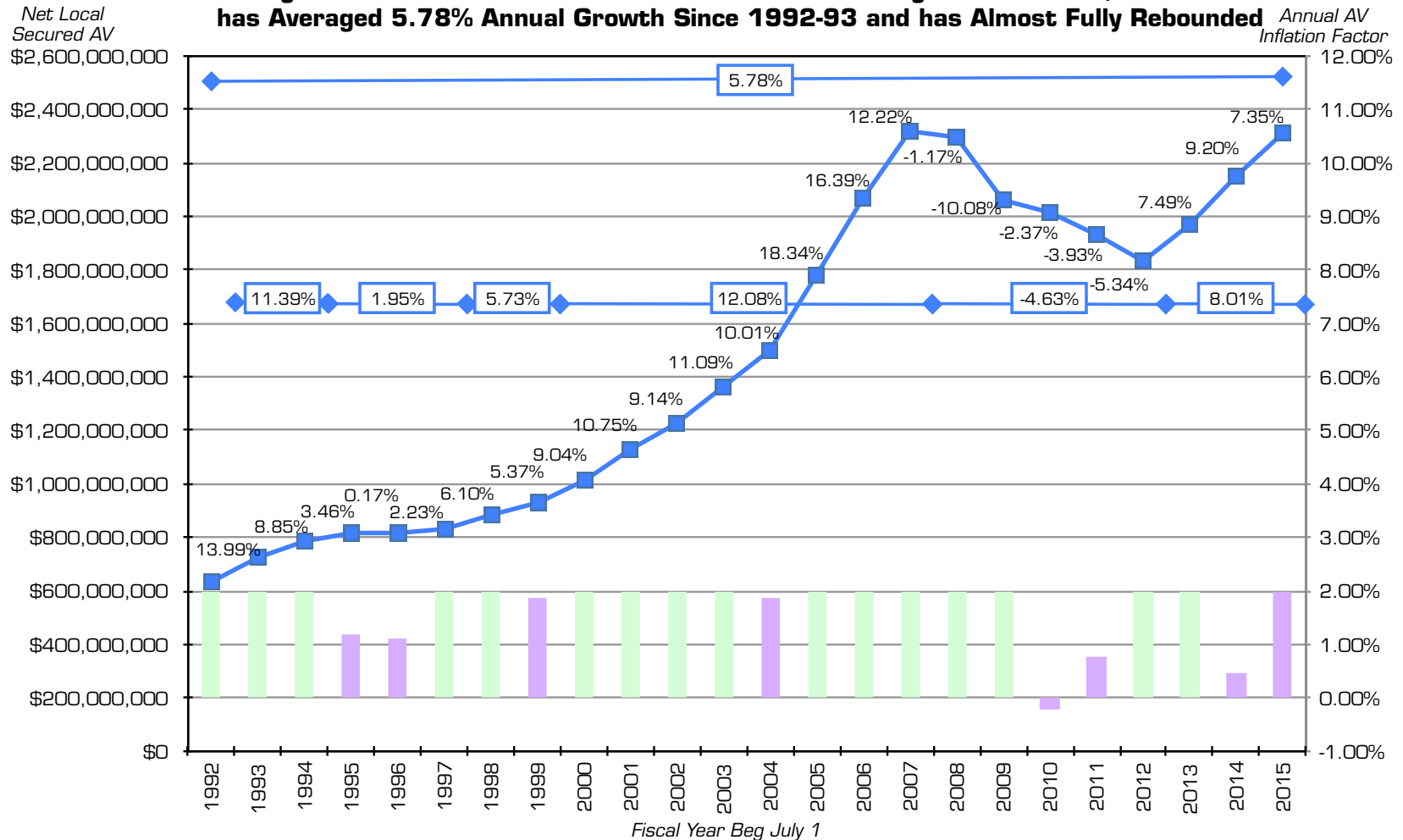


◆ Taxing Capacity: limit on maximum projected tax levies
(this is for 55% voter approval bond measures only)

- ▶ \$30 per \$100,000 of assessed value for union districts
 - Education Code 15268 ✓
- ▶ \$60 per \$100,000 of assessed value for unified districts
 - Education Code 15270(a)

Tax Base – Historical Rate of Change

Although the District's Assessed Valuation Declined During the Recession, the Tax Base has Averaged 5.78% Annual Growth Since 1992-93 and has Almost Fully Rebounded



District is within Sacramento & San Joaquin Counties, with approximately 90% within Sacramento. Sacramento Co. data from 1997-2015 provided by Sacramento Co Finance Department, while San Joaquin Co Auditor-Controller's Department provided data from 1998-2015. Prior year data from 2002 GO bond Official Statement citing California Municipal Statistics, Inc., except 2002-03 San Joaquin data which was estimated as it was not readily available. California Municipal Statistics' data did not break out HOX; thus net local secured AV and HOX are estimated based on last available data. The District's total AV is comprised of net local secured, utility, homeowners exemption, and unsecured values. Net local secured AV, which has annually comprised 93% - 97% of the District's total AV since 1992-98, is assumed to increase 3% annually, while all other AV types are assumed to remain unchanged.

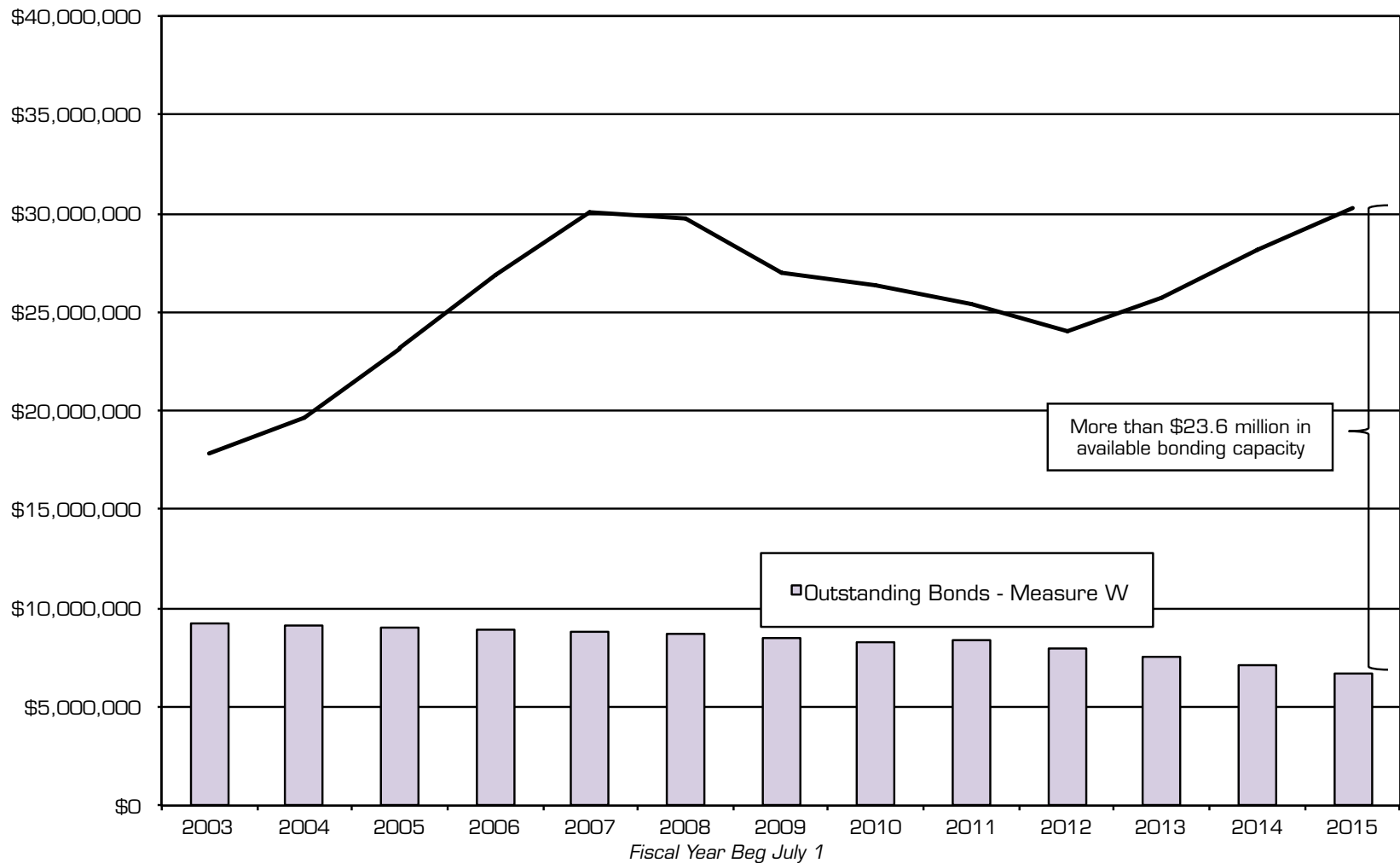
Reasons Assessed Value Can Change

- ◆ Pursuant to Proposition 13 (and embodied in Article 13A of the California Constitution), a school district's property tax base can change for four reasons:
 - ▶ Properties are sold (and reassessed at the sale price).
 - ▶ Properties are improved (and reassessed with the value of the improvement).
 - ▶ A year passes (each property's assessed value increases by the lesser of 2% or the change in the California Consumer Price Index).
 - ▶ Market value of one or more properties declines below assessed value - assessed value can be adjusted downward to the market value. If market value subsequently increases, assessed value can "catch up" to pre-decline AV plus allowable adjustments (e.g. 2% annual increase).

Bonding Capacity Depends on Tax Base

Bonding Capacity/
Outstanding Bonds

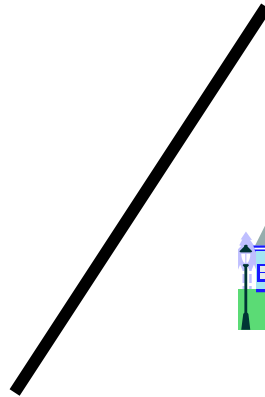
\$23.6 Million in Available Bonding Capacity



Unified district's bonding capacity is 1.25% of total AV. 2015-16 AV is actual; net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged. Values rounded.

G.O. Bond Tax Rates

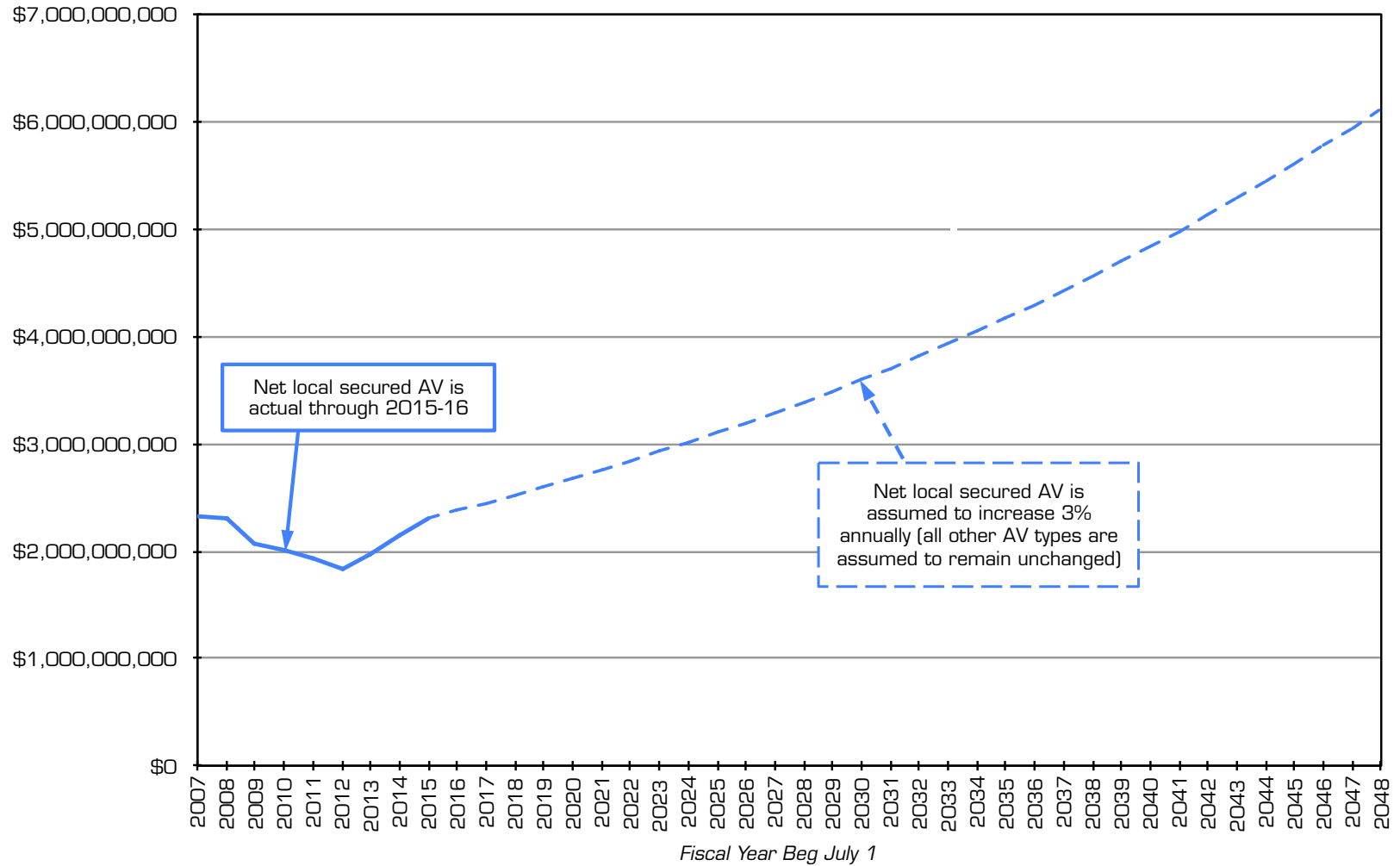
- ◆ Bond tax rate \approx debt service \div assessed value
- ◆ Each property in the District pays its pro rata share, based on its individual assessed value (not market value)



Currently Assumed Future Assessed Value

Net Local Secured Assessed Value

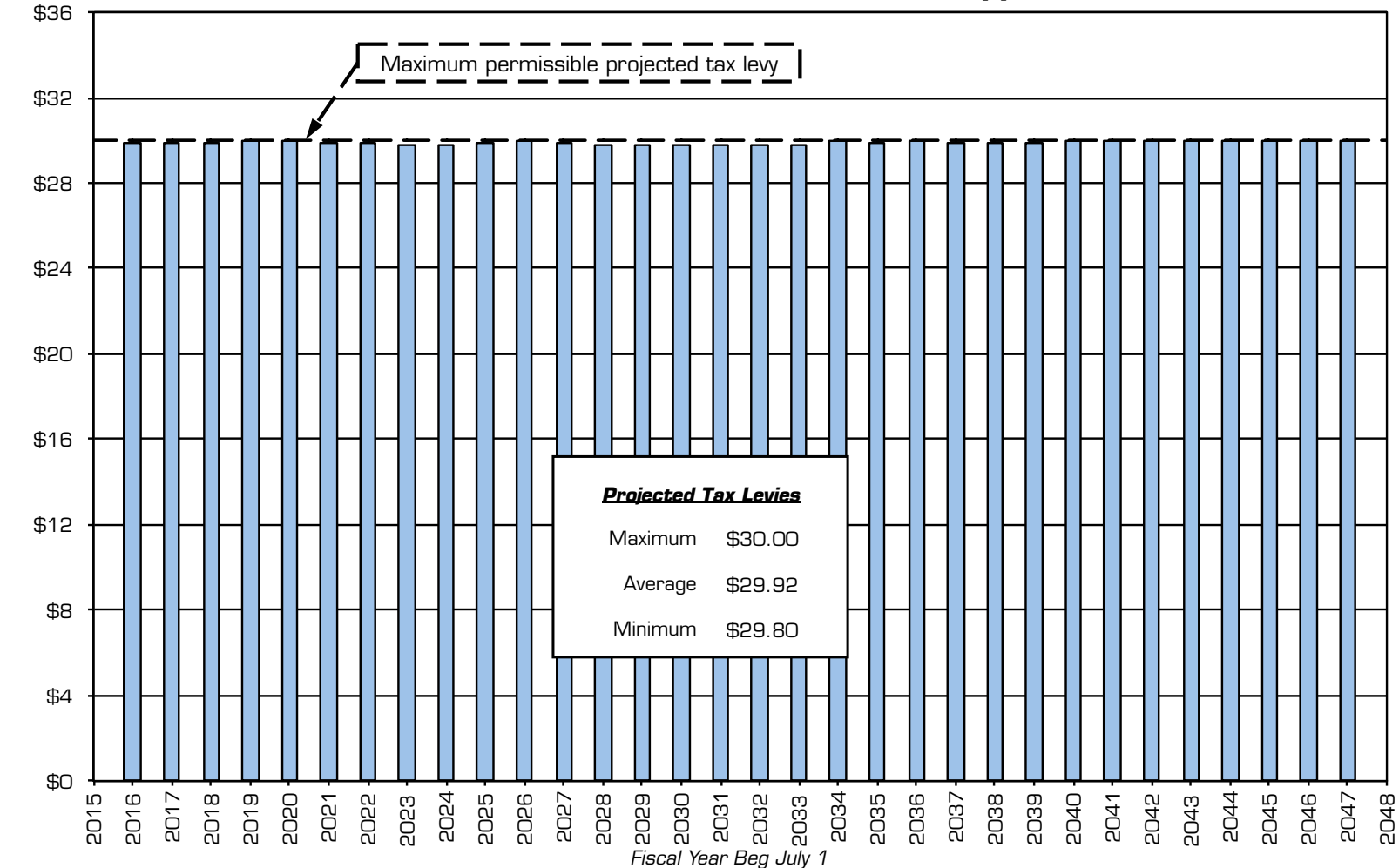
Constant, Moderate Net Local Secured AV Growth is Assumed



Historic data provided by Sacramento and San Joaquin Counties. The District's total AV is comprised of net local secured, utility, homeowners exemption, and unsecured values. Since 1992-93, net local secured has annually comprised 93% - 97% of the District's total AV. As individually the other components are relatively small and tend to be subject to less predictable volatility, the AV focuses on net local secured.

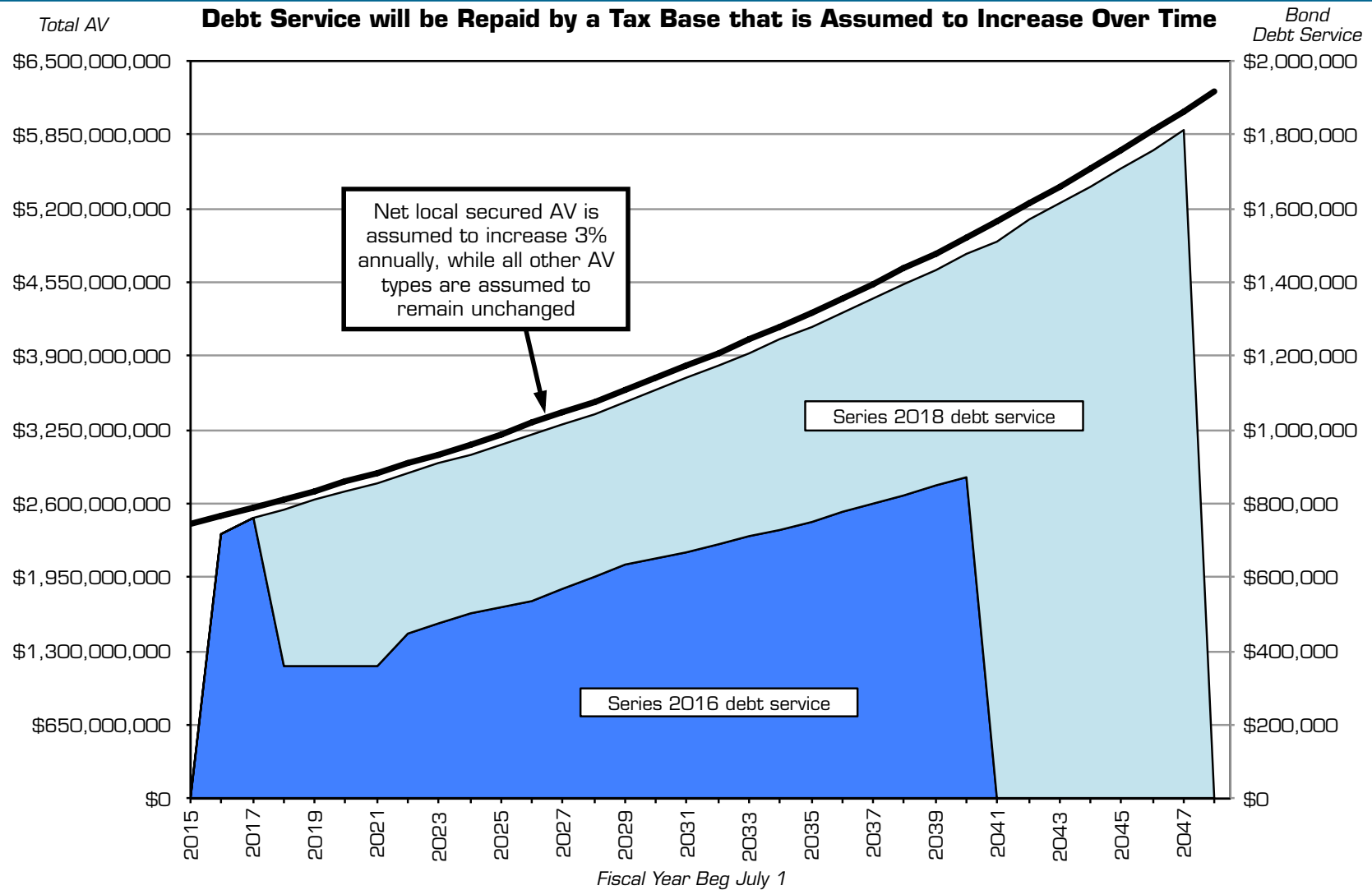
Potential New Measure Limited by \$30

Tax Levies are Projected at the Maximum Allowable Projection of \$30 per \$100,000 of Assessed Value for a 55% Voter Approval Bond Measure



Tax levies projected based on assumed debt service, actual 2015-16 AV, with net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged.

Stable Tax Rate → Payments Grow w/Proj. AV

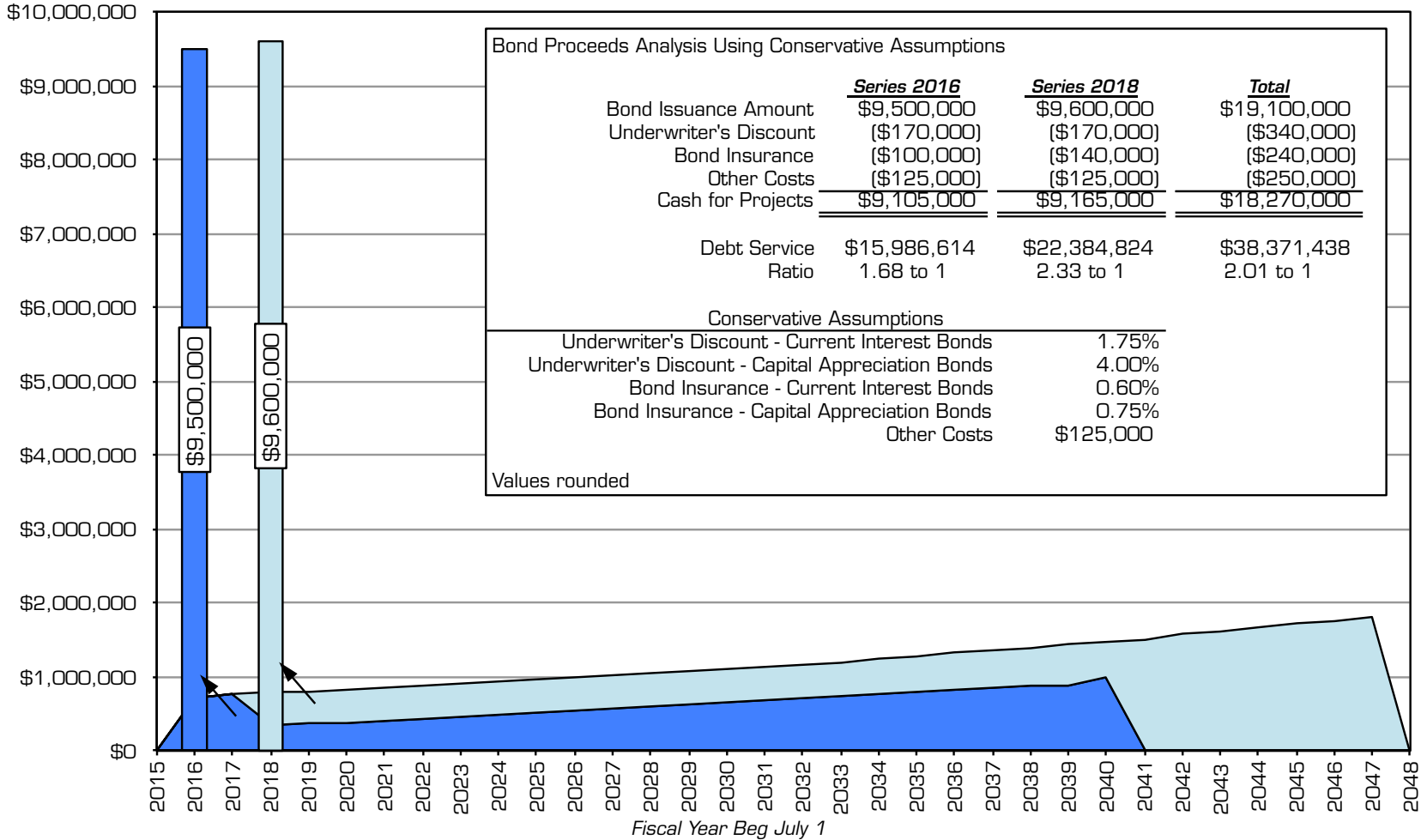


Debt service based on MMD "AAA" rates as of October 21, 2015, adjusted +85bp for assumed "A+" rating, plus timing adjustments for potential rate increasing prior to bond issuance of +100bp (2016) & +150bp (2018), and +180bp for callable capital appreciation bonds.

Potential of \$18,270,000 For Projects

It is Preliminarily Estimated the District Can Issue a Total of \$19.1 Million Over 2 Years Under a 55% Voter Approval Bond Measure

GO Bonds To Be Issued

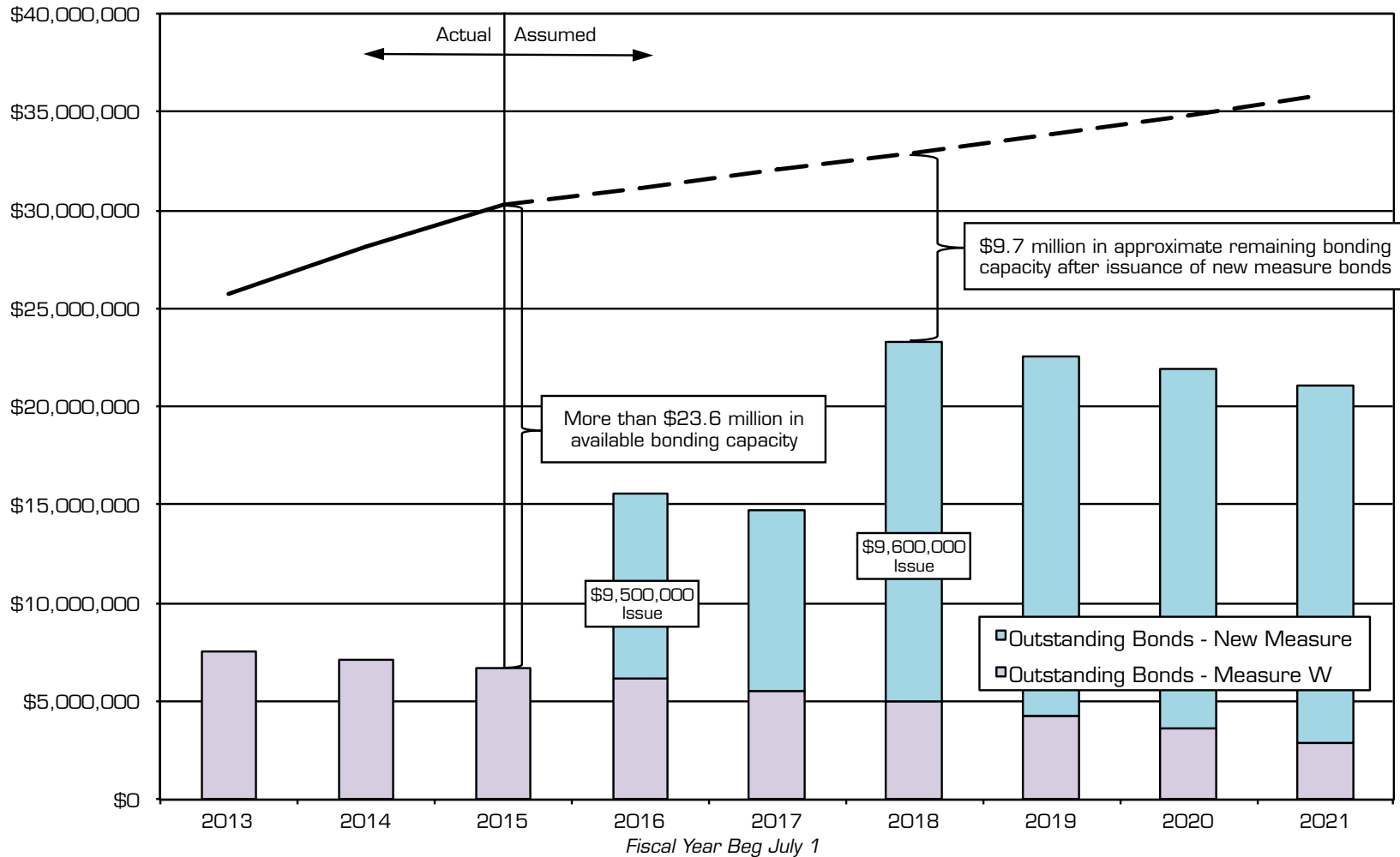


Debt service based on MMD "AAA" rates as of February 8, 2016, adjusted +85bp for assumed "A+" rating, plus timing adjustments for potential rate increasing prior to bond issuance of +75bp (2016) & +125bp (2018), and +180bp for callable capital appreciation bonds. Net local secured AV is assumed to increase 3% annually, while all other AV types are assumed to remain unchanged.

Bonding Capacity Sufficient

Bonding Capacity/
Outstanding Bonds

Bonding Capacity is Not a Hindrance for \$19.1 Million Bond Measure Issued over Two Series



Unified district's bonding capacity is 1.25% of total AV. 2015-16 AV is actual; net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged. Values rounded.

Oversight

- ◆ What is the purpose of a citizens' oversight committee?

"The purpose of the citizens' oversight committee shall be to inform the public concerning the expenditure of bond revenues"

-Education Code Section 15278 (b)

- ◆ What are the goals of the oversight committee?

- ▶ Ensure bond funds are spent only on the proper purposes.
- ▶ Ensure no funds are used for teacher or administrative salaries or other school operating expenses.

-Education Code Section 15278 (b)(1)&(2)



Accountability

- ◆ Annual independent performance and financial audits conducted to ensure bond proceeds are only spent on the school projects listed in the Bond Project List
 - ▶ Reports are made public and provided to the Citizens' Oversight Committee

-Education Code Section 15286

- ◆ Any taxpayer can file for "an action to obtain an order restraining and preventing any expenditure of funds" if the District veers from the Bond Project List

-Education Code Section 15284 (a)

- ◆ Law enforcement agencies are permitted and strongly encouraged to vigorously pursue any violations

-Education Code Section 15288

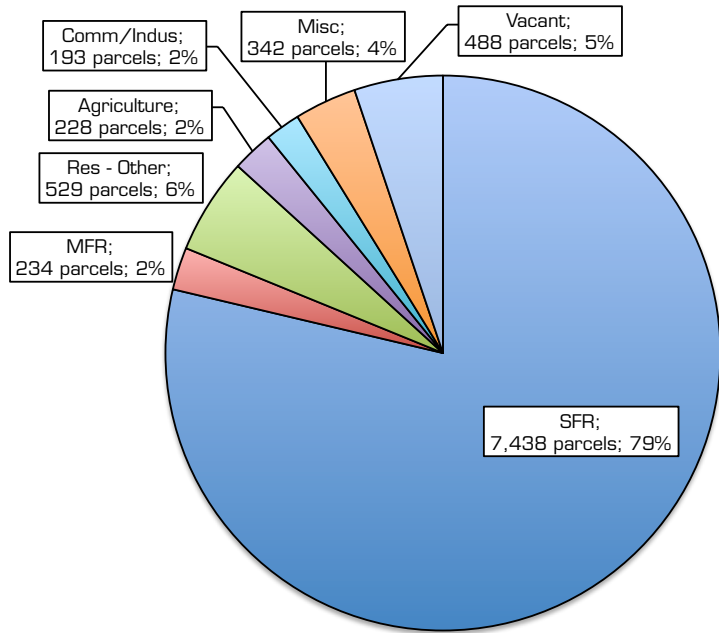


Ad Valorem Taxes \approx \$1.08 Per \$100 of Assessed Value

- ◆ Sample Tax Bill at approximately the median single family residential assessed value (\$198,220)
- ◆ Ad Valorem Taxes = \$1.0754 per \$100 of Assessed Value
 - ▶ In this case, a total of \$2131.66 + direct levies totaling \$341.36 for a grand total of \$2,473.02

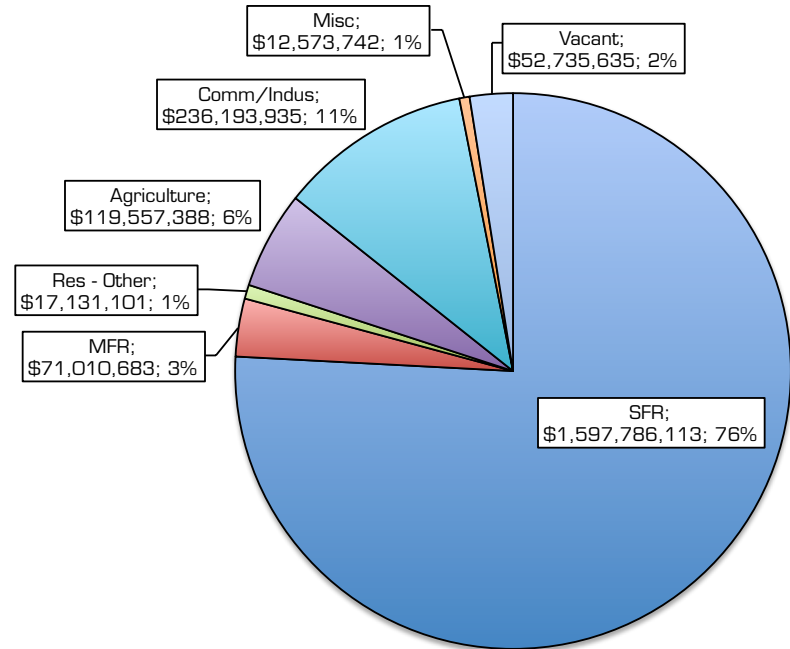
Distribution is Consistent

79% of District Parcels are SFR



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Mobile Homes included in Res - Other; Institutional, Public & Utilities, and Recreation included in Misc. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

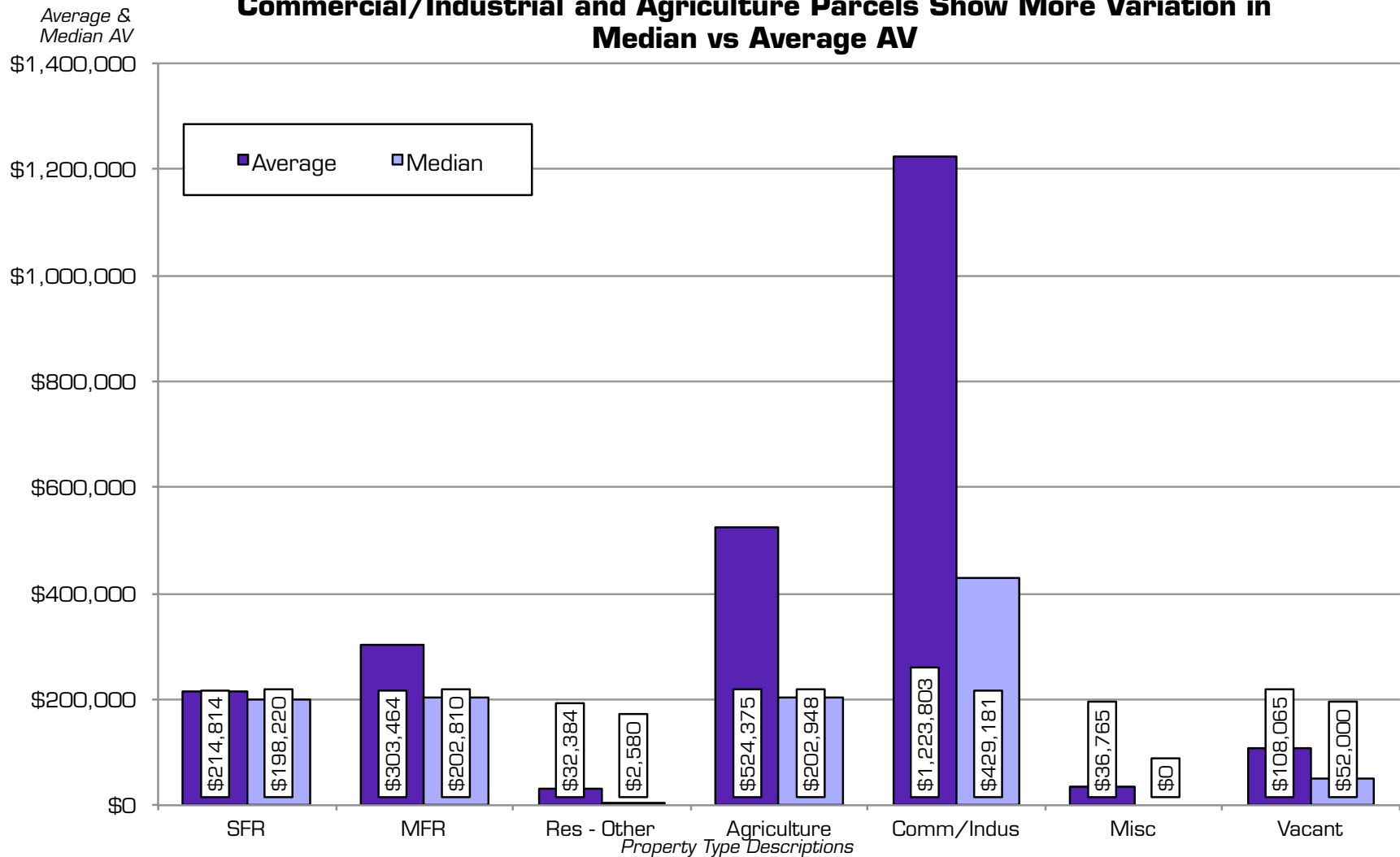
76% of AV in District is SFR



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Mobile Homes included in Res - Other; Institutional, Public & Utilities, and Recreation included in Misc. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

SFR Median and Average AV Both ≈ \$200K

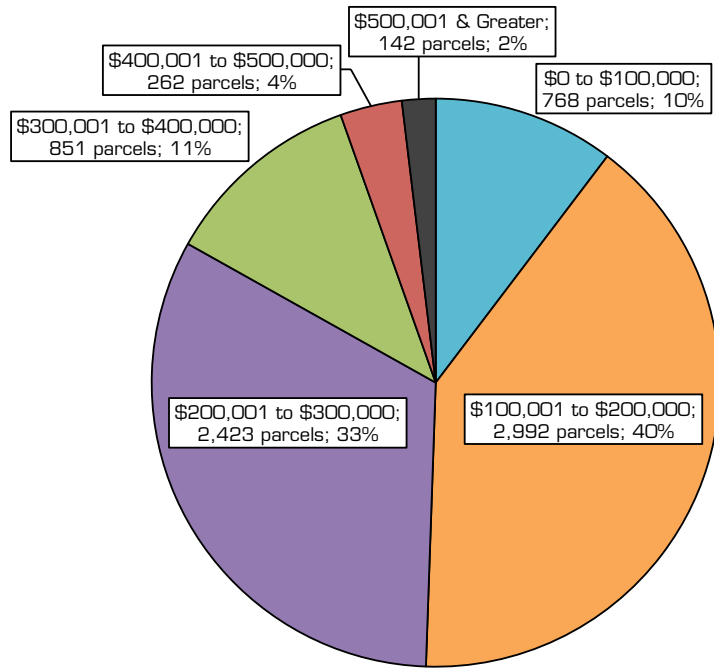
Commercial/Industrial and Agriculture Parcels Show More Variation in Median vs Average AV



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Mobile Homes included in Res - Other; Institutional, Public & Utilities, and Recreation included in Misc. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

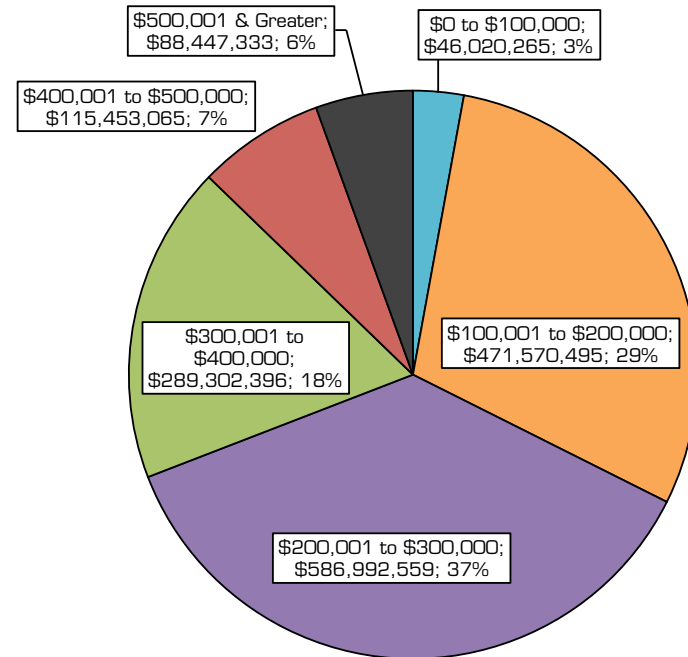
Property Taxes Are Progressive

83% of SFR Parcels have an AV of \$300,000 or Less



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

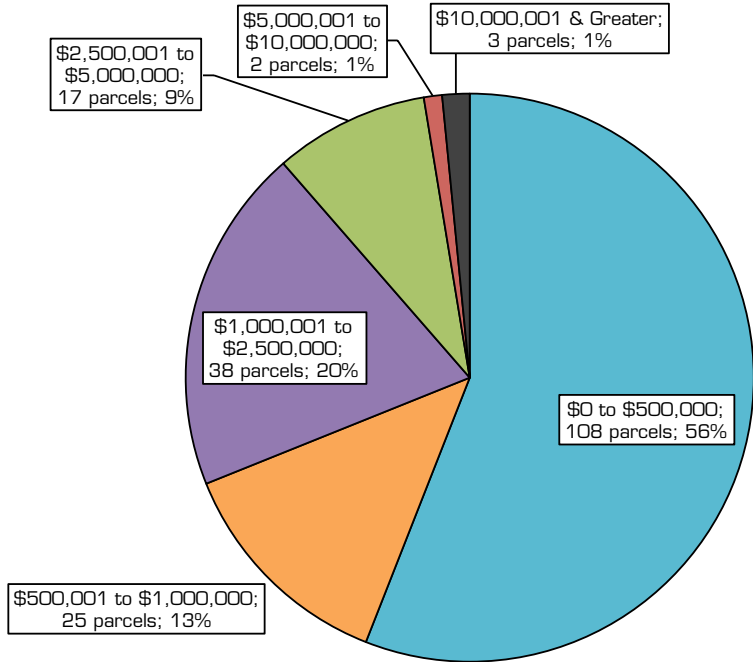
31% of SFR AV is from Parcels with an AV of \$300,000 or More



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

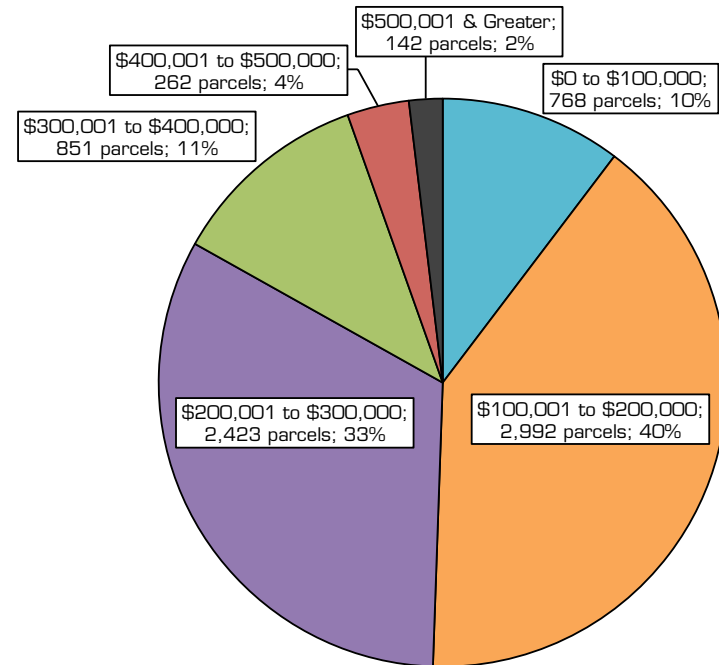
Noblesse Oblige

69% of Commercial/Industrial Parcels Have an AV of \$1,000,000 or Less



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

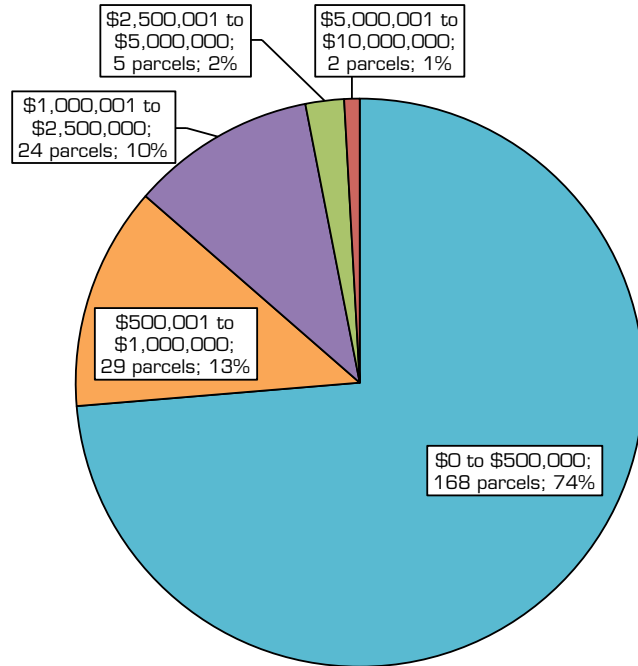
83% of SFR Parcels have an AV of \$300,000 or Less



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

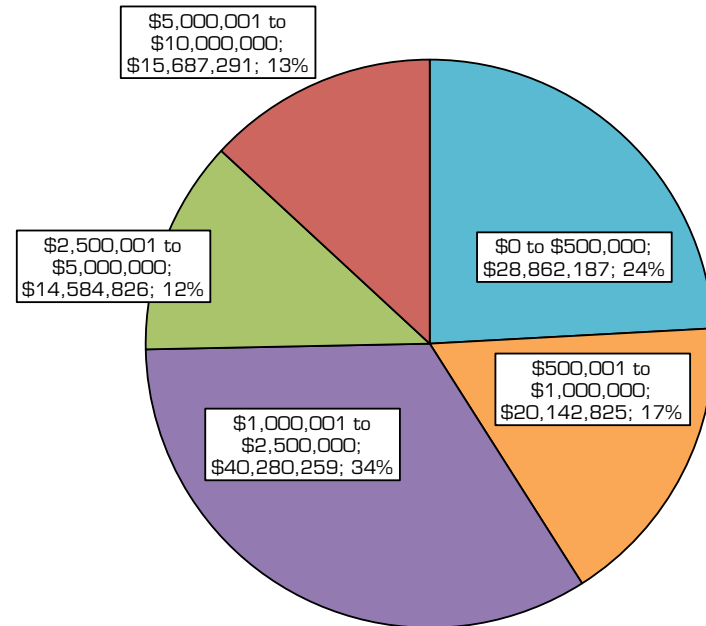
“Land is the only thing in the world worth workin' for, worth fightin' for, worth dyin' for, because it's the only thing that lasts.” *

87% of Agricultural Parcels Have an AV of \$1,000,000 or Less



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

59% of Agricultural AV is from Parcels with an AV of \$1,000,000 or More

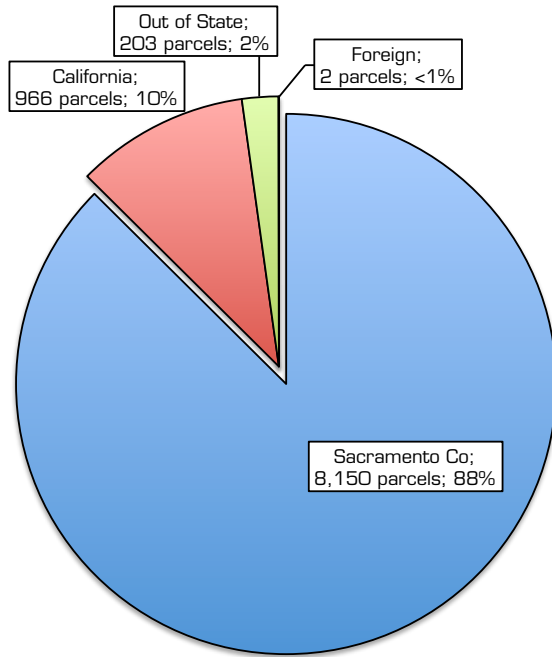


Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

* From *Gone with the Wind*

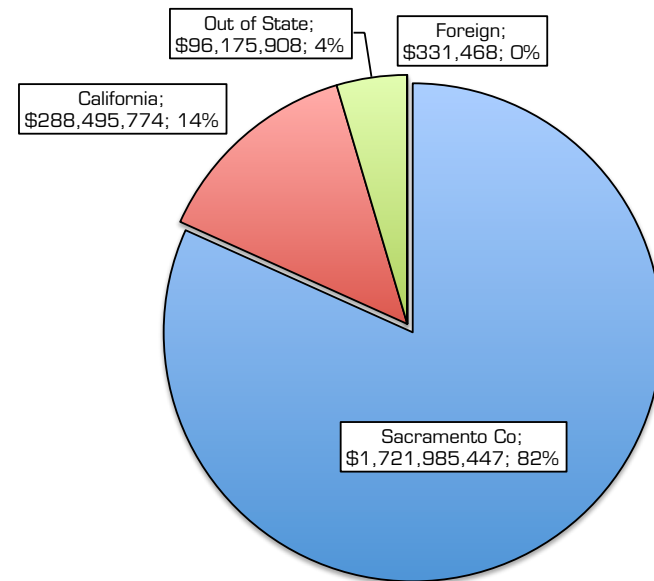
Local Ownership is the Norm

88% of Tax Bills are Sent Within Sacramento Co



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Mobile Homes included in Res - Other; Institutional, Public & Utilities, and Recreation included in Misc. Chart excludes 131 Exempt parcels. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

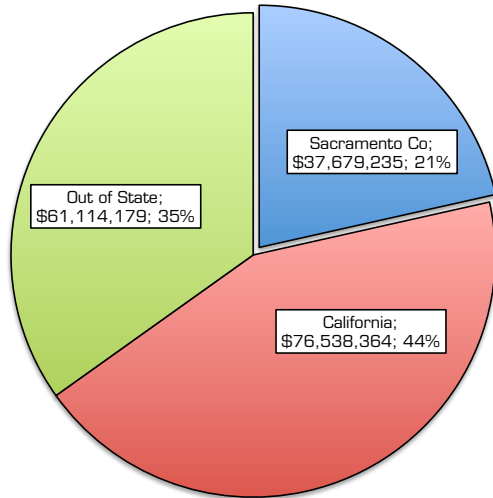
82% of District's AV Owned Inside County



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Mobile Homes included in Res - Other; Institutional, Public & Utilities, and Recreation included in Misc. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

Top 20 Taxpayers Are Mostly "Foreign"

For Top 20 Taxpayers (by Billing Address), Only 21% of AV is Owned Within Sacramento County



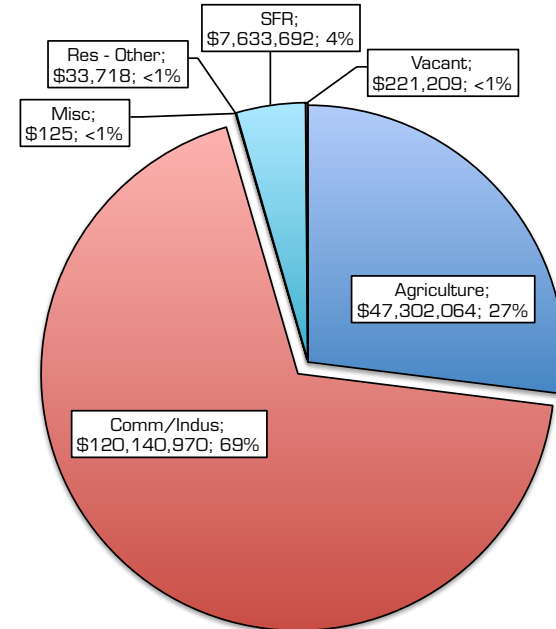
Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

Top 20 Taxpayers

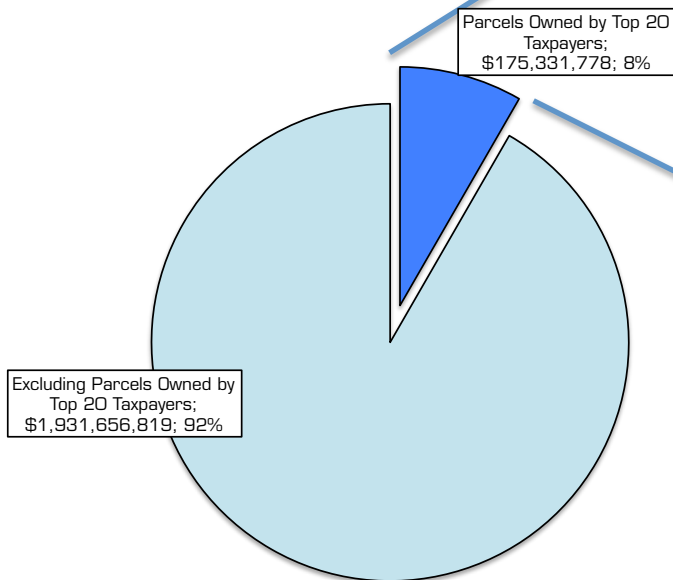
<u>Mailing Address</u>	<u>Net Value</u>	<u>% of District's AV</u>	<u># of Parcels</u>	<u>Owner/Mailing Location</u>	<u>Owners</u>
775 PRAIRIE CTR DR 200 EDEN PRAIRIE, MN 55344	\$31,874,726	1.5%	2	Out of State	Cardinal Glass
2392 MORSE AV IRVINE, CA 92614	\$20,231,300	1.0%	6	California	Liberty Ranch LLC
1792 TRIBUTE RD 270 SACRAMENTO, CA 95815	\$17,380,951	0.8%	7	Sacramento Co	Guttridge/Taylor LLC
PO BOX 8050 BENTONVILLE, AR 72712	\$14,100,000	0.7%	1	Out of State	Wal Mart Stores Inc
10898 INSPIRATION CIR DUBLIN, CA 94568	\$10,250,671	0.5%	4	California	Chiu Family Revocable Trust, Jenkins Stephen L/Tiana C
5490 BEAR CREEK RD LODI, CA 95240	\$8,328,561	0.4%	4	California	Kautz Row Crop Farms, Kurt A/Sandra R Kautz Revocable Fmly Tr
538 SAN RAMON VLY BL 126 DANVILLE, CA 94526	\$8,196,879	0.4%	3	California	85 Enterprise Real Estate LLC
600 YOSEMITE BL MODESTO, CA 95354	\$7,383,231	0.4%	3	California	Gallo Vineyards Inc
175 ENTERPRISE CT STE A GALT, CA 95632	\$6,009,746	0.3%	1	Sacramento Co	DKCR Props Inc
901 MAIN ST STE 4700 DALLAS, TX 75202	\$5,789,588	0.3%	34	Out of State	Invitation Homes
PO BOX 1660 ELK GROVE, CA 95759	\$5,598,951	0.3%	2	Sacramento Co	Beldt Amer Self Storage Llc, Beldt Family Trust
PO BOX 4278 MODESTO, CA 95352	\$4,962,235	0.2%	1	California	Save Mart
PO BOX 3165 HARRISBURG, PA 17105	\$4,821,685	0.2%	1	Out of State	Ichord Paul S/Julia L (Rite Aid)
11583 VALENSIN RD GALT, CA 95632	\$4,796,109	0.2%	5	Sacramento Co	Beer Kenneth E, Beer Kenneth E/Lori Kay, Fishery Inc
14620 ARMINTA ST VAN NUYS, CA 91402	\$4,605,170	0.2%	4	California	Miel Properties Llc, Michael Melideo Revocable Trust
7201 HAMILTON BL ALLENTOWN, PA 18195	\$4,528,180	0.2%	1	Out of State	Air Products/Chemicals Inc
2644 DOUGLAS FIR DR LODI, CA 95242	\$4,452,187	0.2%	3	California	S/P Vineyards LLC
827 BLACK DIAMOND WY A LODI, CA 95240	\$4,128,130	0.2%	2	California	Beldt Family Trust/Beldt Enterprises Inc
1120 MAYBROWN AV MENLO PARK, CA 94025	\$4,000,000	0.2%	1	California	LRP Properties LLC
9414 KOST RD GALT, CA 95632	\$3,893,478	0.2%	6	Sacramento Co	Joe A Cotta Vineyards Inc, Cotta Joe A, Cotta Joe A/Sherry
	<u>\$175,331,778</u>	<u>8.3%</u>	<u>91</u>		

Most of the Top 20 Taxpayers are Commercial/Industrial

Commercial/Industrial Accounts for 69% of the AV for the Top 20 Taxpayers (by Billing Address)



Top 20 Taxpayers (by Billing Address) Comprise 8% of Total District AV



Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Mobile Homes included in Res - Other; Institutional, Public & Utilities, and Recreation included in Misc. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

Note: 2015-16 assessment roll as provided by Sacramento County Assessor's office. Approximately 90% of District is within Sacramento County. San Joaquin County not included. Percentages rounded.

1st Round - Questions to Consider



- ◆ How do we prioritize our facilities expenditures given that we won't be able to address all facilities needs even with a local bond measure?
- ◆ Are there projects which should specifically be funded with a local bond measure?
 - ▶ If so, what are the reasons?
- ◆ What are the reasons to consider a school bond measure?
 - ▶ What would happen if there's no local bond funding for school facilities?

2nd Round - Questions to Consider



- ◆ Is there any information that your table group knows that voters don't know?
- ◆ What would be the importance of raising public awareness and understanding about the District's facility needs?

Additional Information and Next Steps

- ◆ Karen Schauer, Ed.D., GJUESD Superintendent
 - ▶ E-mail: kschauer@galt.k12.ca.us
 - ▶ Phone: 209-744-4545 Ext 310
- ◆ Tom Barentson, Director of Business Services
 - ▶ E-mail: tbarentson@galt.k12.ca.us
 - ▶ Phone: 209-744-4545 Ext 315
- ◆ GJUESD Website: www.galt.k12.ca.us
- ◆ Community Internet Access: Marion O. Lawrence Library
 - ▶ Address: 1000 Caroline Avenue
 - ▶ Phone: 209-745-2066
- ◆ Next Board Meeting Date and Location
 - ▶ Wednesday, February 24th, 2016 @ 7:00 p.m.
 - ▶ Galt City Hall Chambers

For Reference

- ◆ A.V. Assumptions - Historical Tests
- ◆ Projected Combined Tax Levies

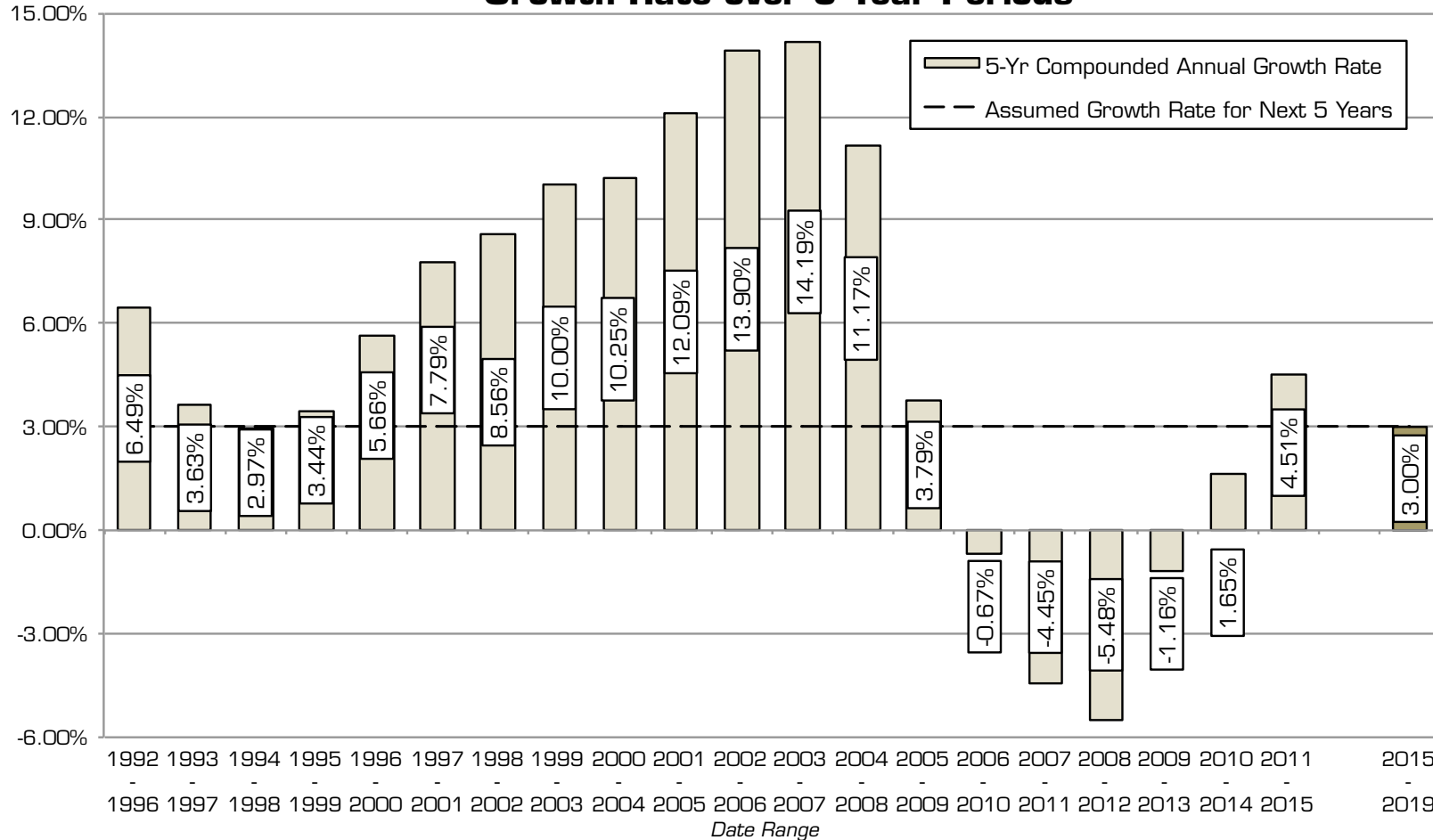
A.V. Assumptions – Historical Tests

- ◆ A.V. Assumptions – Short Term – 5 Years
- ◆ A.V. Assumptions – Mid Term – 10 Years
- ◆ A.V. Assumptions – Mid Term – 15 Years
- ◆ A.V. Assumptions – Long Term – 20 Years

Short Term - 5 Years

Compounded Annual
Growth Rate - Net
Local Secured AV

Comparing Net Local Secured AV Assumption of 3% Annual Growth Rate over 5 Year Periods

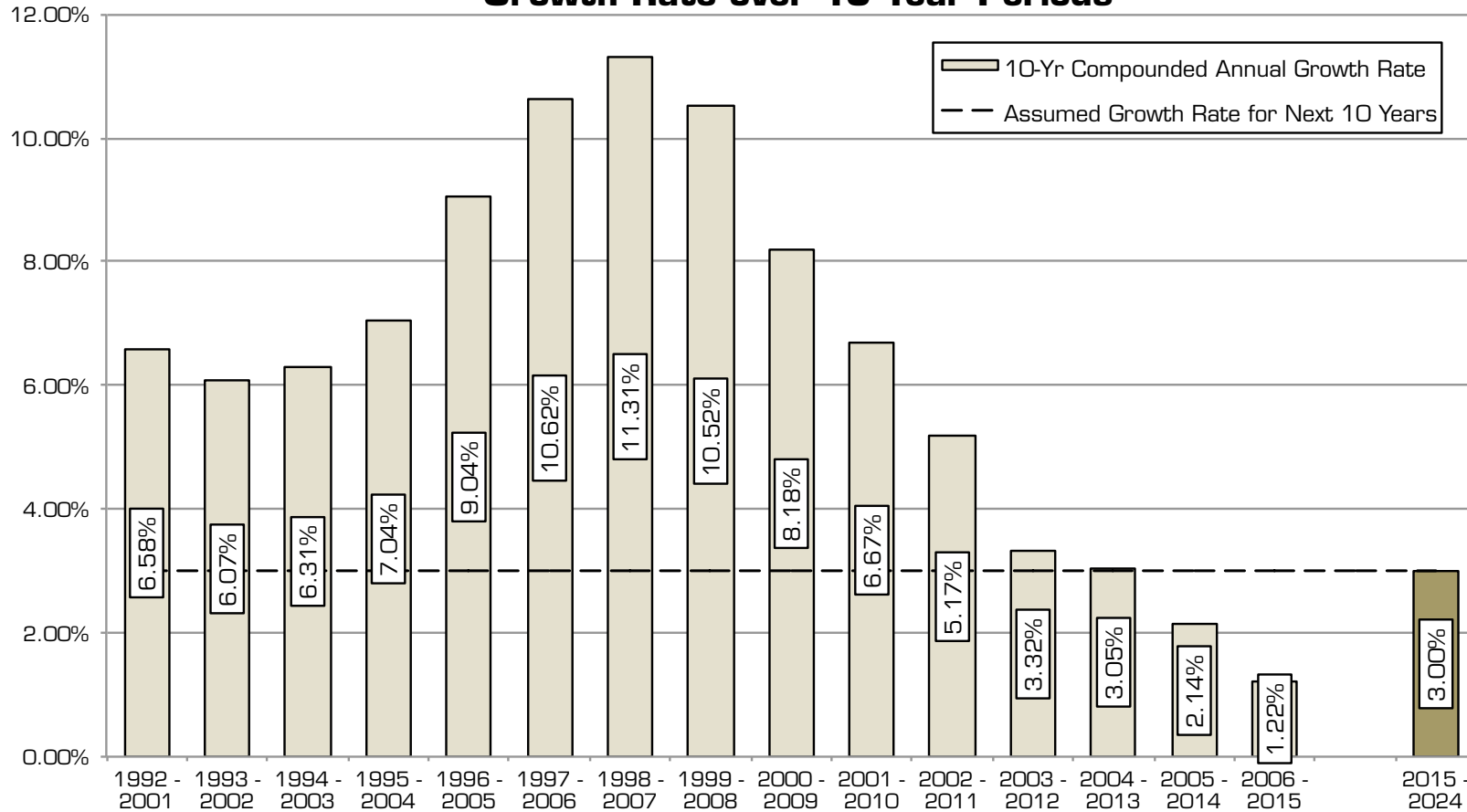


District is within Sacramento & San Joaquin Counties, with approximately 90% within Sacramento. Sacramento Co. data from 1997-2015 provided by Sacramento Co Finance Department, while San Joaquin Co Auditor-Controller's Department provided data from 1998-2015. Prior year data from 2002 GO bond Official Statement citing California Municipal Statistics, Inc., except 2002-03 San Joaquin data which was estimated as it was not readily available. California Municipal Statistics' data did not break out HOX; thus net local secured AV and HOX are estimated based on last available data. The District's total AV is comprised of net local secured, utility, homeowners exemption, and unsecured values. Net local secured AV, which has annually comprised 93% - 97% of the District's total AV since 1992-98, is assumed to increase 3% annually, while all other AV types are assumed to remain unchanged.

Mid-Term - 10 Years

Compounded Annual
Growth Rate - Net
Local Secured AV

Comparing Net Local Secured AV Assumption of 3% Annual Growth Rate over 10 Year Periods



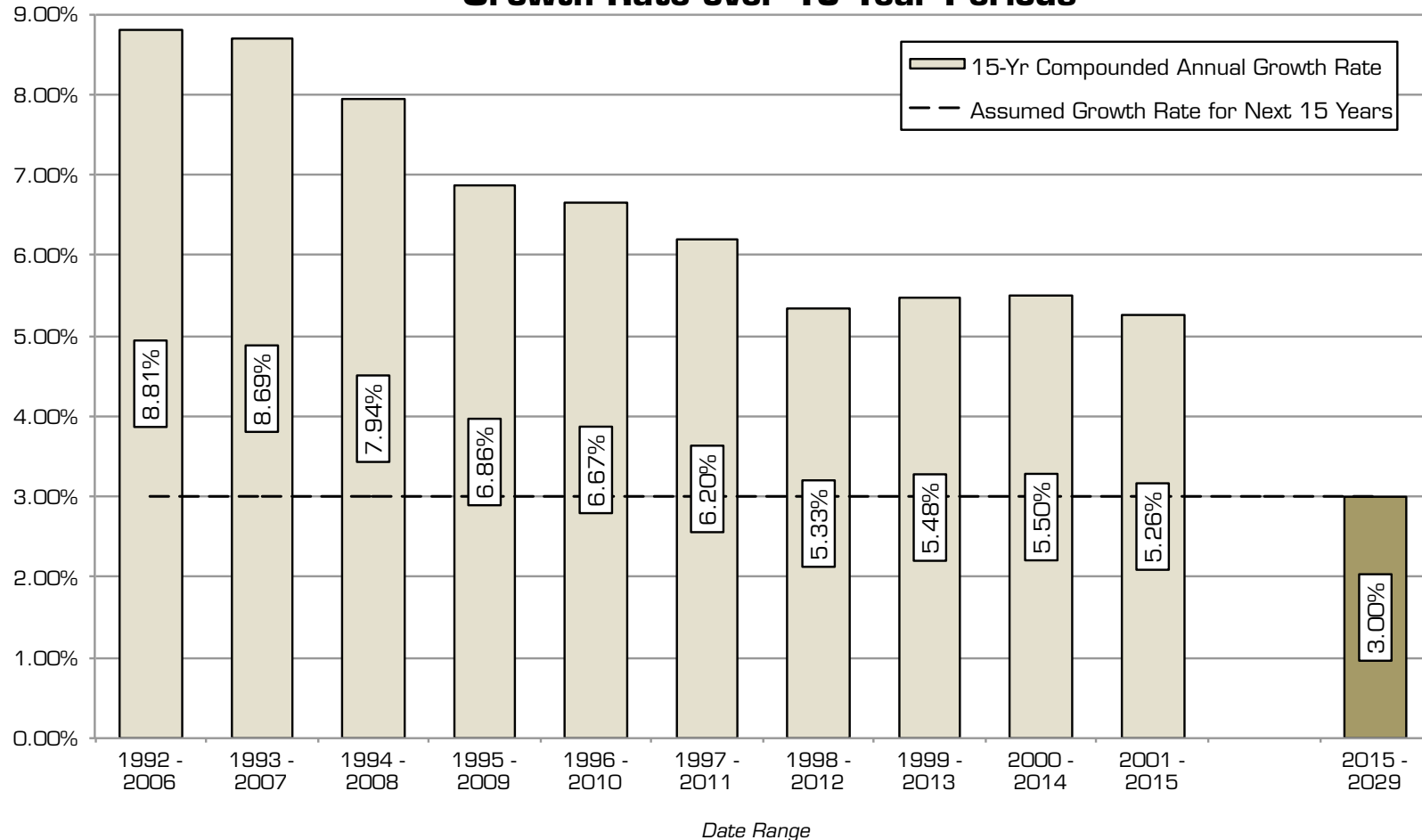
Date Range

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Mid-Term - 15 Years

Compounded Annual
Growth Rate - Net
Local Secured AV

Comparing Net Local Secured AV Assumption of 3% Annual Growth Rate over 15 Year Periods

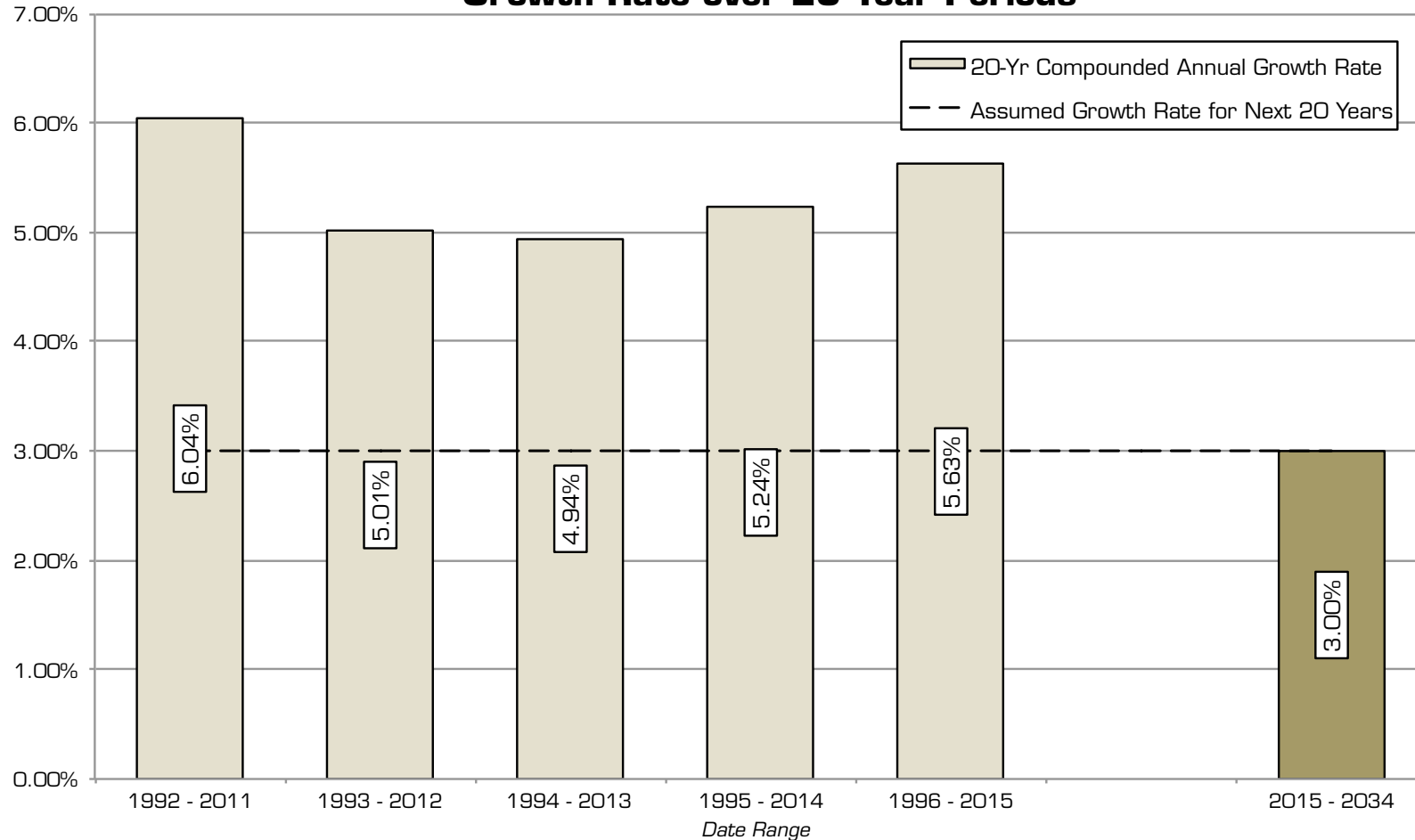


District is within Sacramento & San Joaquin Counties, with approximately 90% within Sacramento. Sacramento Co. data from 1997-2015 provided by Sacramento Co Finance Department, while San Joaquin Co Auditor-Controller's Department provided data from 1998-2015. Prior year data from 2002 GO bond Official Statement citing California Municipal Statistics, Inc., except 2002-03 San Joaquin data which was estimated as it was not readily available. California Municipal Statistics' data did not break out HOX; thus net local secured AV and HOX are estimated based on last available data. The District's total AV is comprised of net local secured, utility, homeowners exemption, and unsecured values. Net local secured AV, which has annually comprised 93% - 97% of the District's total AV since 1992-98, is assumed to increase 3% annually, while all other AV types are assumed to remain unchanged.

Long-Term - 20 Years

Compounded Annual
Growth Rate - Net
Local Secured AV

Comparing Net Local Secured AV Assumption of 3% Annual Growth Rate over 20 Year Periods

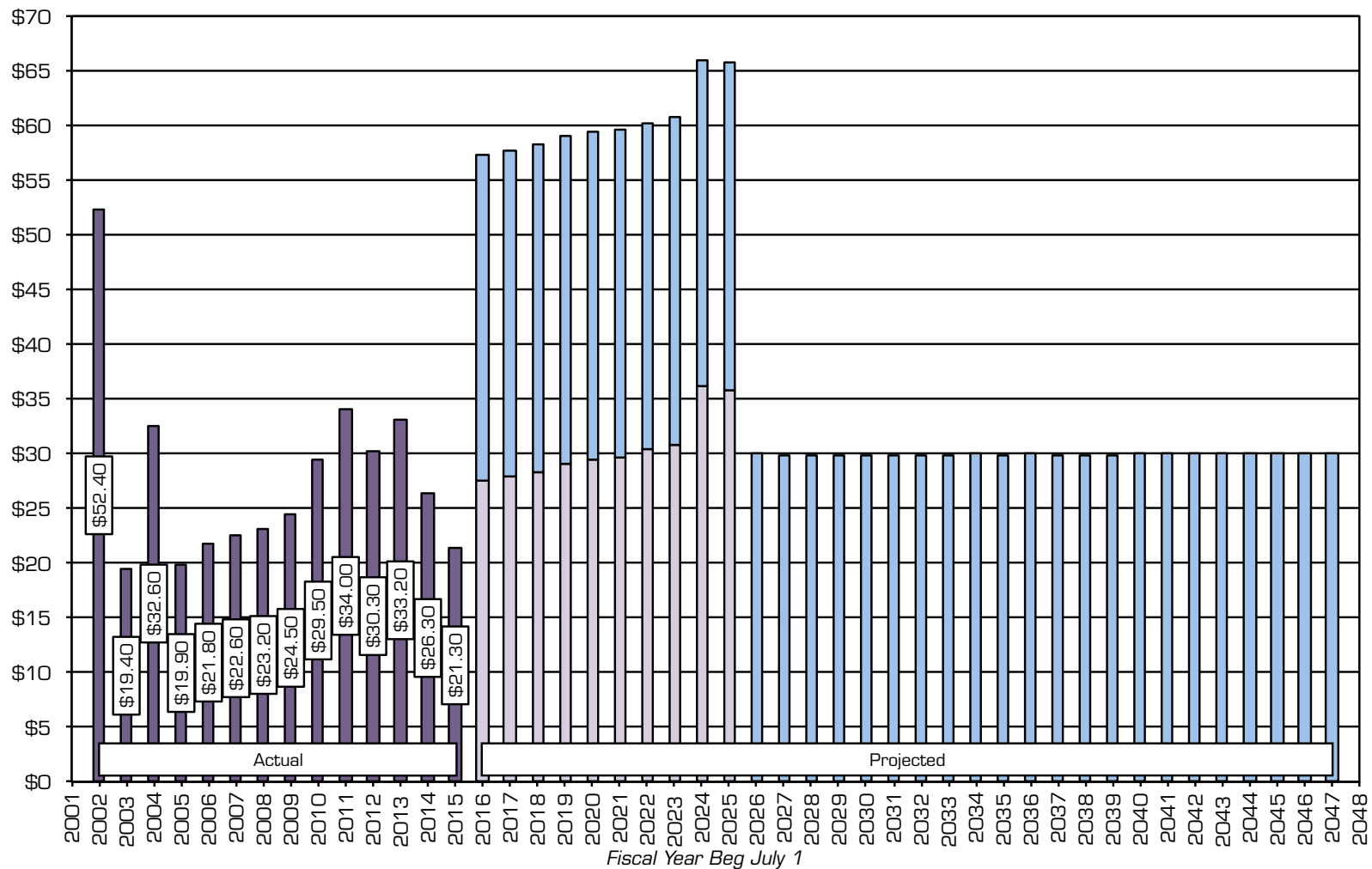


District is within Sacramento & San Joaquin Counties, with approximately 90% within Sacramento. Sacramento Co. data from 1997-2015 provided by Sacramento Co Finance Department, while San Joaquin Co Auditor-Controller's Department provided data from 1998-2015. Prior year data from 2002 GO bond Official Statement citing California Municipal Statistics, Inc., except 2002-03 San Joaquin data which was estimated as it was not readily available. California Municipal Statistics' data did not break out HOX; thus net local secured AV and HOX are estimated based on last available data. The District's total AV is comprised of net local secured, utility, homeowners exemption, and unsecured values. Net local secured AV, which has annually comprised 93% - 97% of the District's total AV since 1992-98, is assumed to increase 3% annually, while all other AV types are assumed to remain unchanged.

Projected Combined Tax Levies ≤ \$70 / \$100,000 AV

Tax Levy per
\$100,000 of AV

Combined Tax Levies Projected to Peak at Less Than \$70



Actual tax levies provided by Sacramento Co. Financing Department. Tax levies projected based on actual AV through 2015-16, with net local secured AV assumed to grow 3% annually, while all other AV types are assumed to remain unchanged.

RESOLUTION NO. 16

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT
ORDERING A SCHOOL BOND ELECTION,
ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND
REQUESTING CONSOLIDATION WITH OTHER ELECTIONS
OCCURRING ON NOVEMBER 8, 2016**

WHEREAS, the Galt Joint Union Elementary School District (the “District”) is an elementary school district serving preschool through 8th grade duly organized under the laws of the State of California;

WHEREAS, the Board of Education of the District (the “Board”) is authorized, upon a two-thirds vote of the Board, to pursue the authorization and issuance of bonds by a 55% vote of the electorate on the question of whether bonds of the District (the “Bonds”) shall be issued and sold for specified purposes, under Article XIII A Section 1 paragraph (b) of the California Constitution (“Article XIII A”) and under the Strict Accountability in Local School Construction Bonds Act of 2000 at Education Code Section 15264 et seq. (the “Strict Accountability Act”);

WHEREAS, under the Strict Accountability Act, the election may be ordered at a primary or general election, a regularly scheduled local election, or a statewide special election;

WHEREAS, under Section 10403 et seq. of the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 8, 2016, and to request the Sacramento County and the San Joaquin County Registrars of Voters (the “County Registrars”) to perform certain election services for the District; and

WHEREAS, the Board deems it necessary and advisable to call an election to submit to the electors of the District the question whether bonds of the District shall be issued and sold for the purpose of raising money for the acquisition and improvement of real property and the furnishing and equipping of school facilities of the District.

NOW, THEREFORE, be it resolved by the Board of Education of the Galt Joint Union Elementary School District, Sacramento and San Joaquin Counties, California, as follows:

Section 1. Election Order. The Board hereby orders an election and submits to the electors of the District the question of whether general obligation bonds of the District shall be issued and sold in the principal amount of \$19,700,000 for the purposes described in the ballot measure approved under Section 3 and attached hereto as Exhibit A and Exhibit B, and paying costs incident thereto. This Resolution constitutes the order of the District to call such election and shall constitute the “specifications of the election order” pursuant to Education Code Section 5322.

Section 2. Authority for the Election; Election Date. Pursuant to Education Code Sections 5304 and 5322, the Strict Accountability Act, and Article XVI, Section 18(b) of the

California Constitution, an election shall be held solely within the boundaries of the District on November 8, 2016.

Section 3. Purpose of Election; Ballot Measure. The purpose of the election shall be for the voters in the District to vote on a measure, a full copy of which is attached hereto as Exhibit A and marked “Exhibit A – Ballot Measure – Full Text of Measure” (the “Full Text of the Measure”), containing the question of whether the District shall issue the bonds for the purposes stated therein, together with the accountability requirements of Article XIII A and the requirements of Section 15272 of the Strict Accountability Act. The Full Text of the Measure, which commences with the heading “FULL TEXT OF MEASURE” and includes all of the text thereafter on Exhibit A, shall be printed in the voter information pamphlet provided to voters, with such measure designation as is assigned to the measure. As required by Elections Code Section 13247 and Education Code Section 5322, the abbreviated form of the measure to appear on the ballot is attached hereto as Exhibit B and is marked as “Exhibit B – Ballot Measure – Abbreviated Form” (the “Abbreviated Ballot Measure”). The Superintendent and the Director of Business Services/CBO, or their designee, are hereby authorized and directed to make any changes to the text of the measure (Full Text of the Measure and/or Abbreviated Ballot Measure) as required to conform to any requirements of Article XIII A, the Strict Accountability Act, the Elections Code, the County Registrars, the respective Offices of the Sacramento County or San Joaquin County Counsel, or the District’s bond counsel.

Section 4. Use of Bond Proceeds, Facilities Specifications and Audit Requirements.

a. Proceeds from the sale of the bonds may be used only for the purposes specified in Article XIII A, section 1(b)(3) of the California Constitution.

b. The projects that may be funded from the proceeds from the sale of the bonds (the “Projects”), as listed in Exhibit A, were derived from the District’s Facilities Master Plan along with comments from the Board and the community, including teachers, staff, students, and residents. As required by Article XIII A, the Board hereby certifies that it has evaluated safety, class size reduction, and information technology needs in developing the list of Projects set forth in Exhibit A.

c. The Board shall conduct an annual, independent performance audit to ensure that the bond funds have been expended only on the specific Projects listed in Exhibit A.

d. The Board shall conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of the proceeds have been expended for the Projects listed in Exhibit A.

Section 5. Government Code Accountability Requirements. Pursuant to Government Code sections 53410 and 53411, the District hereby finds or directs that:

a. the purpose of the Bonds is to fund the Projects as set forth in the Full Text of the Measure;

- b. the bond proceeds shall only be used on the Projects authorized in the Full Text of the Measure;
- c. all proceeds of the Bonds shall be placed in a separate account; and
- d. the Director of Business Services/CBO of the District shall issue an annual report to the Board containing the amount of funds collected and expended as well as the status of the Projects authorized in the Full Text of the Measure.

Section 6. Citizens' Oversight Committee. It is the intent of the Board that a citizens' oversight committee be appointed to ensure that the proceeds of the Bonds are spent only for the specific purposes and Projects identified in Exhibit A. The membership requirements and procedures for such committee shall be established by the Board in accordance with the requirements of law.

Section 7. Vote Required. Pursuant to Section 18(b) of Article XVI and Section 1 of Article XIII A of the California Constitution, the bond measure shall become effective only upon affirmative vote of fifty-five percent (55%) of those voters voting on the measure.

Section 8. Delivery of this Resolution; County Registrar of Voters to Call and Conduct Election. The Superintendent, or her designee, is hereby directed to send a copy of this Resolution, along with the Tax Rate Statement described in Section 10 below and attached hereto as Exhibit C to (1) the County Registrars, (2) the Superintendents of Schools of Sacramento County and San Joaquin County, and (3) the Clerks of the Boards of Supervisors of Sacramento County and San Joaquin. Pursuant to Education Code Section 5322, the Resolution shall be received by the County Registrars no later than 88 days prior to the election date (being August 12, 2016), unless otherwise permitted by law.

Pursuant to Section 5303 of the Education Code, the County Registrars are hereby requested to take all steps to prepare for and hold the election within the boundaries of the District in accordance with law and these specifications.

Section 9. Consolidation with Other Elections. Pursuant to Sections 5342, 15121, and 15266 of the Education Code and Part 3 (commencing with Section 10400) of Division 10 of the Elections Code, the County Registrars and the Boards of Supervisors of Sacramento County and San Joaquin County (the "Board of Supervisors") are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 8, 2016 within the District. Pursuant to Section 10403 of the Elections Code, the Board hereby acknowledges that the consolidated election will be held and conducted in the manner prescribed by Section 10418 of the Elections Code.

Section 10. Services of County Registrar of Voters. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Boards of Supervisors are requested to permit the County Registrars to render all services incident to the preparation for and holding of the election, for which services the District agrees to reimburse Sacramento County and San Joaquin County (the "Counties") in full from District funds upon presentation of a bill from the Counties, such services to include the publication of a formal notice of school bond election and the mailing of the sample ballot and tax rate statement (described in Section

9401 of the Elections Code) (the “Tax Rate Statement”) pursuant to the terms of Section 5363 of the Education Code and the Elections Code. The Board hereby requests the County Registrars to publish the Full Text of the Measure, the Abbreviated Ballot Measure, and the Tax Rate Statement attached hereto as Exhibits A, B and C in the ballot materials. The Board hereby acknowledges and understands that the Sacramento County Registrar of Voters shall bear primary responsibility for conducting the election, and will coordinate, as necessary, with the San Joaquin County Registrar of Voters to conduct such election.

Section 11. Canvass of Returns. The Boards of Supervisors are authorized to canvass the returns of the election pursuant to Section 10411 of the Elections Code.

Section 12. Ballot Arguments; Tax Rate Statement. Any and all members of this Board are hereby authorized to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument. The Board hereby approves the form of the Tax Rate Statement attached hereto as Exhibit C. The President of the Board, the Superintendent, the Director of Business Services/CBO, or any designee of the foregoing, are hereby authorized to execute the attached Tax Rate Statement or other document and to perform all acts necessary to place the bond measure on the ballot.

Section 13. State Matching Funds. Certain of the Projects may require state matching funds for completion. Approval of the District’s bond measure does not guarantee that the proposed Projects will be funded beyond the local revenues generated by this bond measure. The District’s proposal for the Projects may assume receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure.

Section 14. Encumbrance of Bond Funds. For the purpose of making bond funds unavailable as rent within the meaning of Education Code section 17032, the Board hereby encumbers all funds to be generated by the sale of the Bonds in order to pay for the acquisition and construction of the Projects authorized by the ballot measure.

Section 15. Official Intent to Reimburse Expenditures. The District intends to undertake the acquisition, construction, renovation, furnishing, and equipping of the Projects as described in the Full Text of the Measure. The District intends to use the proceeds of its Bonds described in this Resolution to finance the Projects. The District may pay certain capital expenditures (the “Reimbursement Expenditures”) in connection with the Projects prior to the issuance of the Bonds. The District reasonably expects that Bonds in the amount not expected to exceed \$19,700,000 will be issued by it for the purpose of financing the Projects on a long-term basis and that certain of the proceeds of such debt obligations may be used to reimburse the District for the Reimbursement Expenditures.

The Board hereby declares the District’s official intent to use a portion of the proceeds of the Bonds to reimburse the District for the Reimbursement Expenditures. The foregoing statement is a declaration of official intent that is made under and only for the purpose of establishing compliance with the requirements of Treasury Regulations section 1.150-2.

Section 16. General Authorization with Respect to the Bond Measure. The members of the Board, the Superintendent, the Director of Business Services/CBO, and the other

officers of the District are hereby authorized and directed, individually and collectively, to do any and all things and to execute, deliver, and perform any and all agreements and documents that they deem necessary or advisable in order to effectuate the purposes of this Resolution, including, without limitation, to prepare and submit for inclusion in the voter information pamphlet a Tax Rate Statement and an argument in favor of passage of the ballot proposition. All actions heretofore taken by the officers and agents of the District that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respect.

Section 17. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the following vote of the members of the Board of Education of the Galt Joint Union Elementary School District, of Sacramento and San Joaquin Counties, State of California, this 27 day of July 2016:

AYES	_____
NOES	_____
ABSENT	_____
ABSTAIN	_____

**BOARD OF EDUCATION OF
THE GALT JOINT UNION ELEMENTARY
SCHOOL DISTRICT**

Kevin Papineau
President of the Board of Education

ATTEST:

Karen Schauer, Ed.D.
Secretary of the Board of Education

EXHIBIT A

BALLOT MEASURE FULL TEXT OF MEASURE

“To improve the quality of education for pre-kindergarten through eighth grade students shall Galt Joint Union Elementary School District be authorized to modernize and upgrade classrooms and school facilities for 21st Century learning; replace portables and leaky roofs; upgrade outdated electrical, heating/air conditioning and plumbing; make safety/security and technology classroom improvements, by issuing \$19,700,000 of bonds at legal interest rates, with independent citizens’ oversight and audits, NO money for employee salaries, and all funds benefitting local schools?”

Upon the passage of Measure _____, as set forth above, the Galt Joint Union Elementary School District (the “District”) shall be authorized to issue bonds in the aggregate amount of \$19,700,000 (the “Bonds”), bearing interest at rates not exceeding the statutory limit, for the purpose of funding the school facilities projects listed below under the heading “School Facilities Projects that May Be Funded with Proceeds of Bonds” (the “Bond Projects”) at the District’s elementary and middle schools, also as listed below. The Bond Projects were derived from the District’s Facilities Master Plan along with comments from the Board of Education (the “Board”) and the community, including teachers, staff, students, and residents.

Proposition 39 Bond Accountability Measures

At its July 27, 2016 meeting, the Board of Education (the “Board”) certified that it evaluated safety, class size reduction, and information technology needs in developing the list of the Bond Projects set forth below. The proceeds of the Bonds shall be used only for the Bond Projects identified in the list below, and not for any other purpose (i.e., teacher and administrative salaries and other school operating expenses).

The Board shall give consideration to the life expectancy of any Bond Project to ensure the Project’s useful life is consistent with the term of the Bonds, to the extent feasible.

The proceeds of the Bonds will be held in a separate account. The Board is bound to conduct financial and performance audits annually to account for the Bond funds and to assure that funds have only been expended on the specific projects authorized.

The Board will appoint a citizens’ oversight committee (the “Citizens’ Oversight Committee”) having a minimum of seven members and including at least one member active in a business organization representing the business community located within the District, one member active in a senior citizens’ organization, one member active in a bona fide taxpayers’ organization, one member who is the parent or guardian of a child enrolled in the District, and one member who is both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization.

School Sites Eligible to Receive Bond Proceeds

The school sites listed below are those sites eligible to receive funding from the proceeds of Measure ___ (the “Authorized Schools”).

Fairsite Preschool & School Readiness Center	Valley Oaks Elementary School
Lake Canyon Elementary School	Vernon E. Greer Elementary School
Marengo Ranch Elementary School	Robert L. McCaffrey Middle School
River Oaks Elementary School	

School Facilities Projects that May Be Funded with Proceeds of Bonds

The Bond Projects for the Authorized Schools, as described more specifically in the District’s Facilities Master Plan, and incorporated herein by this reference, consist of the following:

School Safety and Security:

- Improve campus and site safety and security by installing and upgrading security cameras and systems, exterior lighting, fencing systems, and other safety equipment and measures

Modernization:

- Upgrade, repair and replace flooring, leaky roofs, aging classrooms, and school facilities
- Replace outdated and aging portable classrooms with new classrooms
- Upgrade, replace and modernize food service facilities
- Patch and paint inside and outside of classrooms and support facilities

Updates to Existing School-Wide Building Systems:

- Upgrade and replace outdated heating, ventilation, and air-conditioning (HVAC) systems
- Repair and upgrade the District’s electrical lighting systems, including replacing outdated lighting with LED lighting and other energy efficient systems and equipment
- Upgrade and replace plumbing systems, including installing low-flow faucets and toilets, and other modern fixtures that can save water and installing running water in classrooms
- Upgrade, repair and replace communication systems

21st Century Learning Classroom Improvements:

- Construct, reconstruct, replace, and reconfigure classrooms and school facilities, including Bright Future Learning Centers (also known as school libraries), to provide 21st Century learning flexibility and to support high quality instruction
- Improve student access to modern and emerging technologies
- Acquire, construct, renovate and improve science labs to accommodate the demands of a 21st Century education
- Acquire and equip classrooms with furniture appropriate for 21st Century learning environments
- Upgrade, redesign, replace, and repair outdoor learning environments at District schools

Each of the Bond Projects described in the list above include all costs incidental but directly related to the specific projects described above. Such costs include, but are not limited to, demolition of existing structures, rental or construction of storage facilities and other space on an interim basis for materials and other equipment and furnishings displaced during construction, interim classrooms and facilities for students, administrators, and school functions but only to the extent such facilities are deemed necessary by the Board as a result of unforeseen conditions, addressing unforeseen conditions revealed by construction/modernization and other necessary improvements required to comply with existing building codes, including the Field Act, access requirements of the Americans with Disabilities Act, costs of the election, bond issuance costs and project administration during the duration of such projects, including administration by District personnel.

For any of the Bond Projects described above with respect to construction at an existing District site, the District is authorized to identify an alternate site and/or acquire land for such purpose and construct the approved project at such site if the District has determined that the existing site does not satisfy the requirements of the Division of State Architect or other State laws, codes and regulations applicable to public school sites.

The order in which the Bond Projects are listed above does not suggest an order of priority. Project priorities will be determined by the District Board. The District is unable to anticipate all unforeseen circumstances which may prevent some of the projects listed above from being undertaken or completed.

The cost of all the Bond Projects set forth in the list above may exceed the amount of bonds authorized by Measure _____. Approval of the District's Measure _____ does not guarantee that the proposed school facilities projects in the District that are the subject of bonds under Measure _____ will be funded beyond the local revenues generated by Measure _____. The District's proposal for the school facilities projects may assume receipt of matching state funds, which

could be subject to appropriation by the Legislature or approval of a statewide bond measure. The allocation of bond proceeds may also be affected by the final costs of each project.

The final cost of each project will be determined as plans are finalized, construction bids are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed.

EXHIBIT B
BALLOT MEASURE
ABBREVIATED FORM*

“To improve the quality of education for pre-kindergarten through eighth grade students shall Galt Joint Union Elementary School District be authorized to modernize and upgrade classrooms and school facilities for 21st Century learning; replace portables and leaky roofs; upgrade outdated electrical, heating/air conditioning and plumbing; make safety/security and technology classroom improvements, by issuing \$19,700,000 of bonds at legal interest rates, with independent citizens’ oversight and audits, NO money for employee salaries, and all funds benefitting local schools?”

Bonds—Yes

Bonds—No

**As required pursuant to Education Code Section 5322 and Elections Code Section 13247.*

EXHIBIT C

TAX RATE STATEMENT GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT

An election will be held in the Galt Joint Union Elementary School District (the “District”) on November 8, 2016, to authorize the sale of up to \$19,700,000 in bonds of the District to continue improving the quality of education in local elementary and middle schools of the District. Specifically, bond proceeds shall be utilized for the purposes of acquisition, construction, renovation, furnishing, and equipping of school facilities, support facilities, and equipment.

If the bonds are authorized and sold, debt service thereon will be payable from the proceeds of tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California. It is anticipated that the District will sell the bonds in two separate series.

1. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 3.000¢ per \$100 (\$30.00 per \$100,000) of assessed valuation in fiscal year 2017–2018.

2. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 3.000¢ per \$100 (\$30.00 per \$100,000) of assessed valuation in fiscal year 2019–2020.

3. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on estimated assessed valuations available at the time of filing of this statement, is 3.000¢ per \$100 (\$30.00 per \$100,000) of assessed valuation in fiscal year 2017–2018.

4. The best estimate of the average tax rate which would be required to be levied to fund this bond issue during the life of the bonds, based on estimated assessed valuations available at the time of filing of this statement, is 2.995¢ per \$100 (\$29.95 per \$100,000) of assessed valuation

5. The best estimate of total debt service, including principal and interest, which would be required to be repaid if all the bonds are issued and sold is \$40,561,463. This estimate results in a debt service to principal ratio of 2.06:1, which is significantly less than the maximum ratio of 4.00:1 allowed by State law. This estimate is based on the assumption that interest rates will increase over time, and the bonds will have a maximum term of 30 years per series.

Voters should note that the estimated tax rates are based on the ASSESSED VALUE of taxable property on the County’s official tax rolls, not on the property’s market value. Property owners should consult their own property tax bills to determine their property’s assessed value and any applicable tax exemptions.

Attention of all voters is directed to the fact that the foregoing information is based upon the District's projections and estimates only, which are not binding upon the District. The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds.

The dates of sale and the amount of bonds sold at any given time will be determined by the District based on the need for construction funds and other factors, including the legal limitations on bonds approved by a 55% vote. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Dated: July ____, 2016

Karen Schauer, Ed.D.,
Superintendent
Galt Joint Union Elementary School District

CERTIFICATION

I, Karen Schauer, Secretary of the Board of Education of the Galt Joint Union Elementary School District, Sacramento and San Joaquin Counties, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly approved and adopted by the Board of Education of the District at a meeting held on July 27, 2016, of which meeting all the members of the Board of Education had due notice and at which a majority thereof were present, and that at the meeting the resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

An agenda for the meeting was provided in advance of the meeting, as required by law, to all members of the Board of Education and to all media outlets that have requested notification. Further the agenda was posted in advance of the meeting, as required by law, at the District at 1018 C Street, Suite 210, Galt, California 95632, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda.

I have carefully compared the foregoing resolution with the original minutes of the meeting on file and of record in my office, and the foregoing is a full, true, and correct copy of the original resolution adopted at the meeting and entered in the minutes.

Dated: July ____, 2016

Karen Schauer,
Secretary of the Board of Education
Galt Joint Union Elementary School District



Galt Joint Union Elementary School District

1018 C Street, Suite 210, Galt, CA 95632
 209-744 4545 * 209-744-4553 fax

Board Meeting Agenda Item Information

Meeting Date: 7/27/16	Agenda Item: Reports
Presenter: Karen Schauer	Action Item: Information Item: XX
<p><u>LCAP GOAL 1</u> <i>Develop and Implement Personalized Learning and Strengths-based Growth Plans for Every Learner</i></p> <ol style="list-style-type: none"> Jennifer Collier: Gallup Strengths Summit <p><u>LCAP GOAL 2</u> <i>Implement CCSS And NGSS In Classrooms and Other Learning Spaces Through A Variety Of Blended Learning Environments</i></p> <ol style="list-style-type: none"> Barbara Woods: Next Generation Science Standards (NGSS) Summer Institute <p><u>LCAP GOAL 3</u> <i>Processes And Measures For Continuous Improvement And Accountability Are Applied Through The District Including Personalized Evaluation Processes</i></p> <ol style="list-style-type: none"> Karen Schauer: Race To The Top-District (RTT-D) Personalized Learning Summit and Upcoming Communication Efforts. Claudia Del Toro-Anguiano: International Society for Technology in Education (ISTE) John Gordon: California School Boards Association (CSBA) 2016 Leadership Institute <p><u>LCAP GOAL 4</u> <i>Maintenance, Grounds, Custodial, Food Services, And Health Staff Maintain School Facilities That Are Safe, Healthy, Hazard Free, Clean And Equipped For 21st Century Learning</i></p> <ol style="list-style-type: none"> Tom Barentson & Robert Milligan: Facilities Update Tom Barentson: Summer Update <p><u>ADDITIONAL ITEMS</u></p> <ol style="list-style-type: none"> Karen Schauer: Williams Uniform Complaint Process Quarterly Report Karen Schauer: Policies Update 	



REPORTS

LCAP GOAL 1

LCAP GOAL 1

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

1. Jennifer Collier: Gallup Strengths Summit



REPORTS

LCAP GOAL 2

LCAP GOAL 2

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

1. Barbara Woods: Next Generation Science Standards (NGSS) Summer Institute



REPORTS

LCAP GOAL 3

LCAP GOAL 3

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

1. Karen Schauer: Race To The Top-District (RTT-D) Personalized Learning Summit
2. Claudia Del Toro-Anguiano: International Society for Technology in Education (ISTE)
3. John Gordon: California School Boards Association (CSBA) 2016 Leadership Institute



REPORTS

LCAP GOAL 4

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 & Robert Milligan: Facilities Update
 - School Site Deep Cleaning
 - Lawn and Irrigation Maintenance
 - Security System installations
 - Playground
 - Fencing Updates
 - Asphalt resurfacing (planned maintenance schedule)

2. Tom Barentson: Summer Update
 - Over 15,000 breakfasts and lunches served this summer
 - Wellness program is being developed to be launched this fall
 1. For staff and students
 2. No cost to district
 - Preparation for Back to School and associated events
 - Study of all sites in preparation for potential projects that could be supported by potentially successful general obligation bond election



REPORTS ADDITIONAL ITEMS

1. Karen Schauer: Williams Uniform Complaint Process Quarterly Report
2. Karen Schauer: Policies Update



Kauai Bock <kbock@galt.k12.ca.us>

Williams UCP Form Submission

1 message

Cyndi Kroeck <ckroeck@scoe.net>
To: "superintendent@galt.k12.ca.us" <superintendent@galt.k12.ca.us>

Wed, Jul 6, 2016 at 4:46 PM

Hi Dr. Schauer...

Thank you for your submission!

Cyndi

Cyndi Kroeck

Executive Assistant to Assistant Superintendent Mark Vigario

Office: [916.228.2672](tel:916.228.2672) | Fax: [916.228.2403](tel:916.228.2403)

Email: ckroeck@scoe.net | Web: www.scoe.net



Timestamp :: 7/5/2016 9:09:50

Name :: Karen Schauer

Job Title :: Superitntendent

Phone Number :: [2097444545](tel:2097444545)

E-mail Address :: superintendent@galt.k12.ca.us

School District :: Galt Joint Union School District (Elementary)

Year Covered by This Report :: 2016

Quarter Covered by This Report :: Quarter 4 (April-June)

Number of Textbook Complaints :: 0

Number of Textbook Complaints Resolved :: 0

Number of Textbook Complaints Unresolved :: 0

Number of Emergency Facilities Complaints :: 0

Number of Emergency Facilities Complaints Resolved :: 0

Number of Emergency Facilities Complaints Unresolved :: 0

Number of Vacancy/Misassignment Complaints :: 0

Number of Vacancy/Misassignment Complaints Resolved :: 0

Number of Vacancy/Misassignment Complaints Unresolved :: 0

Includes All UCP Complaints :: This report includes *ALL* UCP complaints in the above categories for the reported quarter—both at my district office and all school sites in my district.

Briefly summarize the nature of complaints and how they were resolved. ::
N/A



Board Meeting Agenda Item Information

Meeting Date: 7/22/16	Agenda Item: 131.770 Consent Calendar
Presenter: Karen Schauer	Action Item: XX Information Item:
<ul style="list-style-type: none"> a. Approval of the Agenda b. Minutes: June 15, 2016 Special Board Meeting Minutes: June 22, 2016 Regular Board Meeting c. Payment of Warrants – <u>Certificated/Classified Payrolls Dated:</u> 6/30/16, 7/8/16, 7/11/16, 7/15/16 <u>Vendor Warrant Numbers:</u> 16384693-16384738, 16385328-16385391, 16385933-16386012, 16386800-16386875, 16387905-16388032, 1730001-17300006, 17300177-17300204, 17300896-17300941, 17301315-17301382 d. Personnel <ul style="list-style-type: none"> 1. Resignations/Retirement 2. Leave of Absence Requests 3. New Hires e. Dannis Woliver Kelley Legal Services Agreement f. Out of State Conference Attendance: <ul style="list-style-type: none"> 1. Meghan McFadyen: Ron Clark Academy in Atlanta, GA, December 8-9, 2016 2. Fred Sheldon, Michael Mikalonis, Jose Martin, Elaine Trull, Katie Mooney, Amy Gold, Michelle Mobley, Marlene Pacheco, Tracy Vitale, Linda Ekstrom, Beth Barkowski, and Michelle Woods: Ron Clark Academy in Atlanta, GA, October 13-14, 2016 h. Pivot Learning Partners Contract for Services: July 1, 2016 – June 30, 2017 	

Galt Joint Union Elementary School District Board of Education

“Building a Bright Future for All Learners”

Special Board Meeting

Board of Education
Galt Joint Union Elementary School District

Wednesday, June 15, 2016

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

Board Members Present

Kevin Papineau- absent
Wesley Cagle
Grace Malson
John Gordon
Matthew Felix

Administrators Present

Ron Rammer
Judith Hayes
Lois Yount
Emily Peckham
Jennifer Porter
Karen Schauer
Claudia Del Toro-Anguiano
Tom Barentson
Donna Mayo-Whitlock
Jamie Hughes
David Nelson

MINUTES

A. **Open Session** was called to order at 6:00 p.m. by Wesley Cagle followed by the flag salute.

B. Recommended Actions

1. Routine Matters/New Business

131.754 Public Hearing and Board Review of 2016-17 Local Control
Accountability Plan (LCAP).

PUBLIC
HEARING

Karen Schauer stated that a Board study session was held on May 31st that followed one of many stakeholder meetings to receive input related to the LCAP.

Dr. Schauer recognized the efforts of district staff to complete the LCAP including Donna Mayo-Whitlock, Director of Educational Services. She highlighted areas of the LCAP that were revised based on stakeholder feedback and underscored district efforts towards a learner centered model that supports academic growth and achievement through systems personalization.

LCAP revision areas include:

- Action 1.2a and b: Attract and retain certificated staffing for regular and special education classrooms.
- Action 2.14: Race To The Top Innovation Site and District Innovation Grants have been approved for 2016-17 through the U.S. Department of Education through the No Cost Grant Extension program.
- Action 3.2a: Addition of personalized professional growth areas for every GJUESD teacher and school administrator through the California Teacher

Effectiveness program.

- Action 4.5b: Addition of the implementation of the Community Eligibility Provision (CEP) for food services at Vernon E. Greer, Valley Oaks and McCaffrey Middle school to increase the number of learners participating in GJUESD meal programs.

Dr. Schauer stated that the majority of supplemental and concentration funds will continue to be used on personnel hired to increase or improve services for English Learners, socio-economically disadvantaged and foster youth.

Donna Mayo Whitlock stated that some of these funds would be used to address the needs of newcomers and long term English Learners.

Ron Rammer addressed the board regarding the broader implementation of Advancement Via Individual Determination (AVID). He indicated that McCaffrey Middle School will have 6 sections of AVID next school year as they are trying to take proven AVID strategies school-wide with a goal of becoming an AVID demonstration school, demonstrating the very best AVID strategies and methodologies.

Jennifer Collier addressed the board regarding summer Bright Future Learning Center Clubs. She indicated that over 600 learners will participate in a summer club this year. Transportation services will be available.

Donna Mayo-Whitlock shared that Title 1 Supplemental Education Services (SES) by outside vendors is no longer a federal requirement; however, the District is still required to provide additional support to high needs learners. SES funds that have already been budgeted will be used in LCAP area 1 for teacher tutors, homework help.

Karen Schauer stated that there is critical work related to facilities in LCAP goal area 4: Facilities.

Robert Milligan stated that routine maintenance will be starting this summer including security, fencing, and technology updates.

Tom Barentson stated that if we are fortunate enough to get a General Obligation Bond approved we will look at strategically updating inside and outside classrooms. He indicated that Proposition 39 funds will also be available for facilities upgrades.

Claudia Del Toro-Anguiano reviewed curriculum for next school year. She indicated that the district will pilot On-line

Educational Resources (OERs) for math and possibly English Language Arts. The district will also purchase materials for 7-8 social studies. Teachers will be asked to participate on a committee to pilot and recommend curriculum.

Ron Rammer stated that lead teachers are creating Next Generation Science Standards (NGSS) sequences for teachers in our district and around the state.

Judi Hayes stated that NGSS lead teachers are growing in their leadership role.

Public Comment: Al Baldwin addressed the Board. He stated that it is encouraging to hear that the District believes in the direction it is going in for children.

131.755 Public Hearing and Board Review of 2015-16 Budget

PUBLIC
HEARING

Tom Barentson thanked business services department and academic teams for their efforts to complete the LCAP and the budget.

Karen Schauer shared information on St Vrain Valley School District in Denver CO. She indicated that the Race To The Top consortium is visiting this district. St Vrain is similar to Galt as they have been able to implement forward thinking work with children even though they are somewhat rural. They have attracted organizations such as Intel and Apple.

Tom Barentson stated that the budget has changed multiple times since the May Revision. He reviewed the assumptions and Average Daily Attendance (ADA). He indicated that we have a few more students than projected in 2016.

John Gordon asked if technology maintenance has been budgeted.

Tom Barentson responded that approximately \$225k-\$240k annually has been budgeted.

Jamie Hughes stated that chromebooks will need to be refreshed at 1st and 5th grades. She indicated that new chromebooks will have memory cards for wifi access.

Tom Barentson stated that expenses have been significant in cafeteria due to the Healthy Hunger-Free Kids Act and a reduction in the number of students participating in school food programs.

Laurel Goins addressed the Board regarding her efforts to increase school food program participation rates.

Tom Barentson estimated that we will increase participation by 25% due to the implementation of the Community Eligibility Provision.

Public Comment:

Al Baldwin addressed Tom Barentson regarding the consequences of less participation in the school food program.

Tom Barentson stated that we would have to look at restructuring.

Al Baldwin stated that from his experience, children and parents don't like the food that is being served.

Laurel Goins stated that some schools have increased participation rates when they changed to "scratch" cooking.

131.756 A motion was made by John Gordon to approve Resolution #13; Resolution Ordering the Layoff of Classified Employees, seconded by Grace Malson and unanimously carried.

Res #13

C. Pending Agenda Items

1. School Furniture Analysis
2. Governance Team Continuous Improvement

D. Adjournment

The meeting adjourned at p.m.

Clerk

Date

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

Wednesday, June 22, 2016

Galt City Hall Chambers
380 Civic Drive, Galt, CA 95632

Board Members Present

Kevin Papineau
Wesley Cagle
Grace Malson-absent
John Gordon
Matthew Felix

Karen Schauer
Thomas Barentson
Gerardo Martinez
Donna Gill

Administrators Present

Claudia Del Toro-Anguiano
Donna Whitlock
Jamie Hughes
James Freeman
Laura Marquez

MINUTES

A. Closed Session was called to order at 6:35 p.m. by Kevin Papineau.

1. STUDENT MATTER, Education Code §35146, 48918(c),
 - Expulsion Readmission Case #15/16-01
 - Expulsion Recommendation Case # 15/16-04
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del-Toro Anguiano, Donna Mayo-Whitlock
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

B. Closed Session Adjourned at 6:58 p.m. The open meeting was called to order at 7:03 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Reports

Business Director

1. General Obligation Bond Resolution Report with Board Discussion

Tom Barentson stated that the District is preparing for a possible School Bond Election. He introduced Stacy Toledo, Parker & Covert LLP to review the provisions of a draft resolution ordering a school bond.

Ms. Toledo highlighted provisions in the draft resolution. She indicated that Exhibit A is a full text of the ballot measure that is proposed to be printed in the voter information pamphlet.

Lori Raineri, Governmental Financial Strategies, provided guidance for bond ballot language.

Board members provided feedback for a ballot measure and requested to convene a Board subcommittee to work further on the bond ballot language prior to taking action on a resolution at the July 27, 2016 regular Board meeting.

Public Comment: Al Baldwin addressed the Board regarding a phone survey he received related to a school bond.

Karen Schauer clarified that she believed it was a survey conducted by the high school district.

Superintendent

1. Galt City Manager and High School District Superintendent Collaboration.

Karen Schauer reported Galt High School District, Galt Joint Union Elementary School District and the City of Galt will work together to coordinate a College Presidents Community Summit in Galt in August or September.

In addition, City And Schools Together (CAST) will meet in July or August to discuss coordination of school bonds and college president's community summit structure.

Dr. Schauer also reported that she would communicate with the city and high school district leadership regarding California School Boards Association (CSBA) policy related to firearms on school grounds. It was suggested that it may be better to wait until after a potential bond election.

Kevin Papineau expressed that sooner rather than later may be best to take action on this policy. Board members shared that this subject could be discussed during an upcoming CAST meeting and a recommendation brought back to the Board expeditiously.

D. Recommended Actions

1. Routine Matters/New Business

131.757 Public Comment:

Sabrina Fry addressed the board regarding item f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll. She requested that records pertaining to payroll and job descriptions not be destroyed at this time.

**Consent
Calendar**

Kevin Papineau removed item f. from the consent calendar for later consideration.

A motion was made by John Gordon to approve all other items on the consent calendar, seconded by Matthew Felix and unanimously carried.

- a. Approval of the Agenda
- b. Minutes: May 25, 2016 Regular Board Meeting
Minutes: May 31, 2016 Special Board Meeting
- c. Payment of Warrants –
Certificated/Classified Payrolls Dated: 5/31/16, 6/10/16
Vendor Warrant Numbers: 16381023-16381086;16381845-16381900; 16382627-16382682; 16383973-16384014

d. Personnel

Last Name	First Name	Assignment	Location	New Hire	Transfer/Advancement	Resignation	Leave of Absence
Casquero	Rozilyne	Teacher	RO	X			
Choi	Janet	Teacher	RO	X			
Frerichs	Jennifer	Teacher	RO	X			
Harcourt	Jason	Custodian	DO	X			
Klebe	Danika	Sub Teacher	NA	X			
Munoz	Jacqueline	32% Psychologist Intern	MRE	X			
Populis	Lilyia	X	MRE				
Sanders	Deanna	Budget Technician	DO				
Shewmaker	Matthew	Sub Custodian	NA	X			
Seamas	Stephanie	Administrative Asst.	DO		X		
Vitale	Tracy	Asst. Principal	LC		X		
McGranahan	Chris	Custodian	LC			5/18/16	
Wayman	Kathy	Yard Supervisor	MRE			5/18/16	
Cantu	Stacy	Inst. Asst.	VO			6/1/16	
Neal	Christine	Teacher	LC			6/30/16	
Adams	Jeff	Custodian					6/7/16-7/9/16

e. Donations

Lake Canyon

- Justin Ostrander made a monetary donation towards Color Run Shirt
- Jill Spencer donated \$262.00 towards site use
- PTA donated \$175.00 towards Carnival Insurance
- Target donated \$170.14 through the 2016 Take Charge of Education Program towards site use

Marengo Ranch

- Target donated \$175.33 through the 2016 Take Charge of Education Program towards site use
- General Mills donated \$475.10 towards site use
- Chicano Correctional Workers Association donated \$250.00 towards site use
- Carol Frazier made a monetary donation towards site use
- Ernesto and Alma Rodriguez made a monetary donation towards site use

River Oaks

- Target \$172.34 through the 2016 Take Charge of Education Program towards site use

Valley Oaks

- Van Le made a monetary donation for the Children's Day Event
- L'Chayim donated arts/crafts materials valued at \$30.00
- Target made a monetary donation towards site use
- Wal-Mart made a monetary donation towards site use
- Bernice Chin donated \$300.00 for Monterey Bay Aquarium field trip

McCaffrey

- Target donated \$211.66 through the 2016 Take Charge of Education Program towards site use
- f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll
- g. Resolution #14: 2016-17 California State Preschool Program Agreement #CSPP-6375
- h. Resolution #15: 2016-17 Prekindergarten And Family Literacy Program Agreement #CPKS-6073
- i. Out of State Conference Attendance: Kevin Sellstrom request to Attend the annual School Transportation News (STN) Expo Conference & Trade Show, July 23-27, 2016

- 131.758 Consent Calendar (continued) – Items Removed for Later Consideration: **CC Items Removed**
- Item f. Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll was removed from the consent calendar.
- Board members unanimously agreed to delay consideration on this item until the next regular board meeting.
- 131.759 A motion was made by John Gordon to approve the district recommendation for: **Student Matter**
- Expulsion Readmission Case #15/16-01
 - Expulsion Recommendation Case # 15/16-04
- Seconded by Wesley Cagle and unanimously carried.
- 131.760 John Gordon stated his support for the current level of administration however; he remains disappointed that the District continues to use supplemental concentration funds instead of base funds to fund these positions. He indicated that the intent of supplemental and concentration funds is to increase and improve services for unduplicated high needs students and is concerned that using these funds to support administration is not a measurable use of these funds. **LCAP**

Karen Schauer stated that it takes the right level of administration to implement individual learning plans for a district with more than a 60% poverty level.

Donna Mayo-Whitlock added that all professional development needs to serve high needs students is principally directed.

A motion was made by Matthew Felix to approve the 2016-17 Local Control and Accountability Plan. The motion carried by a vote of 3 Ayes from Kevin Papineau, Wesley Cagle and Matthew Felix and a No vote from John Gordon, seconded by Wesley Cagle.

- | | | |
|---------|---|---|
| 131.761 | A motion was made by Wesley Cagle to approve the 2016-17 Budget and 2015-16 Budget Revisions, seconded by Matthew Felix and unanimously carried. | Budget |
| 131.762 | A Public Hearing of 2015-16 Education Protection Act Use of Funds was held. There was no public comment. | Public Hearing
Ed Protection
Act |
| 131.763 | A motion was made by John Gordon to approve 2015-16 Education Protection Act Use of Funds, seconded by Matthew Felix and unanimously carried. | Ed Protection
Act |
| 131.764 | A Public Hearing of 2016-17 Education Protection Act Use of Funds was held. There was no public comment. | Public Hearing
Ed Protection
Act |
| 131.765 | A motion was made by Wesley Cagle to approve 2016-17 Education Protection Act Use of Funds, seconded by Matthew Felix and unanimously carried. | Ed Protection
Act |
| 131.766 | A motion was made by John Gordon to approve the Superintendent Contract for a Period of Three (3) Years Beginning the First (1st) Day of July 2016, and ending on the Thirtieth (30th) Day of June, 2019 to include a 3% Salary Increase Retroactive to the First (1st) Day of July 2015, seconded by Wesley Cagle and unanimously carried. | Supt
Contract |
| 131.767 | A motion was made by Matthew Felix to approve Career Technical Education Incentive Grant (CTEIG) Memorandum of Understanding Between Galt Joint Union High School District and Galt Joint Union Elementary School District to Establish a Formal Working Relationship Between the Parties of this Agreement and to Set Forth Operative Conditions that will Govern this Partnership from March 1, 2016 through June 30, 2017, seconded by John Gordon and unanimously approved. | CTEIG MOU |

- 131.768 A motion was made by Wesley Cagle to approve After School Education and Safety Program Memorandum of Understanding Between GJUESD and the City of Galt for the 2016-2017 School Year at the following school locations:
1. Vernon E. Greer Elementary School
 2. Valley Oaks Elementary School
 3. Robert L. McCaffrey Middle School
- Seconded by John Gordon and unanimously carried.

ASES MOU

Jennifer Collier addressed the board regarding Summer BFLC Clubs.

E. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Board Policy regarding Deferred Maintenance

F. Adjournment

The meeting adjourned at 8:51 p.m.

Grace Malson, Clerk

Date



CONSENT CALENDAR

Dannis Woliver Kelley Legal Services
Agreement

In 2015-16 our Attorney changed firms and GJUESD entered into an agreement with our Attorney's new firm, Dannis Woliver Kelley (DWK), a professional corporation. Staff recommends that we appoint DWK (hereinafter called Attorney) to represent, advise, and counsel the District from July 1, 2016 through and including June 30, 2017.

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement is made and entered into on June 15, 2016, by and between the Galt Joint Union Elementary School District, hereinafter referred to as District, and Dannis Woliver Kelley, a professional corporation, hereinafter referred to as Attorney.

In consideration of the promises and the mutual agreements hereinafter contained, District and Attorney agree as follows:

District appoints Attorney to represent, advise, and counsel it from July 1, 2016, through and including June 30, 2017, and continuing thereafter as approved. Any services performed during the period between the above commencement date and the date of Board action approving this Agreement are hereby ratified by said Board approval. Attorney agrees to prepare periodic reviews of relevant court decisions, legislation, and other legal issues. Attorney agrees to keep current and in force at all times a policy covering incidents of legal malpractice.

District shall be truthful with Attorney, cooperate with Attorney, keep Attorney informed of developments, perform the obligations it has agreed to perform under this Agreement and pay Attorney bills in a timely manner.

Except as hereinafter provided, District agrees to pay Attorney two hundred twenty-five dollars (\$225) to three hundred ten dollars (\$310) per hour for shareholders, special counsel and of counsel; one hundred eighty-five dollars (\$185) to two hundred twenty-five dollars (\$225) per hour for associates; and one hundred twenty dollars (\$120) to one hundred forty dollars (\$140) per hour for paralegals and law clerks. The rate for Gregory J. Dannis will be three hundred fifty dollars (\$350) per hour. Rates for individual attorneys may vary within the above ranges depending on the level of experience and qualifications and the nature of the legal services provided. Attorneys who previously performed work to the District through KMTG will be billed at each attorney's December 2015 rate through December 31, 2016. As of January 1, 2017, the standard attorney fee schedule will apply.

Substantive communications advice (telephone, voice-mail, e-mail) is billed in a minimum increment of one-tenth (.1) of an hour, except for the first such advice in any business day, which is charged in a minimum of three-tenths (.3) of an hour. In the course of travel it may be necessary for Attorney to work for and bill other clients while in transit. If, during the course of representation of District, an insurance or other entity assumes responsibility for payment of all or partial fees of Attorney on a particular case or matter, District shall remain responsible for the difference between fees paid by the other entity and Attorney's hourly rates as specified in this Agreement unless otherwise agreed by the parties.

Agreements for legal fees at other than the hourly rate set forth above may be made by mutual agreement for special projects or particular scopes of work.

District further agrees to reimburse Attorney for actual and necessary expenses and costs with respect to providing the above services, including support services such as copying costs, express postage, and facsimile transmittals. District agrees that such actual and necessary expenses may vary according to special circumstances necessitated by request of District or emergency conditions which occasionally arise.

District further agrees to pay for major costs and expenses by paying third parties directly including, but not limited to, costs of serving pleadings, filing fees and other charges assessed by courts and other public agencies, arbitrators' fees, court reporters' fees, jury fees, witness fees, investigation expenses, consultants' fees, and expert witness fees. Upon mutual consent of District and Attorney, Attorney may pay for such costs and expenses and District shall advance costs and expenses to Attorney.

Occasionally Attorney may provide District officials and/or employees with food or meals at Attorney-sponsored trainings or when working with District officials and/or

employees. Attorney may provide such food or meals without additional charge in exchange for the consideration provided by the District under this Agreement.

Attorney shall send District a statement for fees and costs incurred every calendar month. Attorney's statements shall clearly state the basis thereof, including the amount, rate and basis for calculations or other methods of determination of Attorney's fees. District shall pay Attorney's statements within thirty (30) days after each statement's date. Upon District office's request for additional statement information, Attorney shall provide a bill to District no later than ten (10) days following the request. District is entitled to make subsequent requests for bills at intervals of no less than thirty (30) days following the initial request.

It is expressly understood and agreed to by both parties that Attorney, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the District.

Because Attorney represents many school and community college districts, county offices of education, joint powers authorities, SELPAs and other educational entities, conflicts of interest may arise in the course of Attorney's representation. If Attorney becomes aware of any potential or actual conflicts of interest, Attorney will inform the District of the conflict and comply with the legal and ethical requirements to fulfill its duties of loyalty and confidentiality to District. If District has any question about whether Attorney has a conflict of interest in its representation of District in any matter, it may contact Attorney or other legal counsel for clarification.

District or Attorney may terminate this Agreement by giving thirty (30) days written notice of termination to the other party.

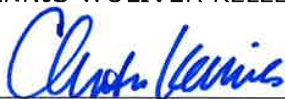
IN WITNESS WHEREOF, the parties hereto have signed this Agreement for Professional Services.

GALT JOINT UNION ELEMENTARY SCHOOL DISTRICT

Karen Schauer, Ed.D.,
Superintendent

Date

DANNIS WOLIVER KELLEY




Christian M. Keiner
Attorney at Law



Date

DANNIS WOLIVER KELLEY



Mark W. Kelley
Attorney at Law



Date

At its public meeting of _____, 2016, the Board approved this Agreement and authorized the Board President, Superintendent or Designee to execute this Agreement.



CONSENT CALENDAR

Out of State Conference Attendance

1. Meghan McFadyen: Ron Clark Academy in Atlanta, GA, December 8-9, 2016
2. Fred Sheldon, Michael Mikalonis, Jose Martin, Elaine Trull, Katie Mooney, Amy Gold, Michelle Mobley, Marlene Pacheco, Tracy Vitale, Linda Ekstrom, Beth Bartkowski, and Michelle Woods: Ron Clark Academy in Atlanta, GA, October 13-14, 2016



CONSENT CALENDAR

Pivot Learning Contract

The Pivot Learning Scope of Work Contract supports Race To The Top (RTTT) and Local Control Accountability Plan (LCAP) continuous improvement efforts. RTTT grant funds will be used to cover costs of \$10,008.00. Dr. Marge Gratiot is the Pivot Learning Consultant.



500 12th Street, Suite 350, Oakland CA 94607
www.pivotlearning.org | 510.250.2543

Contract for Services

This contract is made **June 28, 2016** between:

Contractor: **Pivot Learning Partners (“Contractor”)** having a principal place of business at 500 12th Street, Suite 350 Oakland, CA 94607

Client: **Galt Joint Union Elementary School District (“Client”)** having a principal place of business at 1018 C Street, Suite 210, Galt, CA 95632

1. TERM OF CONTRACT

1.1 The term of this contract shall be from July 1, 2016 through June 30, 2017.

2. SERVICE TO BE PERFORMED BY CONTRACTOR

2.1 Scope of Work. Contractor will work with Client to provide consultant services and technical assistance to the GJUESD staff as they implement, document, communicate and evaluate the Race to The Top Award for the “Bright Futures for Galt Students” project.

2.2 Method of Performing Services. Contractor will assign coaches and staff to implement services and provide project support directly related to the scope of work. Contractor reserves the right to make and adjust coaching assignments during the life of the contract, as needed, to best serve the project outcomes. Contractor will communicate to Client any staffing changes in advance with a reasonable explanation for the change. Services are being provided on a time-limited basis and are not intended to replace any Client staffing.

2.3 Service Fees. Contractor charges service fees that reflect fair market value for the actions, deliverables, training, support, and other professional activities required to skillfully and successfully implement a service and complete project goals. Pivot will invoice Client in advance of services once a signed contract has been received.

2.4 Compensation. In consideration of the services to be performed by Contractor, the Client agrees to pay Contractor **\$10,008.00**, which will be billed in advance of services, once a signed contract has been received. Client agrees to render payment against the services within thirty (30) days of the date on the invoice. Client will provide Contractor with a **purchase order for services** to bill against, within 10 days after signing the contract.

2.5 Cancellation of the Contract. In the event the Contract needs to be cancelled, the withdrawing party must provide written notice to the other at least 5 business days in advance of scheduled services, providing a reasonable explanation for the cancellation, including the elements of the work that posed particular problems for the withdrawing party, and/or the persons or events that initiated the cancellation. Such notice shall also include an orderly plan for the termination of the withdrawing



500 12th Street, Suite 350, Oakland CA 94607
www.pivotallearning.org | 510.250.2543

party's participation in the Contract. The Client agrees to compensate Contractor for services satisfactorily rendered to the date of termination of this Agreement. Notice shall be deemed given when received, upon confirmation given via email, post, or facsimile. Confirmation shall be given by the receiving party within five days of notice from the withdrawing party. Unless otherwise identified, notice given via post will be provided to the address shown at the signature block area on the last page of this Agreement.

2.6 Refunds. Participant fees are not pro-rated by attendance and there are no refunds for participant cancellation, including meetings, coaching, presentations, professional development, and any other face-to-face or virtual engagements scheduled and agreed upon by both parties.

3. **INDEPENDENT CONTRACTOR STATUS**

3.1 It is the expressed intention of the parties that Contractor is an independent contractor and not an employee, agent, joint venture or partner of Client. Nothing in this contract shall be interpreted or construed as creating or establishing the relationship of employer and employee between Contractor and Client or any employee or agent of Client. Contractor shall retain the right to pursue and perform services for others during the term of this contract.

4. **CONTRACTOR AND CLIENT AGREEMENTS**

4.1 Agreement. Contractor is responsible for the satisfactory completion of the job, providing that Client ensures appropriate access to staff and resources as needed. Client agrees to schedule specific dates with Contractor for face-to-face and virtual sessions, within one month of the start of the project, unless the nature of a service requires scheduling of sessions before this contract is signed.

4.2 Tools and Instrumentalities. Contractor will supply all training materials either in print, online as digital documents, or via web-based tools. As part of the service fee, Client may be provided access to specific technologies used in the implementation of a service. Whereas a technology is not integrated within a service, the Client may be offered access, for an additional fee, to technologies that enhance the implementation of a service. The Client is under no obligation to purchase any ancillary technologies. Client will provide the facilities and equipment required to perform the services under this Contract.

4.3 Intellectual Property. The Client acknowledges that all reports, studies, information, data, statistics, forms, designs, plans, procedures, systems, work products and other materials (the "Materials") produced by Contractor under this Agreement are proprietary to the Contractor. The Contractor grants the Client a non-exclusive, non-transferable, non-sub licensable, royalty-free license to use, reproduce, disclose, distribute, and transfer the Materials for educational and training purposes within the Client. The Materials produced, either in whole or in part, under this Agreement shall not be copyrighted or patented by the Client in the United States or in any country. The Contractor agrees not to publically share or distribute any confidential or personally identifiable information without prior written consent from the Client.



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5. GENERAL PROVISIONS

5.1 **Assignment.** Neither this Contract nor any duties or obligations under this Contract may be assigned by either party without the prior written consent of the other party.

5.2 **State and Federal Taxes.** Since Contractor is not a Client employee, Client will not deduct any applicable withholdings from Contractor's invoices. Contractor is responsible for paying all required State and Federal taxes, including, but not limited to Federal and State income taxes, FICA (Social Security), Federal or State unemployment, or disability.

5.3 **Workers' Compensation.** Contractor agrees to provide Workers' Compensation insurance for Contractor's employees and agents and agrees to hold harmless and to indemnify Client for any and all claims arising out of any injury, disability, or death of any of Contractor's employees or agents.

5.4 **Insurance.** Contractor agrees to provide evidence and to maintain during the life of this Agreement, commercial general liability insurance issued, which includes personal injury, bodily injury, and contractual liability, with single combined limits of not less than one million dollars (\$1,000,000.00) per occurrence, commercial automobile liability insurance with combined single limits of not less than one million dollars (\$1,000,000.00) per occurrence, and professional liability coverage with limits of not less than one million dollars (\$1,000,000.00) per occurrence. Contractor shall provide evidence of an endorsement naming Client as an additional insured during the life of this Agreement, and shall provide written notice to Client at least thirty (30) days in advance of any material changes or cancellation to the policy, or reduction in coverage.

5.5 **Indemnification of Liability.** Contractor shall indemnify and hold Client harmless against any and all liability imposed or claimed, including personal injuries, damages, liabilities, or costs, including reasonable attorney's fees and other legal expenses, arising out of any act or omission or the condition of any property owned or controlled by the Contractor in the performance of this contract. It is understood that employees and any subcontractor of the Contractor in its performance under this contract are not agents or employees of the Client.

5.6 **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of California, excluding its choice of law rules. Any action or proceeding seeking any relief under or with respect to this Agreement shall be brought solely in the Superior Court of the State of California for the County of Alameda, subject to transfer of venue under applicable State law.

5.7 **Written Notice.** Written notice shall be deemed to have been duly served if delivered in person to the Party at the address located on the first page of this Agreement, or if delivered at or sent by registered or certified mail to the last business address known to the person who sends the notice.

5.8 **Compliance with Law.** Each and every provision of law and clause required by law to be inserted into this Agreement shall be deemed to be inserted herein and this Agreement shall be read and enforced as though it were included therein. Contractor shall comply with all applicable federal, state, and local laws, rules, regulations and ordinances in the performance of this Agreement.



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In **Witness Whereof**, the parties hereto have executed this agreement on the day and year first written above.

6. APPROVALS

CONTRACTOR:

By: 

Cheryl Dodge, CBO
Pivot Learning Partners
Tax ID: 94-3227655

CLIENT:

Date Approved: _____

By: _____

Name: _____

Title: _____



Scope of Work
For the Partnership between Galt Joint Union Elementary School District
and Pivot Learning
July 1, 2016 – June 30, 2017

This scope of work describes the mutual responsibilities and commitments of Pivot Learning (“Pivot”) and Galt Joint Union Elementary School District (“District”) to reach the goals set forth in this document. **The responsibilities and commitments will be performed from July 1, 2016 to June 30, 2017 at a cost of \$10,008.00.**

Overview

Mission and Vision:

Pivot seeks to revitalize public education by developing leaders and building education organizations of the future. We aim to create a future in which race, class, language, gender, and culture no longer predict educational outcomes for students.

Approach:

Through a combination of professional development and coaching and the use of appropriate tools and strategies, Pivot establishes long-term partnerships with districts to build the capacity of leaders and create high performing organizations that can improve the quality of teaching, raise student achievement, and narrow the achievement gap.

Goals of this Project

Pivot will provide consultant services and technical assistance to the GJUESD staff as they implement, document, communicate and evaluate the Race to the Top Award for the “Bright Futures for Galt Students” project.

Services

Project Management and Evaluation: Work with district leaders to establish systems, structures and processes for management, documentation and evaluation of the Bright Futures for Galt Students project.

Data Collection and Reporting: Collect data and information or consult with staff as needed to develop reports to the Board, Superintendent, community or other key stakeholder groups, including communications with media. Maintain project records and track and report progress on project activities, costs, and progress toward goals.

Technical Assistance: Provide technical assistance and resources to help and resources to help the district implement the Systems Continuous Improvement section of the RTTT grant, with a focus on developing measurable and developmental evaluation processes for Board of Trustees, administrators, teachers and classified staff.



Costs

As a mission-driven nonprofit organization, Pivot's work reflects our core value of good stewardship of resources. Our commitment is to provide districts with the most cost-effective package of services possible. Costs include professional services, and mid- and end-of-year reports, as applicable.

Total Costs:

\$10,008.00

Note: Costs are based on the deliverables and services identified in this scope of work. District-requested changes or modification to those deliverables and services may necessitate additional fees, a formal Change Request, or a separate addendum to this scope of work.

Commitments by Pivot

- Pivot shall designate a project team to carry out the activities and produce the deliverables cited above. The Client has access to the manager of the project team as needed.
- Our commitment is to provide the best possible support to our Partner Districts. On a regular basis, Pivot will solicit formal and informal feedback from participants in Pivot programs and from leaders in Partner Districts, and we will use this data and information to improve our work.
- Sensitive matters discussed by school and district staff with Pivot employees shall be held in strictest confidence.

Commitments by the Client

- The District shall identify at least one administrative leader to work collaboratively with Pivot staff and to function as the District liaison with the Pivot Project Lead.
- The Superintendent, other district staff, principals, and teachers shall make themselves available to the Pivot Project Lead as indicated in this plan.
- The Superintendent, other appropriate district staff, and school principals shall participate in progress-monitoring processes as specified in the plan.
- Staff at all levels of the system should be prepared for Pivot coaches to challenge them. Coaches will ask probing questions and push district staff to examine their assumptions and mental models, and to clearly articulate their theories of action. District staff should approach this work with open, reflective minds.

Payment Terms

Client will be billed in advance of services once a signed contract has been received. Client will provide Pivot with the purchase order within 10 days after signing contract. Client agrees to render payment for services within thirty (30) days of the date of first invoice.



Galt Joint Union Elementary School District

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Board Meeting Agenda Item Information

Meeting Date: 7/27/16	Agenda Item: 131.771 Consent Calendar (continued)- Items Removed For Later Consideration
Presenter: Karen Schauer	Action Item: XX Information Item:

The Board will have the opportunity to address any items that are moved from the consent calendar.



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Board Meeting Agenda Item Information

Meeting Date: 7/27/16	Agenda Item: 131.772 Board Consideration of Approval of 2016-17 Expulsion Panel Members
Presenter: Claudia Del Toro Anguiano on behalf of Donna Mayo-Whitlock	Action Item: XX Information Item:
<p>EC 48918(d) states that expulsion hearings may be heard by the Board, or the Board may appoint a panel of administrators to act in that capacity. The following administrators need to be formally confirmed by the Board of Trustees to serve as expulsion panel members.</p> <p>Claudia Del Toro-Anguiano, Director of Curriculum James Freeman, Assistant Principal, Marengo Ranch Elementary Donna Gill, Assistant Principal, River Oaks Elementary Julie Grandinetti, Assistant Principal, McCaffrey Middle School Judith Hayes, Principal, Lake Canyon Elementary Jamie Hughes, Coordinator of Instructional Technology Integration Laura Marquez, Assistant Principal, Valley Oaks Elementary Gerardo Martinez, Assistant Principal, McCaffrey Middle School David Nelson, Principal, Valley Oaks Emily Peckham, Principal, Greer Elementary Jennifer Porter, Principal, Marengo Ranch Elementary Ron Rammer, Principal, McCaffrey Middle Stephanie Simonich, Assistant Principal, Greer Elementary Tracy Vitale, Assistant Principal, Lake Canyon Elementary Lois Yount, Principal, River Oaks Elementary</p>	



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Board Meeting Agenda Item Information

Meeting Date: 7/27/16	Agenda Item: 131.773 Board Consideration of Approval to Destroy Old District Records Pertaining to Business, Food Services, Educational Services, Personnel and Payroll
Presenter: Tom Barentson	Action Item: XX Information Item:

School Districts follow state guidelines for shredding of old district records. Each record type has a retention age required by law that may differ according to type. School Districts may set their own standards as long as they meet the state guideline minimums. At the June 22, 2016 GJUESD Board of Education meeting a concern regarding was identified recording some specific records that were needed for some continuing research by both our Human Resource department and our CSEA bargaining unit. These records were related to positions and time sheets. When the concern was addressed by our BOE this particular item was pulled from the Consent Agenda as an item. The Warehouse list for items to shred was reviewed and the particular items in question removed.

Board approval is recommended.

Warehouse List

Items to Shred

June 2016

Quantity	Departments	Dates	Description
13	Business	2011-2012	Accounts Payable
2	Business	2010-2011	Cash Fund 1/12, Warrants, Transfers
1	Business	2009-2011	Invoice, Receipts
1	Curriculum	2006-2008	Budgets
1	Food Service	2011-2012	Monthly reimbursement claims
1	Food Services	2011-2012	Bank Statements
1	Food Service	2011-2012	Free & Reduced forms, direct cert, lists verification
2	Student Council	2008-2009	Deposits, Bank statements
8	Ed Services	2010-2011	Files
2	Site	2011-2012	ASES Sign-In Sheets, MMS, GE
10	Ed Services	2012-2013	Psych
7	Ed Services	2012-2013	Special Education Records
31	Ed Services	2012-2013	SARB/Expulsion/Discipline
2	Ed Services	2012-2013	Interdistrict Transfers
1	Ed Services	2012-2013	Opportunity Program Files
5	Ed Services	2012-2013	Misc. Ed Services Documents

Total boxes 88