

BOARD ACTIONS FOR SPECIAL BOARD MEETING (Tuesday, August 16, 2022)

Members present: Sadie Shaw, Natalie Luna Rose, and Adelita S. Grijalva.

Members not present: Leila Counts and Ravi Shah.

Meeting called to order at 10:00 a.m.

1. CALL TO ORDER - 10:00 a.m.

Procedural: 1.1 Roll Call – 10:00 a.m.

Board Member attendance was established via a call for the roll. Those in attendance were Sadie Shaw, Natalie Luna Rose, and Adelita Grijalva. Superintendent Dr. Gabriel Trujillo was present for the roll call. Rob Ross was present for the roll call.

Procedural: 1.2 Land Acknowledgement Statement – 10:01 a.m.

Dr. Gabriel Trujillo, Superintendent, read the Land Acknowledgement Statement.

Procedural: 1.3 Pledge of Allegiance – 10:01 a.m.

Pledge led by Gene Armstrong, Technical Support Specialist II.

Action: 1.4 Agenda Adjustments – 10:02 a.m.

Adelita Grijalva requested to move Item 3.1 to before Call to the Audience.

Approved by unanimous consent to move Item 3.1 to before Call to the Audience.

3. ACTION ITEM(S)

Action: 3.1 COVID 19 Readiness & Response Update – 10:02 a.m.

Motion to adopt the most recently issued CDC guidance and to eliminate the 5 day isolation requirement for vaccinated and non-vaccinated asymptomatic individuals who have been exposed to persons testing positive for COVID 19.

Motion by Adelita Grijalva, second by Natalie Luna Rose.

Final Resolution: Motion Passed

Yes: Sadie Shaw, Natalie Luna Rose, and Adelita Grijalva.

Motion to authorize the administration to update Governing Board Policy GBGCC, and any other district-wide COVID 19 related mitigation and isolation policies, graphics, or measures to be in alignment to the most currently issued recommendations for COVID 19 mitigation, isolation, and quarantine from the Centers for Disease Control and Prevention (CDC).

Motion by Adelita Grijalva, second by Natalie Luna Rose.
Final Resolution: Motion Passed
Yes: Sadie Shaw, Natalie Luna Rose, and Adelita Grijalva.

2. CALL TO THE AUDIENCE

**Call to the Audience, Procedural: 2.1 Guidelines to Address the Board
– 10:29 a.m.**

4. FUTURE MEETING DATES AND AGENDA ITEM(S)

**Procedural: 4.1 Future Meeting Dates and Agenda Item(s) – 10:31
a.m.**

5. ADJOURNMENT

Procedural: 5.1 Adjourn Meeting – 10:32 a.m.