



# GALT JOINT UNION HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION Special Board Meeting

Thursday, May 14, 2020  
Held by Videoconference

5:00PM – Open Session  
5:30PM – Closed Session

## MINUTES

### 1. OPEN SESSION

#### 1.1 Public Session Call to Order

The meeting was called to order at 5:04PM

#### 1.2 Pledge of Allegiance

#### 1.3 Roll Call

TRUSTEE	PRESENT	ABSENT	COMMENTS
Daniel Denier	X		
Melissa Neuburger	X		
Mark Beck		X	
Terry Parker-Owning	X		
Dennis Richardson	X		
Gabrielle Martin		X	
Nina Mendez		X	
Kelyn Sheldon		X	

#### 1.4 Approval of Agenda

##### ROLL CALL VOTE

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Daniel Denier			X		
Melissa Neuburger	X		X		
Mark Beck					
Terry Parker-Owning			X		
Dennis Richardson		X	X		
Gabrielle Martin					
Nina Mendez					
Kelyn Sheldon					

### 2. PUBLIC COMMENT

No public comment.

### 3. DISCUSSION/ACTION

#### 3.1 Approve Contract with Edgenuity for Integration Services

This contract with Edgenuity will provide integration services, which will allow Edgenuity to be integrated into Canvas. This will allow for Single-Sign On for administrators, teachers, and students. Students and teachers will be able to access Edgenuity directly through the Canvas

platform. And teachers will be able to utilize Edgenuity content directly in their own lessons in Canvas.

**ROLL CALL VOTE**

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Daniel Denier			X		
Melissa Neuburger	X		X		
Mark Beck					
Terry Parker-Owning			X		
Dennis Richardson		X	X		
Gabrielle Martin					
Nina Mendez					
Kelyn Sheldon					

**3.2 Approval of District Computer Leases for 2020-2021 School Year**

A total of 1050 Dell Chromebooks are required to move the Galt Joint Union High School District to 1:1 for all students. The equipment to be purchased for the 2020-2021 school year along with vendor quotes and lease agreements were submitted for board approval.

Moving the district to 1:1 will provide the district the flexibility to support traditional instruction, hybrid traditional/remote learning and 100% distance learning.

**ROLL CALL VOTE** – Trustee Richardson motioned to approve the procuring of the computers with a not to exceed in the amount of \$405, 339.68.

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Daniel Denier		X	X		
Melissa Neuburger			X		
Mark Beck					
Terry Parker-Owning			X		
Dennis Richardson	X		X		
Gabrielle Martin					
Nina Mendez					
Kelyn Sheldon					

**4. ADJOURN OPEN SESSION**

Open Session adjourned at 5:23pm.

**4.1 Public Comment on Closed Session Topics**

No public comment on closed session topics.

**5. CLOSED SESSION AGENDA**

**5.1 Superintendent's Evaluation**

**6. REPORT ACTION OUT OF CLOSED SESSION**

There were no actions taken in Closed Session.

**7. ADJOURNMENT**

The meeting adjourned at 7:50pm.