



# GALT JOINT UNION

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## HIGH SCHOOL DISTRICT

### BOARD OF EDUCATION Regular Board Meeting

Thursday, May 7, 2020  
Held by Videoconference

5:00PM – Closed Session  
6:30PM – Open Session

## MINUTES

#### 1. OPENING BUSINESS

##### 1.1 Call to Order

The meeting was called to order at 5:03pm.

##### 1.2 Public Comment on Closed Session Topics

There were no public comments on Closed Session items.

##### 1.3 Convene to Closed Session

The Trustees convened in to Closed Session at 5:03pm.

#### 2. CLOSED SESSION

##### 2.1 Anticipated Litigation

##### 2.2 Conference with Labor Negotiators

##### 2.3 Superintendent Evaluation

##### 2.4 Return to Open Session

#### 3. OPEN SESSION

##### 3.1 Public Session Call to Order

The Trustees reconvened to Open Session at 6:32pm.

##### 3.2 Pledge of Allegiance

##### 3.3 Roll Call

TRUSTEE	PRESENT	ABSENT	COMMENTS
Daniel Denier	X		
Melissa Neuburger	X		
Mark Beck	X		Left meeting at 8:50pm
Terry Parker-Owning	X		
Dennis Richardson	X		
Gabrielle Martin		X	
Nina Mendez		X	
Kelyn Sheldon		X	

##### 3.4 Report Actions Taken in Closed Session

There were no actions to report from Closed Session.

### 3.5 Approval of Agenda

Trustee Denier motioned to move Item 7.1 to take place following Consent items.

#### ROLL CALL VOTE

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

#### 4. PUBLIC COMMENT

No public comment.

#### 5. CONSENT

**ROLL CALL VOTE** – Trustee Neuburger motioned to approve and waive the second reading of the Board Policies.

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

#### 5.1 Ratify Personnel Action Report (Classified)

#### 5.2 Ratify Personnel Action Report (Certificated)

#### 5.3 Approve April Warrants

#### 5.4 Approve Meeting Minutes from Special Board Meeting – March 15, 2020; Special Board Meeting – March 20, 2020

#### 5.5 Approve First Reading – December 2019 Board Policy Updates

5.5.1 BP 2121 – Superintendent's Contract

5.5.2 BP 3600 – Consultant's

5.5.3 AR 4030 – Nondiscrimination in Employment

5.5.4 BP 4033 – Lactation Accommodation

5.5.5 BP 4151, 4251, 4351 – Employee Compensation

5.5.6 BP 4218.1 – Dismissal/Suspension/Disciplinary Action (Merit System)

5.5.7 AR 4218.1 - Dismissal/Suspension/Disciplinary Action (Merit System)

5.5.8 BP 5116.1 – Intradistrict Open Enrollment

5.5.9 AR 5116.1 – Intradistrict Open Enrollment

5.5.10 BP 5117 – Interdistrict Attendance

- 5.5.11 AR 5117 – Interdistrict Attendance
- 5.5.12 BP 5118 – Open Enrollment Act Transfers
- 5.5.13 AR 5118 – Open Enrollment Act Transfers
- 5.5.14 E5118 – Open Enrollment Act Transfers
- 5.5.15 AR 5125 – Student Records
- 5.5.16 BP 5131.2 – Bullying
- 5.5.17 AR 5131.2 – Bullying
- 5.5.18 BP 5141.21 – Administering Medication and Monitoring Health Conditions
- 5.5.19 AR 5141.21 – Administering Medication and Monitoring Health Conditions
- 5.5.20 BP 6143 – Courses of Study
- 5.5.21 AR 6143 – Courses of Study
- 5.5.22 BP 6154 – Homework/Makeup Work
- 5.5.23 AR 6174 – Education for English Learners
- 5.5.24 AR 6175 – Migrant Education Program
- 5.5.25 BB 9150 – Student Board Members

**5.6 Approve Material Testing and Inspection Services for Liberty Ranch High School Agriculture Building 700 Construction**

**5.7 Approve Inspection Services for the Construction of Galt High School Agriculture CTE Additions Project**

**5.8 Approve Material Testing and Inspection Testing for Galt High School Agriculture CTE Additions Project**

**5.9 Approve Architectural Weatherproofing Testing and Inspection Services for Liberty Ranch High School Agriculture Building 700 Construction**

**5.10 Contract Approval for Metropolitan Van & Storage – Moves Required for Reactivation of Liberty Ranch High School Agriculture Building 700**

**5.11 Approve 2020-2021 Migrant Education Plan**

**5.12 Approve Contract with Edgenuity for Online Credit Recovery, Independent Study, and Distance Learning**

**7.1 Presentation/Information on Transportation Services Study – MOVED FROM INFORMATION/STUDY**

In January, Galt Joint Union High School District and Galt Elementary School District contracted with Pupil Transportation Information (PTI) to perform a transportation study on our current transportation model and some areas within the department. Mr. Michael Rea from PTI joined us to present their findings and recommendations.

**6. DISCUSSION/ACTION**

**6.1 Approve Quarterly Report for Williams Uniform Complaint – Quarter Ending March 2020**

The Williams lawsuit alleged inadequate facilities, lack of sufficient educational tools (books and instructional materials), and lack of credentialed teachers in many California school districts. The requirements of the Williams decision mandate that all school boards modify Uniform Complaint Procedures, reports and complaints received, and report their depositions on a quarterly basis. These quarterly reports are filed with the County Office on the attached form.

**ROLL CALL VOTE** - The 3rd Quarter (January - March) Williams Report Summary was submitted to Sacramento County Office of Education with no formal complaints to report.

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

**6.2 Actions Concerning Proposed Lease Financing of Galt Joint Union High School District  
Resolution No. 1920-10: A Resolution of the Board of Trustees of the Galt Joint Union High School District Authorizing the Execution and Delivery of a Site Lease, Lease Agreement and Purchase Agreement for Financing of District Capital Projects; Approving Delivery of an Assignment Agreement; Authorizing the Execution and Delivery of Documents and Agreements Required in Connection Therewith; Making Certain Findings and Determinations and Authorizing Related Actions**

The Board of Trustees ("District Board") of the Galt Joint Union High School District ("District") received information concerning various capital projects recommended by District staff. In order to provide funds for the referenced projects it has been recommended that the District enter into a lease/leaseback financing transaction ("Lease Financing").

The District has retained Government Financial Strategies to act as the District's Financial (Municipal) Advisor for purposes of completing the Lease Financing.

The Sacramento County Office of Education and certain other Sacramento County Offices have been provided with information concerning the Lease Financing.

The District's Placement Agent solicited proposals from interested financial institutions relative to a direct private placement of the lease rights under the proposed Lease Financing transaction. A Term Sheet for the purchase of the Lease Refinancing by ZMFU II, Inc. (as designee for California Bank Trust/Zions Bancorporation, National Association) ("Purchaser"), has been obtained by the District's Placement Agent (Backstrom McCarley Berry & Co., LLC).

Resolution No. 1920-10 authorizes various documents, including a Site Lease, Lease Agreement, Assignment Agreement, Costs of Issuance Agreement and Lease Rights Purchase Agreement and related actions needed to complete the Lease Financing transaction. The leased premises under the proposed lease arrangement would be Galt High School (in order to provide sufficient securing value under the lease and to satisfy State of California legal requirements).

The Lease Financing project is anticipated to be closed and funded during May, 2020.

**ROLL CALL VOTE**

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

**6.3 Approval of Resolution 1920-11: Teacher Appreciation Week, May 4-8, 2020**

Teachers play a critical role in educating and shaping our children. They are kind, patient, hard-working, dedicated and understanding professionals that mold our children's lives in a positive direction.

This annual, week-long celebration recognizes the consistently high level of work performed by the District's certificated staff.

**ROLL CALL VOTE**

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

**6.4 Approval of Resolution 1920-12: Classified School Employees' Appreciation Week, May 18-22, 2020**

Classified school employees play a crucial role in the daily life of students. From transporting and feeding students to assisting in the classroom, as well as ensuring that schools are clean, safe, and operating smoothly. Classified employees are integral to public education.

This annual, week-long celebration recognizes the consistently high level of work performed by District's classified employees.

**ROLL CALL VOTE**

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

Nina Mendez					
Kelyn Sheldon					

#### 6.5 Approve Declaration of Need for Fully Qualified Educators

The Declaration of Need is submitted annually to the Commission on Teacher Credentialing. The Commission requires districts to estimate in advance the number of potential emergency permits that may be requested during the school year. There is no penalty for over estimating. Emergency permits are valid for one year. To employ an individual on an Emergency permit or Limited Assignment permit, the District must have a valid Declaration of Need on file with the Commission during the valid period of the permit. The Declaration of Need is for the 2020-2021 school year.

#### ROLL CALL VOTE

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

#### 6.6 Public Hearing for the SELPA Local Plan Assurance Plan B

Local Plan-Section B, contains Governance descriptions as established by education code. Section B also contains a review of the Policies and Procedures; as well as SELPA practices.

Districts are required to certify this plan of assurances has been adopted by our local board; it forms the foundation of how we operate special education services. This document will be sent to our SELPA, which is then sent to the State Board of Education.

Open Public Hearing: 7:46pm

Close Public Hearing: 7:47pm

No public comment.

#### 6.7 Approve the SELPA Local Plan Assurances

#### ROLL CALL VOTE

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

**6.8 Approve Board Resolution 1920-13 Regarding Temporary Board Policy Amendment for Purposes of Grading and Graduation Requirements in Response to COVID-19**

The extraordinary and emergency conditions brought on by the COVID-19 pandemic have necessitated a sudden and unexpected conversion of conventional high school learning to full implementation of distance learning. The sudden move to distance learning for teachers and students have created extraordinary and significant challenges in the normal rhythm of teaching and learning. Recognizing these unusual circumstances and strong and in inequitable implications for student attainment and achievement, the Board was asked to allow temporary changes to student grading and graduation policies for the Spring of 2020.

**ROLL CALL VOTE**

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

**7. INFORMATION/STUDY**

**7.1 Presentation/Information on Transportation Services Study – MOVED TO FOLLOW CONSENT ITEMS, BEFORE DISCUSSION/ACTION.**

**7.2 Update on Assessment, Accountability, and Local Control and Accountability Plan**

This item updated the Board about changes to statewide assessment and accountability requirements recently authorized by Governor Newsom through Executive Order in response to challenges arising from stay-at-home orders and school closures caused by the COVID-19 pandemic.

**7.3 Discussion/Considerations of Developments and Potential Scenarios for 2020-2021 School Year Amid COVID-19 Pandemic**

This was an interactive discussion of Board and District Leadership to consider assumptions, implications, scenarios, and preparations for "re-opening" of school in Fall 2020.

**7.4 Liberty Ranch High School – Building 700 Update**

Superintendent Spalding provided an update on the status of Building 700 and shared some current pictures. This project is currently ahead of schedule.

**7.5 Superintendent's Report/Updates/Events**

Superintendent Spalding provided a list of upcoming year-end events for the Class of 2020. He also shared some exciting news about student's achievements.

### **7.6 Board Members' Reports**

#### ***Trustee Parker-Owning:***

- Reminded everyone that the Sacramento County Fair Junior Livestock Online Auction is coming and it is important to help support the students who have worked so hard on their FFA projects.
- Excited about the Senior reverse parade coming up. Plan to see some alumni out there supporting the Seniors as well. It's heartwarming.
- I appreciate everyone through all of this. Stay safe and healthy.

#### ***Trustee Neuburger:***

- Thank you to everyone. You all still manage to do such great things, even through all the challenges.
- Thank you Terry for reminding everyone about the Livestock Online Auction for the FFA animals.

#### ***Trustee Richardson:***

- Thanks for facilitating the meeting, it went really well.

#### ***Trustee Denier:***

- Reminded everyone the Sacramento County Fair Online Auction is on May 22 & 23, 2020. You can register at the Sac County Fair website to bid on animals or do add-on's to help support the students.
- Excited to hear the announcement of the two (2) FFA officers from Galt High School.
- Galt High has been posting on social media about their student athletes going on to college to play sports. Just want to give them a shout out for that.
- Liberty Ranch and Galt High have been posting a lot of tributes to their graduates. Very fun to see!
- Would like to give a shout out to Dr. Chavez for the Senior Awards Night. Every year she impresses me more and more, she does a phenomenal job with the scholarships that are provided to our students.
- As a parent of two Seniors, my heart goes out to every Senior in this country right now. Most of the Seniors have really great spirits. One of the commitments I have as a board member and a parent, is to make their graduation as special as it possibly can. If you know Senior, give them an extra shout out.
- This week is National Nurses Week, National Teachers Week, and National Correctional Officer's Week. These are very important groups of essential employees.
- I really would like to thank everyone, all district staff, and all of our administrators for joining us tonight. Can't wait until we can meet in person again. I miss all of you.

### **8. ADJOURNMENT**

The meeting adjourned at 9:27pm.