

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

**Special Board Meeting**  
Thursday, January 7, 2016  
**5:45 p.m. Open Session**

GJUESD District Office  
1018 C Street, Suite 210, Galt, CA 95632

# 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. 5:45 p.m. – Open Session, Call Meeting to Order, Flag Salute**

**B. 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.*

**C. Recommended Actions**

1. Routine Matters/New Business

131.700 Board Consideration of Approval of GJUESD 2014-15 Audit Report by Goodell, Porter, Sanchez & Bright, LLP MOTION

**D. GJUESD Board of Trustees Candidate Interviews**

131.701 Board Appointment of Board Candidate to Fill Board Member Vacancy Position from January 2016 to December 2016 MOTION

131.702 Administer Oath of Office to Board Candidate Selected to Fill Board Member Vacancy Position from January 2016 to December 2016 MOTION

**E. 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.*

**F. Pending Agenda Items**

1. Curriculum, Instruction, Assessment, Technology Alignment
2. Electronic Board Agenda Packet
3. Special Education Services
4. School Furniture Analysis
5. Illuminate Parent Portal
6. Governance Team Continuous Improvement

## **G. Adjournment**

*The next regular meeting of the GJUESD Board of Education: January 20, 2016*

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**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  
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(209) 744-4545

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