

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
February 18, 2020
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Dennis Thompson, President of the Board of Trustees, called the Meeting to order at 4:30 p.m. In attendance were Trustees: Linda Brughelli, Nanci E. Fox, Gary Dew, Virginia Berry, and Superintendent, Twila Tosh.

B. Study Session – Budget Study

1. The Board of Trustees moved to a Budget Study Session at 4:31 p.m. to discuss budget priorities. On January 28, 2020 at a Special Board Meeting Study Session, the Board was presented a list of projects and priorities for consideration. During this Study Session, the Board received updated funding for these projects. After much discussion, the Board agreed move forward with the proposed modernization projects.

C. Closed Session

At 5:06 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.
4. Public Employee Discipline/Dismissal/Release
5. Public Employee Employment: Administration

The Board reconvened at 6:00 p.m.

D. Pledge of Allegiance

E. Period for Public Presentation and Correspondence

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

F. Approval of Agenda and Order of Agenda

During Closed Session, the Board chose to change the verbiage on Action Item F. "Sisk" was removed and the item now reads "F. Consider Appointment of Elementary Principal Beginning with the 2020-2021 School Year."

With the aforementioned change, the agenda and order of agenda were unanimously approved, on a motion by Virginia Berry, seconded by Nanci E. Fox.

Roll Call:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye
Linda Brughelli – Aye

Gary Dew – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

H. Approval of Consent Agenda

On a motion by Gary Dew, seconded by Linda Brughelli, the following Consent Agenda items were unanimously approved/accepted.

Roll Call:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye
Linda Brughelli – Aye

Gary Dew – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of January 21, 2020 Regular Board Meeting.
2. Approve Minutes of January 28, 2020 Special Board Meeting.

3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider approval of Job Share Agreement for 2020-2021 with Shelli Cole and Heather Pratt, each working 50% and taking a 50% leave of absence.
5. Consider approval of Job Share Agreement for 2020-2021 with Stacey Anderson taking a 40% leave of absence and working 60% and Danielle DeGraff taking a 60% leave of absence and working 40%.
6. Consider Approval of School Accountability Report Cards (SARC).
7. Consider Approval of the Comprehensive School Safety Plan – SB 187 Compliance Document Updates for Salida Elementary School, Sisk Elementary School, Dena Boer Elementary, Mildred Perkins Elementary, Salida Middle School – Vella Campus for the 2019-2020 school year.
8. Ratify Multiple Services Agreement for Good Governance and Program Advisory Services between School Innovations & Advocacy (SI&A) and Salida Union School District.
9. Ratification of Cal-Card Summary for December 23, 2019.
10. Ratification of Cal-Card Purchase Logs for December 23, 2019.
11. Approval of Transfers Between Auditor Funds, February 2020.
12. Ratification of Warrants Drawn January 15, 2020 to January 29, 2020.

II. DISCUSSION/INFORMATION AGENDA

- A. 2018-2019 Independent Audit Report and Corrective Action - Eide Bailly, LLP
 1. Samantha Moore from Eide Bailly, LLP presented the Independent Auditor's Report, Corrective Action and required communications letter. The Audit results reported that the District had no material weaknesses or significant deficiencies and was in compliance in all areas. The District was granted an official opinion of Unmodified. Compliments were given to Jaime Towe and staff for their support throughout the audit.
- B. Financial and Performance Audits Building Fund (Measure A) - Eide Bailly, LLP
 1. Samantha Moore from Eide Bailly, LLP presented the performance audit of the District's Building Fund (Measure A). The results indicated that the District properly accounted for the expenditures held in the Building Fund (Measure A) and that such expenditures were made for authorized Bond projects.
- C. Early Head Start and Regional Head Start Program Governance Training
 1. Tanya Vander Weide provided the Board the required Governance training for the 2019-2020 Program Year.
- D. Early Head Start and Regional Head Start Program Information Report 2018-2019
 1. Tanya Vander Weide gave the Early Head Start and Head Start Information Report for the 2018-2019 Program Year.
- E. BP/AR 5141.33 - Head Lice
 1. The District's current Head Lice policy has not been updated since December, 2000. Our policy is a "No Nit" policy that states when a student is found with nits or lice, they are sent home for treatment and excluded from attendance until no nits are found. The Department of Public Health and the National Association of School Nurses oppose such a policy. They recommend that students found with nits stay in school until end of day, and parents will be notified and provided information on treatment. The student can return to school the next the day and checked the following week. After much discussion, it was decided that Superintendent will update the current policy and present it to the Board for consideration at the next Board Meeting.
- F. 2020-2021 Student Attendance Calendar
 1. Superintendent presented the School Attendance Calendar for the 2020-2021 school year. Two calendar options were presented to the staff for consideration, Option #1 and Option #2. Comments from staff regarding the calendar were collected and Option 1 was the overall choice of the staff. The calendar will be placed on the March Agenda for Action.
- G. Superintendent's Report
 1. Last year, Stanislaus PAL requested that the Board of Trustees consider waiving the \$1,000 fee for their use of Salida Middle School's athletic field for soccer games. At that time, the Board allowed for the waiver of

the fee. Stanislaus PAL has submitted their waiver request again this year. This request for waiver will be placed in the Consent Agenda for Board consideration at the next Board Meeting.

2. Superintendent reported that students in grades 3 – 8 would be participating in a Student Focus Forum. This Forum is designed to provide feedback and generate ideas for LCAP Goals by surveying groups of students. Data will be compiled and used to address the needs of the students and update the District LCAP.

H. Report of Meetings Attended by Board of Education Members

1. Dennis Thompson reported he visited the Maintenance, Operations, and Transportation Department and had a great conversation with Alex, our Waste Recycling Custodian. Alex was very informative about our recycling program.
2. Nanci E. Fox reported she had attended the Rotary Crab Feed and appreciated seeing so many teachers, staff, and Board Members participating in the event and the way they interacted with the Interact students. It was a wonderful community event.

I. 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. Public Hearing -- The Public is invited to comment on the Approval of Resolution No. 1920-14, Level I Developer Fee Justification Report and Updating School Facility Needs Analysis.

Dennis Thompson opened the Public Hearing at 7:11 p.m. and invited the public to comment on the Approval of Resolution No. 1920-14, Level I Developer Fee Justification Report and Updating School Facility Needs Analysis.

There was no input from the public. Dennis Thompson closed the Public Hearing at 7:12 p.m.

C. Consider Approval of Resolution No. 1920-14, Level I 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 No. 1920-14, Level I Developer Fee Justification Report and Updating School Facility Needs Analysis.

Roll Call:

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

D. Consider Approval of Resolution Number 1920-13 to Approve the Emergency Closure of PM State Preschool Classroom 33, Marilyn Frakes Child Development Center on February 5, 2020, Due to a Sewer Issue.

On a motion by Linda Brughelli and seconded by Gary Dew, the Board unanimously approved Resolution Number 1920-13 to Approve the Emergency Closure of PM State Preschool Classroom 33, Marilyn Frakes Child Development Center on February 5, 2020, Due to a Sewer Issue.

Roll Call:

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

E. Consider Voting for One Candidate for the Official CSBA 2020 Delegate Assembly Ballot Sub-Region 8C (Stanislaus County).

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously Voting for One Candidate for the Official CSBA 2020 Delegate Assembly Ballot Sub-Region 8C (Stanislaus County).

Roll Call:

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

F. Consider Appointment of the Elementary Principal Beginning with the 2020-2021 School Year.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Appointment of Elementary Principal Beginning with the 2020-2021 School Year.

Roll Call:

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

IV. ADJOURNMENT

The meeting was adjourned 7:17 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

February, 2020

Name	Site	Status	Job Title	Effective Date
Bianca Wesley	SMS	Hire	Additional position – After School Program Para	2/18/2020
Jimmie Norquist	MOT	Change in positions	Associate Director of MOT	3/1/2020
Rebecca Matzkind	DB	Change in positions	Moved from Learning Center Assistant to After School Program Paraprofessional	2/12/2020
EE # 35953	31	Probationary Release	AA681	1/28/2020
EE # 35905	30	Probationary Release	AC175	2/11/2020
Ambara MaGee	SMS	Resignation	After School Program Paraprofessional	1/28/2020
Christina Hall	SES	Resignation	Teacher	5/29/2020
Jason Olson	LOA	Resignation	Teacher	5/29/2020
Megan Rogers	DO	Resignation	Account Technician II	2/7/2020
Sunpreet Lall	MP	Resignation	Teacher	5/29/2020
Stephanie Clark	MP	Resignation	Teacher	5/29/2020
Toni Ruiz	SMS	Resignation	After School Program Paraprofessional	12/20/19
Kim Boardman	SMS	Retirement	Teacher	5/29/2020
Lauri Van Diemen	DB	Retirement	Teacher	5/29/2020
Linda Fostinis	DB	Retirement	Teacher	5/29/2020
Susan Harvey	DB	Retirement	Resource Special Education Paraprofessional	5/29/2020

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