



GALT JOINT UNION HIGH SCHOOL DISTRICT

BOARD OF EDUCATION Regular Board Meeting

Thursday, April 2, 2020
Participation by Teleconference

6:30PM – Open Session

MINUTES

1. OPEN SESSION

1.1 Public Session Call to Order

The meeting was called to order at 6:31pm.

1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Denier.

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			X		
Terry Parker-Owning			X		
Dennis Richardson		X	X		
Gabrielle Martin					
Nina Mendez					
Kelyn Sheldon					

2. PUBLIC COMMENT

No public comment.

3. CONSENT

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					

- 3.1 Ratify Personnel Action Report (Classified)
- 3.2 Ratify Personnel Action Report (Certificated)
- 3.3 Approve March Warrants
- 3.4 Approve Meeting Minutes from Regular Board Meeting – March 5, 2020
- 3.5 Approve GFCCE Certificated Job Descriptions and Corresponding Salary Schedule
- 3.6 Approve Second Reading – October 2019 Board Policy Updates
- 3.7 Approve Surplus and Disposal of Maintenance and Operations Equipment via Gov Deals Auction
- 3.8 Galt Agriculture Department’s Agriculture Advisory Committee
- 3.9 Galt Agriculture Department’s Program of Work and Livestock Guides

4. DISCUSSION/ACTION

4.1 Approve 2020-2021 School Calendar

The calendar for the 2020-2021 school year was developed by the Calendar committee, along with the 2021-2022 and 2022-2023 school calendars. This calendar was brought to the Board for approval separately from the other two because it is necessary to make this calendar available to the public soon so they can plan accordingly, and in light of the recent interruptions created by current COVID-19 pandemic, it may not be possible to wrap up negotiations with our certificated employees bargaining unit in a reasonable period of time. As such, this calendar has not been ratified by the Galt Federation of Certificated and 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					

5. INFORMATION/STUDY

5.1 Liberty Ranch High School – Building 700 Update

This is a regular informational item. Progress continues on Building 700 and the project is currently on schedule. Mr. Reihl (Chief Business Official) shared the analysis of the 2020 Lease Purchase Financing (Draft) with the Board.

5.2 Superintendent’s Report

So much has changed since our last Board meeting on March 5th. So proud of our staff, within one week of the school closures, we distributed chrome books and laptops and were live and online with instruction. A lot of kids in Sacramento County waited four to five weeks to get instruction and we were able to do it in five (5) days. So kudos to our

staff, administration, tech team and faculty. We have been live for almost two (2) weeks now with online instruction and I am really proud of that.

We've seen an enormous growth in our food service. We also serve at New Hope. Food Service will continue during Spring Break.

We are evaluating the recommendations from the Governor and the State Superintendent about closing the schools for the remainder of the year. Looking forward to bringing a decision very soon.

Next week is our scheduled Spring Break. The teachers and staff will be taking the break that they deserve. We will return on April 14, 2020.

5.3 Board Members' Reports

Trustee Neuburger:

I'm very impressed with all the distance learning that is going on. I hear from all the other districts in Sacramento County and nobody is anywhere close as we are as far as getting everyone on board and delivering instruction. We've been a leader in Sacramento County and I'm so proud of everybody and all the hard work they've done. I can't stress that enough, so thank you!

Trustee Richardson:

No comment.

Trustee Denier:

We have a leader in the distance learning and that reflective of the leader we have in our district. From the administrators, to the teachers, our IT staff, and food services, are all reflective of the type of leadership we have, and that all goes back to Superintendent Spalding. The job he has done in all is this is greatly appreciated.

This has been difficult on all of us, as well as everyone. To make the best of the situation is what our team has done and I want to thank them. Thank you all, take care of yourself and your families.

Trustee Parker-Owning:

No comment.

Trustee Beck:

No comment.

6. ADJOURNMENT

The meeting adjourned at 7:10pm.