

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

Special Board Meeting & Study Session
Board of Education
Galt Joint Union Elementary School District

Thursday, May 12, 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
Claudia Del Toro-Anguiano
Tom Barentson

MINUTES

A. Open session was called to order at 5:43 p.m. by Kevin Papineau.

B. Recommended Actions

1. Routine Matters/New Business

131.745 A Public Hearing of Tentative Compensation, Benefits and Related Issues Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA) was held. There was no public comment.

**GEFA TA
PUBLIC
HEARING**

131.746 A motion was made by John Gordon to approve Tentative Compensation, Benefits and Related Issues Agreement Between GJUESD and Galt Elementary Faculty Association (GEFA), seconded by Wesley Cagle and unanimously carried.

GEFA TA

John Gordon request to have a future discussion about the District’s reserve.

C. Announce Items to be Discussed in Closed Session, Adjourn to Closed Session

1. 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

2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Government Code §54957

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Government Code §54957
 - Superintendent

D. Closed Session Adjourned at 8:55 p.m. There was no further action.

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 8:55 p.m.

Board Approved: May 25, 2016