

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

**Special Board Meeting & Study Session**  
Board of Education  
Galt Joint Union Elementary School District

**Thursday, January 7, 2016**  
Galt Joint Union Elementary School District Office  
1018 C Street, Suite 210, Galt, CA 95632

**Board Members Present**

John Gordon  
Kevin Papineau  
Wesley Cagle  
Grace Malson

**Administrators Present**

Karen Schauer  
Robert Nacario  
Claudia Del Toro-Anguiano  
Tom Barentson

**MINUTES**

**A. Open Session:** Open session began at 5:52 p.m. followed by the flag salute.

**B. Recommended Actions**

**1. Routine Matters/New Business**

Tom Barentson introduced Michelle Hanson from Goodell, Porter, Sanchez & Bright, LLP to review the audit report.

Ms. Hanson reported that GJUESD complied in all material respects with the types of compliance required by the state of CA. There were no findings or recommendations considered reportable conditions determined as a result of our audit of Galt Joint Union Elementary School District for the year ended June 30, 2014.

131.700 A motion was made by John Gordon to approve the GJUESD 2014-15 Audit Report by Goodell, Porter, Sanchez & Bright, LLP, seconded by Grace Malson and unanimously approved.

**Audit Report**

GJUESD Board of Trustees interviewed the following Board candidates to fill the vacancy left by Matthew Giblin:

- Kathleen Amos
- Matthew Felix
- Suzanne Souigny
- Lawrence Wakefield

A Recess was taken at 7:10 p.m. The meeting reconvened at 7:21 p.m.

131.701 Wesley Cagle made a motion to Appoint Matthew Felix to Fill Board Member Vacancy Position from January 2016 to December 2016, seconded by Kevin Papineau and unanimously carried

**Board Member  
Appt**

131.702 Karen Schauer Administered the Oath of Office to Matthew Felix.

**Oath of Office**

**C. 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

**D. Adjournment**

The meeting adjourned at 7:44 p.m.

Board Approved: January 20, 2016