

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

Special Board Meeting
Board of Education

Monday, April 8, 2019
Galt City Hall Chamber
380 Civic Drive, Galt, CA 95632

Board Members Present

Grace Malson
John Gordon- absent
Matthew Felix
Thomas Silva
Wesley Cagle

Administrators Present

Karen Schauer
Lois Yount

MINUTES

A. The open meeting was called to order at 6:01 p.m. by Grace Malson followed by the flag salute.

B. Public Comments

1.

171.999 A motion was made by Matthew Felix to approve the Public Agency Retirement Services (PARS) Supplementary Retirement Plan for Certificated Non-Management Employees, seconded by Thomas Silva and unanimously carried.

**PARS Supp
Ret**

C. Pending Agenda Items

1. Technology and Learning
2. School District Properties
3. SELPA
4. Budget Reserve Policy Research
5. Social Media & Board Protocol
6. School Furniture Analysis
7. Food Services Nutrition Requirements

D. Adjournment 6:18 p.m.

Board Approved: April 24, 2019