

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
January 27, 2021
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 12:30 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana, and Superintendent, Twila Tosh.

B. Closed Session – Boardroom

At 12:30 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.
4. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe Regarding Unrepresented Employees: Superintendent, Classified Management, Classified Supervisors, Classified Confidential, Certificated Administration, Certificated Support Staff and Speech Therapists.

The Board reconvened at 1:00 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

In response to the Governor's Executive Order N-25-20 the SUSD Board Meetings are closed to the public until further notice. The physical meeting location was limited to Board of Trustees and selected senior administration to ensure recommended guidelines for social distancing were practiced. Members of the public were encouraged to listen to the meeting via phone conference and submit public comments via email or phone message.

1. The conference call was open to the public. No members of the public came forth or submitted comments prior to the meeting.

E. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Virginia Berry, seconded by Maria Magana.

Gary Dew – Aye
Nanci E. Fox – Aye

Linda Brughelli – Aye
Maria Magana – Aye

Virginia Berry – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

II. STUDY SESSION – Budget Study

Superintendent Tosh and the Board of Trustees convened to a Budget Study Session to discuss LCAP goals and proposed project priorities. The Board members submitted their recommendations on the projects/priorities presented for consideration. Superintendent will present the Board with a list expenditures with updated funding for these projects at the Study Session being held during the next regularly scheduled Board Meeting for approval.

III. Adjournment

There being no further action before the Board, the meeting was adjourned 3:11 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board