

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

Special Board Meeting
Thursday, March 2, 2017
6:00 p.m. Closed Session
6:30 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. 6:00 p.m. – Closed Session: District Office Conference Room

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

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

2. 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. Recommended Actions

- | | | |
|---------|---|-------------------------|
| 131.837 | Board Consideration of Approval of 2 nd Interim Budget Report and Budget Revisions for 2016-2017 | MOTION |
| 131.838 | 1 st Reading of Board Policy 3461 Debt Management | 1 st Reading |

F. Pending Agenda Items

1. School Furniture Analysis and Pilot Programs
2. Governance Team Continuous Improvement
3. Learner Support Services
4. Innovation Mini Grants

G. Public Comments for topics not on the agenda

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

H. Adjournment

The next regular meeting of the GJUESD Board of Education: March 22, 2017

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
