

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
December 17, 2019  
BOARD OF TRUSTEES MEETING**

<b>Salida Union School District Board of Trustees APPROVED</b>	
<b>CONSENT:</b>	<b>2</b>
<b>DISCUSSION/INFORMATION:</b>	
<b>ACTION:</b>	
<b>DATE:</b>	<b>1-21-2020</b>
<b>INITIALS</b>	<b>KML</b>

**I. INITIAL MATTERS**

**A. Call to Order**

Virginia Berry, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Nanci E. Fox, Linda Brughelli, Gary Dew, and Superintendent, Twila Tosh.

Absent: Dennis Thompson

**B. Annual Organizational Meeting and Approval of Selection of Officers for 2020 and Approval of Dates and Time for the 2020 School Board Meetings.**

The following officers/representatives and Dates and Time for the 2020 School Board meetings were selected/approved on a motion made by Gary Dew, seconded by Nanci E. Fox.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Absent	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	

Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>
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- Board President – Dennis Thompson
  - Board Clerk – Linda Brughelli
  - Representative to the County Committee on School District Organization – Nanci E. Fox.
  - Board Representative to the Salida Area Public Facilities Financing Agency Board of Directors – Gary Dew
- |                                     |                       |
|-------------------------------------|-----------------------|
| Tuesday, January 21 <sup>st</sup>   | Regular Board Meeting |
| Tuesday, February 18 <sup>th</sup>  | Regular Board Meeting |
| Tuesday, March 10 <sup>th</sup>     | Regular Board Meeting |
| Tuesday, April 21 <sup>st</sup>     | Regular Board Meeting |
| Tuesday, May 19 <sup>th</sup>       | Regular Board Meeting |
| Tuesday, June 16 <sup>th</sup>      | Regular Board Meeting |
| July                                | No Meeting            |
| Tuesday, August 18 <sup>th</sup>    | Regular Board Meeting |
| Tuesday, September 15 <sup>th</sup> | Regular Board Meeting |
| Tuesday, October 20 <sup>th</sup>   | Regular Board Meeting |
| Tuesday, November 17 <sup>th</sup>  | Regular Board Meeting |
| Tuesday, December 15 <sup>th</sup>  | Regular Board Meeting |

**Time:** Closed Session 5:00 p.m. / Open Meeting 6:00 p.m.

**C. Closed Session**

At 5:14 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.

*The Board reconvened at 6:00 p.m.*

**D. Pledge of Allegiance**

**E. Period for Public Presentation and Correspondence**

1. Citizens' Oversight Committee - Presentation of Annual Report to the Board of Education on the Expenditures for Measure A.
  - a. Kiah Applegate, member of the Citizens' Oversight Committee, presented the Board with the Annual Report on Measure A. The Committee reviewed all bond expenditures to ensure that

proceeds were expended for the purposes set forth in Measure A. Based on its review, the Committee has concluded that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution.

**F. Approval of Agenda and Order of Agenda**

The agenda and order of agenda were unanimously approved, on a motion by Nanci E. Fox, seconded by Linda Brughelli.

**Roll Call:**

Virginia Berry – Aye

Dennis Thompson – Absent

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes     4               Noes       0               Abstain    0               Absent     1

**F. Approval of Consent Agenda**

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

**Roll Call:**

Virginia Berry – Aye

Dennis Thompson – Absent

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes     4               Noes       0               Abstain    0               Absent     1

1. Approve Minutes of November 19, 2019 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Mandated Updates to Board Bylaws, Board Policies, Administrative Regulations, and Exhibits.
4. Ratify Amendment No. 2 to Rental Agreement between Salida Union School District and Genske Mulder and Co., LLC.
5. Ratify the Amended and Restated Memorandum of Understanding between Salida Union School District and The County of Stanislaus for Maintenance and Farming of Property (Pirrone Road).
6. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of October 2019.
7. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of September 2019.
8. Consider Approval of the Head Start and Early Head Start Claims for the Month of October for the program year 2019-2020.
9. Ratification of Cal-Card Summary for October, 2019
10. Ratification of Cal-Card Purchase Logs for October, 2019
11. Approve Transfers Between Auditor Funds for November 2019
12. Ratification of Warrants Drawn November 15, 2019 to December 06, 2019.

**II. DISCUSSION/INFORMATION AGENDA**

- A. Report and Finding on the Collection and Expenditure of Development Fees for Fiscal Years 2018-2019 and 2019-2020
  - 1) Superintendent explained this report provides the Board and Public specific information pertaining to the accounting and expenditures of the development fees collected in our District. A description of the fees and the amounts were discussed. The fees collected will be used to pay down outstanding debt services.
- B. California Dashboard and CAASPP Data Reflecting 2018-2019 School Year Results
  - 1) Superintendent reviewed student scores based on the Spring 2018-2019 CAASPP results.

Gary Dew asked how the Parent Institute of Quality Education (PIQE) is working and did the district see an increase in student test scores based on the parent participation. Superintendent responded that the program has been very successful with the second class having 56 parents in attendance. The next cohort of PIQE

will move to Salida Middle School. Because absenteeism is a concern among our English Learners, we are hopeful that participating parents will understand the importance of being in school every day.

C. School Board Self-Evaluation and Governance Handbook – January, 2019

- 1) In accordance with our Governance, the Board reviewed the Governance Handbook. With no changes, the handbook will be brought back to the January, 2020 meeting for Action. The Board will complete their self evaluations and review them in open session next month.

D. Superintendent’s Report

- 1) Superintendent reported the United States Census 2020 begins April 1, 2020. California schools are encouraged to include parents, teachers, and administrators in the outreach to get everyone counted. The Board may decide to pass a resolution to relay the importance of the census information and the financial impact census counts have on districts and communities.

E. Report of Meetings Attended by Board of Education Members

- 1) Virginia Berry reported that she attended the California School Boards Association conference. It was a very good conference with a lot of important information. She enjoyed the Farm to Fork presentation and what is being done around the state with student meals. At the conference, she shared with the session leaders that Salida Union School District owns an almond farm that produces its own almonds. The presenters were very impressed the information.
- 2) Gary Dew reported on his experience at the conference. He stated that he specifically appreciated the Special Education sessions. He was surprised by the amount of sessions that were led by attorneys. It speaks to the amount of lawsuits that are filed in this state and the direction California education laws are going.
- 3) Nanci Fox reported on her conference experience. After attending sessions involving Board Relationships, she appreciated the relationship our Board has with each other and with the Superintendent. It is important that our Board is able to discuss important topics openly and respectfully.
- 4) Linda Brughelli reported that she gained a great deal of knowledge at the conference. She enjoyed the sessions on Funding, Finance and Priorities, the importance of schools being safe havens for the community in a catastrophic situation, better identifying the power of democracy and civic union, and encouraging school districts to reinvigorate lessons of civics, government, and law.

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

- 1) Nothing at this time.

**III. PUBLIC HEARING/ACTION**

A. Report of Action taken in Closed Session.

B. Consider Approval of Resolution No. 1920-09; Acknowledging Five Certifications Required to Submit Modernization and New Construction Funding Applications.

On a motion by Linda Brughelli and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1920-09; Acknowledging Five Certifications Required to Submit Modernization and New Construction Funding Applications.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Absent	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

C. Consider Approval of Resolution 1920-10, Authorizing Competitive Negotiation for Category One E-Rate Wide Area Network Connection Request for Proposal 065 20A11 WAN.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved Resolution 1920-10, Authorizing Competitive Negotiation for Category One E-Rate Wide Area Network Connection Request for Proposal 065 20A11 WAN.

**Roll Call:**

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Aye		
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>1</u>

- D. Consider Approval of Resolution 1920-11, Authorizing Competitive Negotiation for Internet Services Provider Request for Proposal 065 20A5 Bundled Internet Access at 1 GigaBite.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved Resolution 1920-11, Authorizing Competitive Negotiation for Internet Services Provider Request for Proposal 065 20A5 Bundled Internet Access at 1 GigaBite.

**Roll Call:**

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Aye		
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>1</u>

- E. Consider Approval of Resolution No. 1920-12, Findings Pertaining to Developer Fees and Annual Reports on Developer Fees/Capital Facilities Account Fund.

On a motion by Linda Brughelli and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1920-12, Findings Pertaining to Developer Fees and Annual Reports on Developer Fees/Capital Facilities Account Fund.

**Roll Call:**

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Aye		
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>1</u>

- F. Consider Approval of the Tentative Agreement between the Salida Teachers' Association and the Salida Union School District for the 2019-2020 School Year.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Tentative Agreement between the Salida Teachers' Association and the Salida Union School District for the 2019-2020 School Year.

Gary Dew commented that he appreciated the hard work the Teachers Association and Administrative staff did to negotiate the certificated contract in one day.

**Roll Call:**

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Aye		
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>1</u>

- G. Consider Approval of 2019-2020 First Interim Report, in the SACS Format.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved the 2019-2020 First Interim Report, in the SACS Format.

**Roll Call:**

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Aye		
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>1</u>

**IV. ADJOURNMENT**

The meeting was adjourned 7:29 p.m.

Attested by:

Twila Tosh  
 Superintendent  
 Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES**

**December, 2019**

Name	Site	Status	Job Title	Effective Date
Bernardita Larreta-Escobedo	DB-FS	Hire	Cafeteria Worker I, 2 hours	11/25/19
Caitlin Timmons	MFC-CDP	Hire	State Preschool Associate Teacher	11/20/19
Katherine Lopez	DB	Hire	Cafeteria Worker I, 5 hours	12/2/19
Nannette McLain	SMS-FS	Hire	Cafeteria Worker 1, 3 hours & Café II, 2 hours	11/18/19
Joanna Parocua	SMS-FS	Change in positions	Was Café II 3 hours, now Café III for 5.5 hrs	12/9/19
Annette Edgell	DB	Leave of Absence	Health Clerk	11/1/19
Joan Sophia Espinoza	MP/ICS	Leave of Absence	Health Clerk	11/7/19
Julie Villanueva	DO	Leave of Absence	Coordinator of Educational Services	12/5/19
Katie Cantu	DB	Leave of Absence	Principal	12/2/19
EE # 35911	33	Probationary Release	AB998	11/13/19
Carol Torres	Sisk	Resignation	Health Clerk	12/6/19
John Epperson	MOT	Retirement	Associate Director of MOT	5/29/2020
Lupe Patterson	SMS-FS	Resignation	Cafeteria Worker III, 5.5 hours	11/13/19
Maureen Lucas	Sisk	Retirement	Learning Director	6/30/2020

*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*