



# GALT JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

## Regular Board Meeting Thursday, October 7, 2021

5:00PM – Closed Session

6:00PM – Open Session

The Board meeting is a blended hybrid meeting with the trustees convening at a school location and broadcasted through teleconference for public access.

# MINUTES

## 1 OPENING BUSINESS

### 1.1 Call to Order

The meeting was called to order at 5:01pm.

### 1.2 Public Comment on Closed Session Topics

There were no public comments on Closed Session topics.

### 1.3 Convene to Closed Session

The Board convened to Closed Session at 5:02pm.

## 2 CLOSED SESSION

### 2.1 Consider Expulsion Cases – Stipulated Expulsion Case #21-22-01 and #21-22-02

### 2.2 Conference with Labor Negotiators

### 2.3 Pending Litigation: Three (3) Cases

### 2.4 Public Employee Discipline/Dismissal/Release

### 2.5 Public Employee Evaluation: Superintendent Performance Objectives 2021-2022

### 2.6 Return to Open Session

## 3 OPEN SESSION

### 3.1 Public Session Call to Order

The Trustees reconvened to Open Session at 6:22pm.

### 3.2 Pledge of Allegiance

The Pledge of Allegiance was led by Student Board Representative, Larissa Reyes.

### 3.3 Roll Call

TRUSTEES	PRESENT	ABSENT	COMMENTS
Trustee Neuburger	X		
Trustee Beck		X	
Trustee Maple	X		
Trustee Parker	X		
Trustee Richardson	X		
Juanita Pamplona-Barron		X	
Larissa Reyes	X		Departed at 7:30pm
Joseph Torrez	X		Departed at 7:30pm

### 3.4 Report Actions Taken in Closed Session

The Board upheld Expulsion cases 21-22-01 and 21-22-02 with a 4-0 vote.

### 3.5 Approval of Agenda

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Trustee Neuburger			X		
Trustee Beck					
Trustee Maple	X		X		
Trustee Parker			X		
Trustee Richardson		X	X		
Juanita Pamplona-Barron					
Larissa Reyes			X		
Joseph Torrez			X		

## 4 PUBLIC COMMENT (Topics Not on the Agenda)

### Public Comments:

- Daneen Felix
- Kristi Ward

## 5 COMMUNITY / SCHOOL PRESENTATIONS

### 5.1 Recognition of Liberty Ranch High School Student – Kendall Sutton

Mr. Saramago, along with the Board and Superintendent Pettis recognized student, Kendall Sutton for her wonderful achievements. Kendall placed 1<sup>st</sup> in State and 3<sup>rd</sup> Nationally at the 2021 Richard E. Lomax National Trig-Star Awards.

### 5.2 Recognition of Sacramento County Teacher of the Year 2022

On behalf of the District, Mr. Saramago presented an award to Mrs. Mandy Garner, as she was selected as one of two teachers in Sacramento County as 'Teacher of the Year'. She will go on to represent us in competition for State Teacher of the Year. Congratulations Mrs. Garner!

### 5.3 Recognition of California Agricultural Education Teacher of Excellence 2021

On behalf of the District, Mr. Saramago recognized Mr. Bryan Dodson, who couldn't attend tonight's Board meeting. Mr. Dodson was awarded the Agricultural Education Teacher of Excellence. Congratulations Mr. Dodson!

### 5.4 Watchlist Status

At the July 23, 2020 Special Board meeting, the board and staff agreed that each board meeting should have a standing item to report to the board the status of the COVID-19 pandemic and implications for schools, students, staff, and operations. This item will remain on all regular school board meeting agendas until such time as it is deemed no longer necessary to report.

### Public Comment:

- Branda Boyd

### 5.5 The State of Instruction

At the July 23, 2020 Special Board meeting, the board and staff agreed that each board meeting should have a standing item to report to the board the status of instructional delivery in the wake of the COVID-19 pandemic.

For the 2021-22 school year, the district is planning to return to full-time instruction for all students. The progress of these efforts will be presented at regular school board meetings. This item will remain on all regular school board meeting agendas until such time as it is deemed no longer necessary to report.

**Public Comment:**

- Annette Kunze

**5.6 Student Board Representatives' Updates**

The student board representatives provided updates on events taking place at their respective schools.

**6 CONSENT**

**ROLL CALL VOTE**

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Trustee Neuburger			X		
Trustee Beck					
Trustee Maple	X		X		
Trustee Parker		X	X		
Trustee Richardson			X		
Juanita Pamplona-Barron					
Larissa Reyes			X		
Joseph Torrez			X		

**6.1 Ratify Personnel Action Report (Classified)**

**6.2 Ratify Personnel Action Report (Certificated)**

**6.3 Approve September Warrants**

**6.4 Approve Meeting Minutes from Regular Board Meeting – September 14, 2021**

**6.5 Approve Contract for SyTech Solutions Record Management for Educational Institutions**

**6.6 Approve Gutierrez, Perry & Villarreal Limited Liability Partnership Contract**

**6.7 Approve Austin Texas Learning Group Contract**

**6.8 Approve Attendance and Engagement Learning Communities Memorandum of Understanding 2021-22**

**6.9 Approve Master Contract and Individual Service Agreement with Stockton Educational Center Non-Public School**

**6.10 Independent Contractor Agreement with Meladee McCarty for Orthopedic Impairment Services**

**7 DISCUSSION/ACTION**

**7.1 Discussion and Possible Approval of Resolution No. 2122-07 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Governmental Code Section 54953**

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in the following circumstances:

1. There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or
2. There is a proclaimed state of emergency, and the local agency's meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or

3. There is a proclaimed state of emergency, and the local agency has determined, by majority vote, that as a result of the emergency meeting in person would present an imminent risk to the health or safety of attendees.

The Galt Joint Union High School District adopted Resolution 2122-07, to meet the requirements of AB 361 and Government Code section 54953 for the Board to conduct meetings remotely.

**ROLL CALL VOTE**

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Trustee Neuburger	X		X		
Trustee Beck					
Trustee Maple			X		
Trustee Parker			X		
Trustee Richardson		X	X		
Juanita Pamplona-Barron					
Larissa Reyes			X		
Joseph Torrez			X		

**7.2 Approve ESSER III Expenditure Plan**

The ESSER III Expenditure Plan provides an overview of how the District will spend the \$3,131,840 the District was awarded from the ESSER III grant to address lost instructional time, ensure safe and continuous in-person education, and to otherwise address students' academic, social, emotional, and mental health needs, as well as the opportunity gaps that existed before, and were exacerbated by, the COVID-19 pandemic.

**ROLL CALL VOTE**

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Trustee Neuburger			X		
Trustee Beck					
Trustee Maple		X	X		
Trustee Parker			X		
Trustee Richardson	X		X		
Juanita Pamplona-Barron					
Larissa Reyes			X		
Joseph Torrez			X		

**7.3 Approve Resolution No. 2122-06 Certification of Courses for Independent Study for the 2021-22 School Year**

School districts are required annually to certify their course-based and online independent study curriculum through a board resolution as certified by the LEA to be of the same rigor, educational quality, and intellectual challenge substantially equivalent to in-person instruction and equivalent classroom-based courses.

**ROLL CALL VOTE**

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Trustee Neuburger	X		X		
Trustee Beck					
Trustee Maple			X		
Trustee Parker			X		

Trustee Richardson		X	X		
Juanita Pamplona-Barron					
Larissa Reyes					
Joseph Torrez					

#### 7.4 Public Hearing Regarding Sunshine of District Contract Proposal to CSEA

The Board of Trustees is required to hold a public hearing for input on the sunshine of District contract proposal to the California School Employees Association (CSEA).

Public Hearing Open: 7:33pm

Public Hearing Closed: 7:34pm

No public comment.

#### 7.5 Receive Sunshine of District Contract Proposals to CSEA

##### ROLL CALL VOTE

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Trustee Neuburger	X		X		
Trustee Beck					
Trustee Maple		X	X		
Trustee Parker			X		
Trustee Richardson			X		
Juanita Pamplona-Barron					
Larissa Reyes					
Joseph Torrez					

#### 7.6 Public Hearing Regarding Sunshine from California School Employees Association (CSEA) Chapter #808 to the Galt Joint Union High School District

The Board of Trustees is required to hold a public hearing for input on the sunshine of bargaining unit contract proposals.

Public Hearing Open: 7:36pm

Public Hearing Closed: 7:37pm

No public comment.

#### 7.7 Receive Sunshine from California School Employees Association (CSEA) Chapter #808 to the Galt Joint Union High School District

The Board of Trustees, having received and held a public hearing on the CSEA Chapter #808 letter, votes to receive the topics for negotiators.

##### ROLL CALL VOTE

TRUSTEE	MOTION	SECOND	AYE	NAY	ABSTAIN
Trustee Neuburger			X		
Trustee Beck					
Trustee Maple			X		
Trustee Parker	X		X		
Trustee Richardson		X	X		
Juanita Pamplona-Barron					
Larissa Reyes					
Joseph Torrez					

#### **7.8 Proposal of New Certificated Substitute Salary Schedule**

The current economic climate has had an impact on the District's ability to attract and retain substitute teachers. Surrounding Districts have implemented increased daily pay scales along with additional pay for the current year to address the need to attract substitutes.

The copy of the District's proposal to increase the daily rate for our substitutes, as well as an additional bump for the 2021-22 school year was approved.

#### **ROLL CALL VOTE**

<b>TRUSTEE</b>	<b>MOTION</b>	<b>SECOND</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>
Trustee Neuburger	X		X		
Trustee Beck					
Trustee Maple			X		
Trustee Parker			X		
Trustee Richardson		X	X		
Juanita Pamplona-Barron					
Larissa Reyes					
Joseph Torrez					

### **8 INFORMATION/STUDY**

#### **8.1 Quarterly Report for Williams Uniform Complaint – Quarter Ending September 30, 2021**

This is to inform the Board there were no Williams Uniform Complaints during this quarter.

#### **8.2 Enrollment Report**

This is a regular informational item.

#### **8.3 Principals' Reports**

Each Principal provided updates taking place at their respective school sites.

#### **8.4 Superintendent's Report**

Superintendent Pettis provided the Board with activities and updates taking place in our District, and expressed how much she enjoys the Board Agenda Review meetings with the Student Board Representatives. Their comments are the pulse of a lot of the students that we might not hear otherwise. The added comments are appreciated.

#### **8.5 Board Committee Reports**

The Board Committee representatives had nothing to report at this time.

#### **8.6 Board Members' Reports**

The Board had nothing to report at this time.

### **9 ADJOURNMENT**

The meeting adjourned at 7:55pm.