



GALT JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

Regular Board Meeting Thursday, December 16, 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 5:00pm.

1.2 Roll Call

TRUSTEES	PRESENT	ABSENT	COMMENTS
Trustee Neuburger	X		
Trustee Beck		X	
Trustee Maple	X		
Trustee Parker	X		
Trustee Richardson	X		
Juanita Pamplona-Barron			
Larissa Reyes			
Joseph Torrez			

1.3 Discussion and Possible Approval of Resolution No. 2122-10 Authorizing Use of Remote Teleconferencing Provisions to AB 361 and Governmental Code Section 54953

Consistent with Government code section 54953, on November 4, 2021 the Board adopted Resolution 2122-08, finding that meeting in person would present imminent risks to the health or safety of attendees.

At the December 16, 2021 meeting, the Board will discuss and consider adopting Resolution 2122-10, to make a finding after reconsidering the state of emergency, that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Board to continue conducting meetings remotely.

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					
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1.4 Public Comment on Closed Session Topics

There were no public comments on Closed Session topics.

1.5 Convene to Closed Session

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

2. CLOSED SESSION

2.1 Conference with Labor Negotiators

2.2 Pending Litigation

2.3 Return to Open Session

3. OPEN SESSION

3.1 Public Session Call to Order

The Trustees reconvened to Open Session at 6:00pm.

3.2 Pledge of Allegiance

The Pledge of Allegiance was led by Devin Stout.

3.3 Roll Call

TRUSTEES	PRESENT	ABSENT	COMMENTS
Trustee Neuburger	X		
Trustee Beck	X		Departed meeting at 6:12pm
Trustee Maple	X		
Trustee Parker	X		Departed meeting at 8:11pm.
Trustee Richardson	X		
Juanita Pamplona-Barron		X	
Larissa Reyes		X	
Joseph Torrez		X	

3.4 Report Actions Taken in Closed Session

There were no actions taken in Closed Session.

3.5 Approval of Agenda

Trustee Neuburger recommended to move the Annual Reorganization of Board before Item 4: Public Comment.

Trustee Neuburger also recommended to move Item 7.5.15 from Consent to Action/Discussion Item #8.6

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

The Board took a moment of silence to honor the life of Mrs. Nicole Silvey.

5. ANNUAL REORGANIZATION OF BOARD

5.1 Election of Board President

Trustee Parker recommended that the positions stay the same for one more year. All positions, including Election of Board Representatives.

Trustee Beck motioned the Board President would remain as Trustee Neuburger, the Board Clerk as Trustee Beck, Secretary to the Board would remain as Superintendent Pettis. Item 5.4 is held as a separate item to discuss and vote on. Item 5.5 Election of Board Representatives is included in this motion to remain as is.

ROLL CALL VOTE

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

5.2 Election of Board Clerk

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

5.3 Appointment of Superintendent as Secretary to the Board of Trustees

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

5.4 Selection of Day, Time, and Location of Regular Board Meetings

Trustee Neuburger motioned the new Board meeting date will be the second Thursday of each month (unless otherwise noted) with Closed Session starting at 5:00pm and Open Session at 6:00pm and the location will be at the District Office.

ROLL CALL VOTE

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

5.5 Election of Board Representatives to:

- Mella Roos JPA - Beck and Neuburger
- County Representative - Neuburger
- Construction Oversight – Beck and Maple
- CAST Committee – Richardson and Parker
- Transportation Committee – Richardson and Maple

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

4. PUBLIC COMMENT (Topics Not on the Agenda)

- Kellie Gorelick (Teacher)
- Ross Payne (Teacher)

6. COMMUNITY / SCHOOL PRESENTATIONS

6.1 Student Board Representatives' Updates

Devin Stout was present to report for Galt High School on behalf of Joseph Torrez.

6.2 Facilities Master Plan Update

An update of the Facilities Master Plan was provided to show a roadmap for future District facilities improvements for the next 5-10 years. The GJUHSD Facilities Master Plan (FMP) was approved by the Board on February 9, 2016. That FMP was the basis for the successful November 2016 local school facilities bond which allowed the construction of multiple projects including:

- Liberty Ranch High School Stadium
- Galt High School Ag / Shops Modernization - Phase 1
- Galt High School Stadium Improvements
- Galt High School New Two-Story Biomedical CTE / Science Building
- Galt High School Ag CTE Additions

6.3 First Public Hearing Regarding Potential Composition of Trustee Areas Prior to Drawing of Maps, Pursuant to Elections Code Section 10010(a)(1)

The Galt Joint Union High School District's Board of Education is currently elected under an "at-large" election system, where Board members are elected by voters of the entire District. Cities, public entities and other school districts have recently had their at-large election systems challenged under the California Voting Rights Act (CVRA). On April 14, 2020, the Board adopted Resolution No. 1920-14, signaling its intent to transition to by-trustee area elections upon the release of the 2020 Federal Census data. In a by-trustee area election system, each Board member must reside within the designated trustee area boundary and is elected only by the voters in that trustee area. With the recent release of the 2020 Census data, the Board is set to begin the process to adopt by-trustee area elections.

Public Hearing Open: 7:18pm

Public Hearing Close: 7:35pm

6.4 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.

6.5 The State of Instruction: Remote Learning

At the July 23, 2020 Special Board meeting, the board and staff agree 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. The progress of these efforts will be tracked 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.

7. CONSENT

Item 7.5.15 moved from Consent to Action/Discussion Item 8.6.

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					
Joseph Torrez					

7.1 Ratify Personnel Action Report (Classified)

7.2 Ratify Personnel Action Report (Certificated)

7.3 Approve Warrants

7.4 Approve Meeting Minutes from Regular Board Meeting – November 4, 2021; Special Board Meeting – November 17, 2021

7.5 Approve Second Reading – December 2020 Board Policy Updates

- 7.5.1 AR 0430 Comprehensive Local Plan for Special Education
- 7.5.2 BP 1312.3 Uniform Complaint Procedures
- 7.5.3 AR 1312.3 Uniform Complaint Procedures
- 7.5.4 BP 4119.25/4219.25/4319.25 Political Activities of Employees
- 7.5.5 AR 4119.25/4219.25/4319.25 Political Activities of Employees
- 7.5.6 BP 4140/4240/4340 Bargaining Units
- 7.5.7 BP 5113.2 Work Permits
- 7.5.8 AR 5113.2 Work Permits
- 7.5.9 BP 5141.31 Immunizations
- 7.5.10 AR 5141.31 Immunizations
- 7.5.11 BP 6146.2 Certificate of Proficiency/High School Equivalency
- 7.5.12 AR 6146.2 Certificate of Proficiency/High School Equivalency
- 7.5.13 E 6146.2 Certificate of Proficiency/High School Equivalency
- 7.5.14 BB 9012 Board Member Electronic Communications
- 7.5.15 BB 9320 Meetings and Notices**

Moved to
 Item 8.6

7.6 Approve Master Contract and Individual Service Agreement with Point Quest Pediatric Therapies

7.7 Galt High School - Approve Class of 2022 Disneyland Trip

7.8 Galt High School Agriculture Department - Approve Arc Exposure Welding Conference

7.9 Galt High School - Approve Supervising and Mentoring Agricultural Education Teachers Conference

7.10 Liberty Ranch High School - Approve Arc Exposure Welding Conference

7.11 Liberty Ranch High School - Approve Made for Excellence and Advanced Leadership Academy

7.12 Approve Revised Classified Management Salary Schedule

7.13 Approve Surplus and Disposal of Out-of-Date Textbooks and Instructional Materials

8. DISCUSSION/ACTION

8.1 Consideration of Board Resolution No. 2122-11 Supporting Personal Belief Exemptions Related to the COVID-19 School Vaccine Mandates

The Board reviewed and discussed Resolution No. 2122-11 regarding vaccine mandates.

Public Comment:

- Annette Kunze
- Martha Vielma

Trustee Neuburger motioned to approve as amended.

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					
Joseph Torrez					

8.2 Approval of First Amendment to Superintendent's Employment Agreement

The Board considered the amendment to the employment agreement with Superintendent Pettis. Government Code section 54953 requires the Board to receive a verbal summary of any employment agreement with a local agency representative prior to taking final action.

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					
Joseph Torrez					

8.3 Approve 2021-22 First Interim Budget – All Funds

Board approval is requested for the attached report which reflects the first interim budget for all funds for the 2021-2022 fiscal year. This budget reflects revenue estimates based on the current year budget adjusted for the final State Budget, grants, administration, and site budget requests.

The first interim budget serves as a working document which represents the districts educational priorities. It is based on assumptions known at the time of production. Therefore, as the year progresses, changes to budgeted revenue funding and expenditures will be brought forward to the Board. These changes will be based on updated assumptions, known as fiscal indicators and program needs.

ROLL CALL VOTE

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

8.4 Approve Board Resolution No. 2122-12 Regarding Temporary Amendment to Board Policy/Administrative Regulation Related to Graduation Requirements for the 2022-23 and 2023-24 School Years

The extraordinary and on-going conditions brought on by the COVID-19 pandemic and distance learning has had profound and inequitable impacts on students in our district and across the nation.

In 2018, the Board adopted an increase to the graduation requirements from 220 credits to 280 credits. This increase was intended to go into effect for the class of 2020. However, in light of the academic challenges and stresses placed upon students during these past two years as a result of the pandemic, the Board has already issued three previous resolutions which suspended the implementation of the 280 credit graduation requirement for the 2019-20, 2020-21, and 2021-22 school years.

Recognizing that these unusual circumstances have disrupted two years worth of education for all students and that students that were in high school during this time faced many challenges in accessing and progressing through the coursework as they usually would, staff is asking the Board to pass the attached resolution which would suspend the full implementation of the 280 credit graduation requirements for the graduating classes of 2022-23 and 2023-24. Students in these classes would be expected to meet the 220 credit graduation requirement that the Board set prior to 2018. The first class that would be expected to meet the 280 credit requirement would therefore be the class of 2025.

ROLL CALL VOTE

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

8.5 Approve Educator Effectiveness Block Grant Plan

Assembly Bills 130 and 167 set aside one-time funding provided to county offices of education, school districts, charter schools, and state special schools to provide professional learning for teachers, administrators, paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness.

LEAs and State Special Schools that receive funding pursuant to California *Education Code (EC)* Section 41480(a) (Educator Effectiveness Block Grant) are required to develop and adopt a plan, by December 30, 2021, that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals and classified staff. The plan shall be presented in a public meeting of the governing board before its adoption in a subsequent meeting.

The attached plan shows how Galt Joint Union High School District will expend the revenues from this Grant over the next five years (to 2026).

ROLL CALL VOTE

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

Larissa Reyes					
Joseph Torrez					

8.6 – Moved from Consent: Board Policy 7.5.15 BB 9320 Meetings and Notices

Trustee Neuburger motioned to amend this Bylaw to state that on Paragraph 6, regards to Regular meetings the Closed Session starts at 5:00pm, Open Session at 6:00pm (unless otherwise noted), at the District Office and broadcasted through teleconference.

ROLL CALL VOTE

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

9. INFORMATION/STUDY

9.1 Enrollment Report

This is a regular informational item.

9.2 Principals' Reports

The Principals' provided updates to the Board for each of their respective sites.

9.3 Superintendent's Report

Superintendent Pettis provided the Board with an update of activities and events that have taken place since the last meeting.

9.4 Board Committee Reports

No updates at this time.

Upcoming Meeting:

- Transportation meeting scheduled for January 2022.
- JPA meeting scheduled for next Monday.

9.5 Board Members' Reports

The Board provided comments and thanked our staff and students and wished everyone a wonderful holiday.

10. ADJOURNMENT

The meeting adjourned at 8:54pm.