

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

Special Board Meeting  
Tuesday, March 8, 2016  
**5:30 p.m. Closed Session**  
**7:30 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. 5:30 p.m. – Closed Session: District Office Conference Room**

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

1. STUDENT MATTER, Education Code §35146, 48918(c),
  - Stipulated Expulsion Case #15/16-02
  
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
  - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
  
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6  
Agency Negotiator: Karen Schauer, Claudia Del-Toro Anguiano, Robert Nacario
  - Employee Agency: (GEFA) Galt Elementary Faculty Association
  - Employee Agency: (CSEA) California School Employee Association
  - Non-Represented Employees
  
4. 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. Report & Discussion**

1. GJUESD School Facilities and Potential General Obligation Bond
  - Additional Community Survey

**F. Recommended Actions**

- |         |   |        |
|---------|---|--------|
| 131.727 | Board Action Regarding Student Matter #15/16-02   | MOTION |
| 131.728 | Board Consideration of Approval of 2 <sup>nd</sup> Interim Budget Report and Budget Revisions for 2015-2016   | MOTION |
| 131.729 | Board Consideration of Approval of Out-Of-State Conference Attendance Reimbursement for Brian Meddings at California Association of Directors of Activities 2016 Annual Convention in Reno, NV, March 2-5, 2016 | MOTION |

**G. Pending Agenda Items**

1. Electronic Board Agenda Packet
2. School Furniture Analysis
3. Governance Team Continuous Improvement

**H. Public Comments** for topics not on the agenda

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

**I. Adjournment**

*The next regular meeting of the GJUESD Board of Education: March 16, 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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