

Galt Joint Union Elementary School District Board of Education Minutes

**Special Board Meeting
June 15, 2022**

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

**Remotely Via Zoom
Webinar ID: 845 0686 0871**

Board Members Present

Thomas Silva
Grace Malson
Wesley Cagle- Absent
Traci Skinner
Casey Raboy

Administrators Present

Lois Yount
Nicole Lorenz
Claudia Del Toro-Anguiano
Donna Mayo-Whitlock

A. 6:00 p.m. – Closed Session Location: Galt Joint Union Elementary School District Conference Room
Present for closed session: Lois Yount, Nicole Lorenz, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Thomas Silva, Grace Malson, Traci Skinner, Casey Raboy, and from the office of Dannis Woliver Kelly, Chris Keiner, Attorney at Law

B. Closed Session was called to order at 6:00 p.m. by Thomas Silva to discuss the following items:

1. Student Matter, Education Code 35145, 48918(c)
 - Expulsion Readmission No. 21/22-01
2. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Lois Yount, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock, Nicole Lorenz
 - 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. Closed Session Adjourned at 6:59 p.m. The open meeting was called to order at 6:59 p.m., followed by the flag salute. Thomas Silva announced no action was taken in closed session.

D. Lois Yount, Superintendent, shared the **Board Meeting Protocol**

E. New Business/Routine Matters

212.315 Grace Malson made a motion to approve Expulsion Readmission No. 21/22-03, seconded by Traci Skinner. The motion carried by a vote of 4 Ayes. MOTION

212.316 The Board held a Public Hearing and Review of the GJUESD 2022-23 Local Control Accountability Plan (LCAP). There were no public comments.

PUBLIC
HEARING

Lois Yount stated the LCAP was posted for public review and feedback beginning on June 3, 2022. In addition, the plan has been shared with the Sacramento County Office of Education.

Nicole Lorenz, Chief Business Officer, reviewed the Local Control Funding Formula (LCFF) Budget Overview for Parents. She highlighted an update on increased or improved services for High Needs Students in 2021-22. GJUESD estimates increased spending.

Donna Mayo-Whitlock, Educational Services Director, reviewed the Supplement to the Annual Update to the 2021-22 LCAP. She stated she reported on this at the February meeting. The LCAP focuses on the engagement of stakeholders and how funds were used. Ms. Whitlock said the focus of this year's funds was on LCAP Goal 2- Promoting PreK-8 whole learner development through social and emotional learning opportunities in a variety of environments. She highlighted implementation efforts and challenges.

Lois Yount reviewed the LCAP, including reflections on successes and identified needs. She summarized the process used to engage stakeholders, including the District Advisory Committee (DAC), District English Learner Advisory Committee (DELAC), Special Education Advisory Committee (PAC), and employee unions.

Thomas Silva, Board President, said he has concerns with outreach efforts, especially with PAC. He indicated he participates in these meetings, and parent participation is very low. Ms. Yount added that participation is low with the DAC also.

The Board discussed ways to increase parent participation in these stakeholder groups. Ideas included reaching out to parents on back-to-school nights and making personal phone calls to parents before each meeting.

Lois Yount reported the feedback provided by stakeholders focused on three theme areas. 1) Learner engagement and academic growth, 2) Staff growth and motivation, 3) Improving student attendance and suspension rates.

Donna Whitlock reported the District does not have outcomes for preschool but will have it next year. She then reviewed the goal analysis for Goals 1 and 2. She indicated no substantive differences between planned actions and the actual implementation of the actions. Some changes were made to the metrics because there is no state Dashboard data to report for the 2021-22 school year.

Nicole Lorenz reported on the increased or improved services for foster youth, English learners, and low-income students for 2021-22. She indicated the total percentage to increase or improve services for the coming school year is 15.90%.

Donna Whitlock reviewed how each action provided to an entire school or across the school district addresses the needs of foster youth, English learners, and low-income students first, and how these actions effectively meet these students' goals.

212.317 The Board held a Public Hearing and Review of the GJUESD 2022-23 Budget. There were no public comments.

PUBLIC
HEARING

Nicole Lorenz reviewed the budget. She highlighted the following:

- 1) Budget assumptions based on the May Revise
- 2) Increased staff and services
- 3) Cost of Living Adjustment (COLA)
- 4) LCFF funding factors
- 5) Unrestricted reserve levels
- 6) District enrollment
- 7) Projected revenues- general fund
- 8) Projected expenditures- general fund
- 9) The budget reporting cycle

Ms. Lorenz indicated next steps include closing the financial books for 2021-22, a year-end audit visit, and board approval of unaudited actuals with possible budget revisions in September.

F. Public Comments for topics not on the agenda
There were no public comments.

G. Pending Agenda Items
1. School District Properties

H Adjournment 8:08 p.m.

Board Approved: June 22, 2022