



# GALT JOINT UNION

## HIGH SCHOOL DISTRICT

### BOARD OF EDUCATION

#### Regular Board Meeting Thursday, January 13, 2022

5:00PM – Closed Session

6:00PM – Open Session

## MINUTES

### 1. OPENING BUSINESS

#### 1.1 Call to Order

The meeting was called to order at 5:04pm.

#### 1.2 Roll Call

TRUSTEES	PRESENT	ABSENT	COMMENTS
Trustee Neuburger	X		
Trustee Beck	X		Joined in Closed Session
Trustee Maple	X		Left meeting at 7:26PM
Trustee Parker	X		
Trustee Richardson	X		
Juanita Pamplona-Barron			
Larissa Reyes			
Joseph Torrez			

#### 1.3 Discussion and Possible Approval of Resolution No. 2122-13 Authorizing Use of Remote Teleconferencing Provisions to AB 361 and Governmental Code Section 54953

Consistent with Government code section 54953, on December 16, 2021, the Board adopted Resolution 2122-10, finding that meeting in person would present imminent risks to the health or safety of attendees.

At the January 13, 2022 meeting, the Board will discuss and consider adopting Resolution 2122-13, 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		
Trustee Beck					
Trustee Maple		X	X		
Trustee Parker			X		
Trustee Richardson	X		X		
Juanita Pamplona-Barron					
Larissa Reyes					
Joseph Torrez					

#### 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 5:05pm.

## 2. CLOSED SESSION

### 2.1 Pending Litigation

### 2.2 Conference with Labor Negotiators

### 2.3 Return to Open Session

## 3. OPEN SESSION

### 3.1 Public Session Call to Order

The Trustees reconvened to Open Session at 6:05PM.

### 3.2 Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Neuburger.

### 3.3 Roll Call

TRUSTEES	PRESENT	ABSENT	COMMENTS
Trustee Neuburger	X		
Trustee Beck	X		
Trustee Maple	X		Joined late due to connection issues.
Trustee Parker	X		
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

Item 5.3 was pulled from the agenda and will be brought back at a later time.

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

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

No public comment.

## 5. COMMUNITY / SCHOOL PRESENTATIONS

### 5.1 Student Board Representatives' Updates

The student board representative's provided updates on events taking place at their respective schools.

## 5.2 Second 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: 6:17PM

Public Hearing Close: 6:54PM

## 5.3 Recognition of Galt Adult School Graduates

This item was pulled from the agenda and will be brought back at a later time.

## 5.4 Watchlist Status

The Board discussed and agreed that moving forward, this item will be rolled into 'The State of Instruction: Remote Learning' item.

## 5.5 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.

## 6. CONSENT

### 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					

### 6.1 Ratify Personnel Action Report (Classified)

### 6.2 Ratify Personnel Action Report (Certificated)

### 6.3 Approve Warrants

### 6.4 Approve Meeting Minutes from Special Board Meeting – December 15, 2021; and Regular Board Meeting – December 16, 2021

### 6.5 2022 Field Trip to Ashland, Oregon on April 8-10, 2022

### 6.6 Approval of Comprehensive School Safety Plan: Estrellita High School

### 6.7 Approval of Comprehensive School Safety Plan: Galt High School

- 6.8 Approval of Comprehensive School Safety Plan: Liberty Ranch High School  
6.9 Approval of School Plan for Student Achievement: Estrellita High School  
6.10 Approval of School Plan for Student Achievement: Galt High School  
6.11 Approval of School Plan for Student Achievement: Liberty Ranch High School

## 7. DISCUSSION/ACTION

### 7.1 Approve the Revised 2022 Board of Trustees Meeting Agenda Timeline

The current 2022 Board of Trustees Meeting Agenda timeline lists April 14 as a regular Board Meeting date which falls during Spring Break. The District would like to amend the April 14 date to April 7.

#### ROLL CALL VOTE

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

### 7.2 Approve Contract with International Center for Leadership in Education

As part of our efforts to improve student outcomes for all students, the District is interested in working with the International Center for Leadership to conduct a comprehensive needs assessment and develop a strategic professional learning plan for our staff.

This process will involve a series of surveys of staff, students, and families about their perceptions of the instructional program we offer in our high schools. Then, instructional experts will spend several days visiting classrooms and interviewing teachers, staff, and students to learn more about the instructional program. Using this information, they will develop a comprehensive report with strengths and areas for improvement. Finally, they will work with district and site administrators to prioritize needs and to develop a strategic professional learning plan to best support our staff and improve student achievement.

Trustee Richardson motioned to pull this item for now and it will be revisited at a later date.

#### ROLL CALL VOTE

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

### 7.3 Approve Purchase of SchoolLinks College and Career Readiness Platform

The District sees a need to provide students with a comprehensive platform which will support their efforts to prepare them for their future career path. SchoolLinks provides all students with a platform to meet this need which includes the capability to:

- Develop a 4-year academic plan through high school, including CTE pathways
- Research and identify careers of interest
- Research colleges, trade schools, internships, and job opportunities available to them
- Complete and manage college and scholarship applications, FAFSA, transcript requests, letter of recommendation requests
- Track service and volunteer hours

### ROLL CALL VOTE

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

## 8. INFORMATION/STUDY

### 8.1 Enrollment Report

This is a regular informational item.

### 8.2 Principals' Reports

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

### 8.3 Superintendent's Report

Superintendent Pettis updated the Board with activities and updates taking place in our District.

### 8.4 Board Committee Reports

The Board Committee representatives provided updates from the meetings they attended.

### 8.5 Board Members' Reports

**Trustee Parker:** No comment.

**Trustee Richardson:** Thanked Superintendent Pettis getting the test kits and masks available for our students.

**Trustee Beck:** No comment.

***Trustee Neuburger:*** Thanked everybody, as we know everyone is going above and beyond. I'm hopeful we can get through all of this soon and start making plans for this Spring.

**9. ADJOURNMENT**

The meeting adjourned at 8:18 PM.