

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

Tuesday, March 8, 2016

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

Board Members Present

Kevin Papineau
Wesley Cagle
Grace Malson
John Gordon
Matthew Felix

Administrators Present

Karen Schauer	Claudia Del Toro-Anguiano
Robert Nacario	Thomas Barentson
Donna Whitlock	Jamie Hughes

MINUTES

- A. Closed Session** was called to order at 5:35 p.m. by Kevin Papineau.
Addison Covert, Parker and Covert LLP, entered closed session at 5:40 p.m.
Megan Covert Russel, Parker and Covert LLP, entered closed session at 5:54 p.m.
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
- B. Closed Session Adjourned** at 7:45 p.m. The open meeting was called to order at 7:50 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.
- C. Report & Discussion**
1. GJUESD School Facilities and Potential General Obligation Bond and additional community survey.

Karen Schauer provided an overview of the board discussion held at the February 24,

2016 regular board meeting. She indicated Board direction was given to move forward with further efforts to prepare for a potential November General Obligation Bond (GOB). The Board discussed the need to fund and modernize our schools and considered another community survey.

The Board discussed concerns with spending \$15000 to \$25000 on another survey, given what was already done to establish and confirm impactful projects. The Board felt a prudent use of funds would include continued work to share needs, visit schools, and coordinate with school Open Houses and Back to School Nights to get information out to the community.

The Board provided direction that a potential GOB is the best way to address facilities needs and another community survey will not provide enough additional information prior to a November election. The superintendent and staff should prioritize continued community engagement efforts to prepare for a future bond effort.

D. Recommended Actions

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| 131.727 | A motion was made by John Gordon to approve Recommendation Regarding Student Matter #15/16-02, seconded by Grace Malson and unanimously carried. | Student Matter |
| 131.728 | Tom Barentson and Myla Frantson provided an overview of the 2015-16 2 nd Interim Budget.

A motion was made by Grace Malson to approve 2 nd Interim Budget Report and Budget Revisions for 2015-2016, seconded by Wesley Cagle and unanimously approved. | 2nd Interim Budget |
| 131.729 | A motion was made by Kevin Papineau to approve Out-Of-State Conference Attendance Reimbursement for Brian Meddings attendance at California Association of Directors of Activities 2016 Annual Convention in Reno, NV, March 2-5, 2016, seconded by Matthew Felix and unanimously carried. | Out of State Conf |

E. Pending Agenda Items

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

Grace Malson requested to add a Special Education Follow-up Presentation from January Study Session.

F. Adjournment

The meeting adjourned at 8:50 p.m. No additional closed session was held.

Board Approved: April 27, 2016