

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

Wednesday, March 31, 2016

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

Board Members Present

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

Administrators Present

Karen Schauer
Robert Nacario
Thomas Barentson
Claudia Del Toro-Anguiano

MINUTES

A. Closed Session was called to order at 6:00 p.m. by Kevin Papineau.

Addison Covert, Parker and Covert LLP, entered closed session at 6:00 p.m. He exited closed session at 7:04 p.m.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Government Code §54956.8
 - Property: 148-0090-016, 032, 035, 038, 055 & 059, Galt, CA
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957
3. CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
Agency Negotiator: Karen Schauer, Robert Nacario, Claudia Del Toro-Anguiano, Tom Barentson
 - Employee Agency: (GEFA) Galt Elementary Faculty Association
 - Employee Agency: (CSEA) California School Employee Association
 - Non-Represented Employees

B. Closed Session Adjourned at 7:15 p.m. The open meeting was called to order at 7:16 p.m. by Kevin Papineau followed by the flag salute. He announced no action taken in closed session.

C. Public Comment

1. Kathy Loesch addressed the Board regarding Voluntary Teacher Feedback Sessions with the superintendent.

D. Recommended Actions

- 131.735 A motion was made by John Gordon to approve Memorandum of Understanding Between the California School Employees **CSEA MOU**

Association (CSEA) Chapter 362 And GJUESD: Temporary wage adjustment of Josh Little, Mechanic. Seconded by Grace Malson and unanimously carried.

John Gordon invited Board members to visit River Oaks Elementary 4th grade classrooms with him to see what they are doing to create flexible learning spaces.

E. Pending Agenda Items

1. Electronic Board Agenda Packet
2. School Furniture Analysis
3. Governance Team Continuous Improvement
4. Special Education Update
5. Technology Infrastructure and Sustainability

F. Adjournment

The meeting adjourned at 7:25 p.m.

Board Approved: April 27, 2016