

**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, April 14, 2016**

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

**Board Members Present**

Kevin Papineau  
Wesley Cagle  
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 5:46 p.m. by Kevin Papineau.

Addison Covert, Parker & Covert LLP and Blair Aas, SCI Consulting Group entered closed session at 5:46 p.m. Mr. Covert and Mr. Aas exited closed session at 8:05 p.m.

Chris Keiner, Dannis Woliver, Kelly LLP, joined closed session via telephone from 8:30 p.m. to 9:49 p.m.

Robert Nacario, Claudia Del Toro-Anguiano and Tom Barentson exited closed session at 9:50 p.m.

The following items were discussed:

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 10:10 p.m. No action was reported out.

**C. 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

**D. Adjournment**

The meeting adjourned at 10:10 p.m.

**Board Approved: April 27, 2016**