

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

Special Board Meeting

Board of Education
Galt Joint Union Elementary School District

Thursday, March 2, 2017

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

Board Members

Kevin Papineau- absent
John Gordon
Grace Malson
Matthew Felix
Wesley Cagle

Administrators Present

Karen Schauer
Tom Barentson
Claudia Del Toro-Anguiano
Donna Mayo-Whitlock

MINUTES

A. Closed Session: John Gordon announced items to be discussed in closed session. Closed Session was called to order at 6:07 p.m. by John Gordon.

1. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Tom Barentson, Claudia Del Toro-Anguiano, 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

B. Closed Session Adjourned at 6:43 p.m. The open meeting was called to order at 6:48 p.m. by John Gordon followed by the flag salute. He announced action taken to release up to 4 temporary or intern teachers by unanimous vote. A total of up to 12 temporary or intern teachers are released and could be subject to re-employment for the 2017-18 school year.

C. 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.

D. Recommended Actions

131.837 Board Consideration of Approval of 2nd Interim budget Report and Budget Revisions for 2016-2017 MOTION

Tom Barentson reported on the 2nd Interim Financial Report for 2016-17. He presented information on what is different between the 1st and 2nd Interim Financial Reports including information on declining enrollment, GAP funding, cafeteria projected deficiency, CalPERS projected increase, CalSTRS statutory rate increase, revenue forecasts and reserves.

Nick Svoboda, Food Services Supervisor, addressed the board regarding cafeteria projected deficiency. Mr. Svoboda discussed ways to increase participation rates and reduce costs.

John Gordon asked for clarity on the services/operating expenditures, specifically the projected costs of our sub-agreements for services.

Tom Barentson stated that legal services have been incurred early due to Measure K Facilities Bond and implementing a new phone system throughout the district are some examples of increases.

John Gordon asked if the expenditures include special education.

Tom Barentson confirmed that some special education is included.

John Gordon asked for clarity on the books and supplies fund balance.

Claudia Del Toro-Anguiano stated that some funds have been spent. More will be spent as we work to determine curriculum needs for English Language Arts and Math needs.

A motion was made by Matthew Felix to approve 2nd Interim budget Report and Budget Revisions for 2016-2017 seconded by Wesley Cagle, and unanimously carried.

131.838 A 1st Reading of Board Policy 3461 Debt Management was held.

1st
Reading

E. Pending Agenda Items

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

F. Public Comments

G. Adjournment

The meeting adjourned at 7:31 p.m.

Board Approved: March 22, 2017