

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
June 19, 2018
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Dennis Thompson, Clerk of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Ivan Wyeth, II, Nanci E. Fox, Virginia Berry, and Superintendent, Twila Tosh.

Absent were: Gary Dew

B. Closed Session

At 5:01 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Unrepresented Employees: Superintendent, Classified Management, Classified Supervisors, Classified Confidential, Certificated Administration, Certificated Support Staff and Speech Therapists.
2. Public Employee Discipline/Dismissal/Release
3. Expulsion Hearing – Student 1718-08

The Board reconvened at 6:01 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

1. Presentation of “Certificate of Completion” to 8th Grade Independence Charter School Student
 - a. Alicia Salmon, student from Independence Charter School was presented with a Certificate of Completion for successfully completing the prescribed elementary school course of study.

Dennis Thompson welcomed the public to address items not on the agenda. No one came forth.

E. Approval of Agenda and Order of Agenda

Prior to the approval of the Agenda, Superintendent informed the Board that the following two Action Items were brought to her attention after the posting of the agenda and could not wait until the next regularly scheduled board meeting. The Action Items added the Action Agenda were:

- S. Consider Approval of the Employment Agreement Amendments with Modified Salary Increases for the 2017-2018 School Year.
- T. Consider Approval of Resolution No. 1718-19, Resolution Ordering Governing Board Member Election.

The agenda and order of agenda were unanimously approved, on a motion by Virginia Berry, seconded by Ivan Wyeth, II.

Roll Call:

Ivan Wyeth, II – Aye
Gary Dew – Absent

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes 4 Noes 0 Abstain 0 Absent 1

F. Approval of Consent Agenda

On a motion by Nanci E. Fox, seconded by Virginia Berry, the following Consent Agenda items were unanimously approved/accepted.

Roll Call:

Ivan Wyeth, II – Aye
Gary Dew – Absent

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes 4 Noes 0 Abstain 0 Absent 1

1. Approval of the May 15, 2018 Regular Board Meeting Minutes.
2. Approval of June 12, 2018 Special Board Meeting Minutes.
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations, and Terminations.
4. Approval of Mandated Updates to Board Policies, Bylaws and Administrative Regulations.

5. Ratify Memorandum of Understanding between Identity Automation and Salida Union school District-Service Subscription Amendment.
6. Consider Approval of Surplus/Destroying 1988 Crown Bus #7.
7. Ratify Agreement with Zearn Math.
8. Ratify Memorandum of Understanding for the Provision of Certification for Free School Lunch Program between the County of Stanislaus-Community Services Agency and Salida Union School District.
9. Approval of Contract between School Services of California, Inc. and Salida Union School District Regarding Issues of School Finance, Legislation, School Budgeting, and General Fiscal Issues.
10. Consider Approval Amendment #2-Agreement for Delegation Activities between Salida Union School District and Stanislaus County Office of Education.
11. Consider Approval of the Early Head Start, Regional Head Start and Non-Federal Share Budget Comparison Revisions for the program year 2018-2019.
12. Consider Approval of the Early Head Start and Head Start Self-Assessment Report for the program year 2017– 2018.
13. Consider Approval of the Regional Head Start and Non-Federal Share Budget Comparison Revisions for the program year 2017-2018.
14. Consider Approval of the California State Preschool Program (CSPP) Self –Evaluation Annual Report for Salida Union School District.
15. Consider Approval of the revised State Preschool Program Parent Handbook.
16. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the month of April 2018.
17. Consider Approval of the Head Start and Early Head Start Claims for the Month of April for the program year 2017-2018.
18. Ratification of CalCard Purchase Logs for April 23, 2018
19. Ratification of CalCard Summary for April 23, 2018
20. Approval of Transfers Between Auditor Funds for June, 2018
21. Ratification of Warrants Drawn May 4, 2018 to June 1, 2018

II. DISCUSSION/INFORMATION AGENDA

A. Procuring Bids to Paint Sisk Elementary.

- i. Pursuant to Board Policy 3311, the District may enter into an informal bid process if the project cost does not exceed a specific dollar amount. The District will procure bids from three different painting companies and must accept the lowest bid.

B. Insurance Coverage for SMS1:1 ChromeBook Take Home Program - Parent Purchased

- i. The District is moving forward this year with 1:1 Chromebook devices at Salida Middle School. Students will be assigned Chromebooks and will take them home on a daily basis. The District has arranged for parents to have an option of obtaining an insurance policy at the cost of \$30 per year. If parents do not have Wi-Fi in the home, the District will pay for the mobile hotspot through T-Mobile at a cost of \$10 per month, per student paid from LCAP funds.

C. Superintendent's Report

- i. Superintendent stated that the sites will be hosting a Kindergarten Boost-Readiness Camp from July 23, 2018 to July 27, 2018. Class will be from 8:30am to Noon and lunch will be provided. One class will be held at each of the campuses.
- ii. Superintendent read a letter submitted by Tanya VanderWeide regarding the Audit of Head Start and State Preschool. The Audit report issued stated that they are in compliance across the board was granted an official opinion of Unmodified.

D. Report of Meetings Attended by Board of Education Members

- i. Virginia Berry reported that she visited all school sites for their Open Houses and was very pleased with the presentations at each site.

E. Items to be Placed on Future Board of Education Agenda.

- i. Principal Dean Way presented the board with student handbooks containing information on the proposed dress standards. He explained that with the implementation of MTSS and PBIS, the school climate is changing to allow individual expression but still be appropriate with student dress standards. The School Climate Committee held a meeting with parents, teachers and other staff to discuss the SMS dress standards. It was decided to implement a dress standard that mirrors the dress standard at Gregori High School and also at MCS. It was also discussed that

substitute on campus be referred to as “Guest Teachers” and the verbiage “Dress Code” be changed to “Dress Standards.”

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

a. There was no action taken in the Closed Session.

B. Consider Approval of the District 2018-2019 Local Control and Accountability Plan and Annual Update.

Prior to taking Action, Nanci E. Fox thanked everyone that wrote and worked on the LCAP, she understands it is a lot of work and she appreciated the effort put forth. On a motion by Ivan Wyeth, II and seconded by Nanci E. Fox, the Board unanimously approved the District 2018-2019 Local Control and Accountability Plan and Annual Update.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

C. Consider Approval of the Independence Charter School 2018-2019 Local Control and Accountability Plan and Annual Update.

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously approved the Independence Charter School 2018-2019 Local Control and Accountability Plan and Annual Update.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

D. Consider Approval of the District 2018-2019 Budget.

Prior to taking Action, Nanci E. Fox thanked Jaime Towe for all of the hard work she did to prepare the budget. On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the the District 2018-2019 Budget.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

E. Consider Approval of the Independence Charter School 2018-2019 Budget.

On a motion by Ivan Wyeth, II and seconded by Nanci E. Fox, the Board unanimously approved the Independence Charter School 2018-2019 Budget.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

F. Consider Approval of Salida Elementary School’s Participation in the Community Eligibility Provision (CEP) Meal Service Option.

On a motion by Ivan Wyeth, II and seconded by Nanci E. Fox, the Board unanimously approved the Salida Elementary School’s Participation in the Community Eligibility Provision (CEP) Meal Service Option.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

G. Consider Approval of the Adoption of Puberty Talks Curriculum for 5 & 6 Students.

On a motion by Ivan Wyeth, II and seconded by Virginia Berry, the Board unanimously approved the Adoption of Puberty Talks Curriculum for 5 & 6 Students.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

H. Consider Approval of the Adoption of Illustrative Mathematics for Salida Middle School.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Adoption of Illustrative Mathematics for Salida Middle School.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

I. Consider Approval of the Declaration of Need for Fully Qualified Teachers for the 2018 -2019 School Year.

On a motion by Ivan Wyeth, II and seconded by Virginia Berry, the Board unanimously approved the Declaration of Need for Fully Qualified Teachers for the 2018 -2019 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

J. Consider Approval of Salida Middle School’s Dress Standards.

On a motion by Ivan Wyeth, II and seconded by Virginia Berry, the Board unanimously approved Salida Middle School’s Dress Standards.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

K. Consider Approval of Independence Charter Financial Agreement.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Independence Charter Financial Agreement.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

L. Consider Approval of Resolution No. 1718-14, Authorizing End-of-the-Year Transfers.

On a motion by Nanci E. Fox and seconded by Ivan Wyeth, II, the Board unanimously approved Resolution No. 1718-14, Authorizing End-of-the-Year Transfers.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- M. Consider Approval of Resolution No. 1718-15, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

On a motion by Ivan Wyeth, II and seconded by Virginia Berry, the Board unanimously approved Resolution No. 1718-15, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- N. Consider Approval of Resolution No. 1718-16, Classified Employee Layoff, After School Program.

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously approved Resolution No. 1718-16, Classified Employee Layoff, After School Program.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- O. Consider Approval of Resolution 1718-17, Ordering a School Bond Election on November 6, 2018, and Authorizing Necessary Actions in Connection Therewith.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved Resolution 1718-17, Ordering a School Bond Election on November 6, 2018, and Authorizing Necessary Actions in Connection Therewith.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- P. Consider Approval of Resolution 1718-18, Emergency Resolution to Approve Entering into Contracts for Services to Repair Flood Damage at Sisk Elementary School.

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously approved Resolution 1718-18, Emergency Resolution to Approve Entering into Contracts for Services to Repair Flood Damage at Sisk Elementary School.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- Q. Consider Approval of Expulsion Order for Student 1718-08.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Expulsion Order for Student 1718-08.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- R. Consider Approval of the 2018-2019 Certificated Administrative Support Staff, Speech Therapists, Classified Management, Supervisor and Confidential Salary Schedule.

On a motion by Ivan Wyeth, II and seconded by Nanci E. Fox, the Board unanimously approved the 2018-2019 Certificated Administrative Support Staff, Speech Therapists, Classified Management, Supervisor and Confidential Salary Schedule.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- S. Consider Approval of the Employment Agreement Amendments with Modified Salary Increases for the 2017-2018 School Year.

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously approved the Employment Agreement Amendments with Modified Salary Increases for the 2017-2018 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- T. Consider Approval of Resolution No. 1718-19, Resolution Ordering Governing Board Member Election.

On a motion by Ivan Wyeth, II and seconded by Virginia Berry, the Board unanimously approved Resolution No. 1718-19, Resolution Ordering Governing Board Member Election.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- U. Public Hearing to Provide Input on Resolution 1718-13, Level 1 Developer Fee Justification Report and Updating School Facility Needs Analysis.

Dennis Thompson opened the Public Hearing at 6:55 p.m. and invited the public to provide input on Resolution 1718-13, Level 1 Developer Fee Justification Report and Updating School Facility Needs Analysis.

There was no input from the public. Dennis Thompson closed the Public Hearing at 6:56 p.m.

- V. Consider Approval of Resolution 1718-13, Level 1 Developer Fee Justification Report and Updating School Facility Needs Analysis.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved Resolution 1718-13, Level 1 Developer Fee Justification Report and Updating School Facility Needs Analysis.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

IV. Adjournment

There being no further action before the Board, the meeting was adjourned 6:57 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES
 JUNE 19, 2018**

Name	Site	Status	Job Title	Effective Date
Kimberlee Dobias	DB	Hire	Teacher	8/6/18
Mary Markkula	MP/ICS	Hire	Teacher	8/6/18
Sarah Marchy	Elementary	Hire	Resource Teacher	8/6/18
Adam Merriam	SMS	Hire	Teacher	8/6/18
Jeanne Davis	FS	Reclassification	Food Service Supervisor / Cook	7/1/18
Jessica Finch	SES	Resignation	Cafeteria Monitor AM	5/31/18
Samantha Hatfield	SMS	Resignation	Crossing Guard only	5/31/18
Misty Irons	MP/ICS	Resignation	Library Clerk	5/22/18
Dee Metcalf	SMS	Resignation	Teacher	5/31/18
Marian Webb	MP/ICS	Resignation	Special Ed Para	5/31/18
EE # 35619	31	Prob Release	AA700	5/21/18

DB = Dena Boer, SES = Salida Elementary, SK = Sisk Elementary, MP = Mildred Perkins, SMS = Salida Middle, IC=Independence Charter, MFC = Marilyn Frakes, MOT = Maintenance Operations Transportation, DO = District Office, DW=District Wide, CK = Central Kitchen, FS = Food Service, CDP = Child Development Program