

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
February 15, 2022
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

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

B. Period for Public Comment Regarding Closed Sessions Items

1. The public was invited to make comment on Closed Session items. No members of the public came forth.

C. Closed Session – Room 65

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

1. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with Salida Teachers' Association
2. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786
3. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521
4. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Unrepresented Employees
5. Evaluation: Superintendent

The Board reconvened at 6:01 p.m.

D. Pledge of Allegiance

E. Period for Public Presentation and Correspondence

1. Recognition of Retiring Salida Union School District Employee
 - a. Henry Montez – 19 Years of Service
2. Recognition of Stanislaus County Office of Education Employees Making a Difference Nominee
 - a. Juan F. Lopez

Linda Brughelli welcomed the public to address items not on the agenda. No one came forth.

F. Approval of Agenda and Order of Agenda

On a motion by Virginia Berry, seconded by Nanci E. Fox, the agenda and order of agenda were unanimously approved.

Roll Call:

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

G. Approval of Consent Agenda

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

Roll Call:

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

1. Approve Minutes of January 18, 2022 Regular Board Meeting.
2. Approve Minutes of February 2, 2022 Special Board Meeting.

3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of the Comprehensive School Safety Plan – SB 187 Compliance Document Updates for the 2021-2022 School Year for Salida Elementary School, Sisk Elementary School, Dena Boer Elementary, Mildred Perkins Elementary/Independence Charter School, and Salida Middle School – Vella Campus.
5. Consider Approval of Agreement Between Stanislaus County Office of Education and Salida Union School District for Professional Development
6. Consider Approval of Agreement Between Stanislaus County Office of Education and Salida Union School District for Student Data Conversations with K-2 Teachers
7. Consider Approval of Contract between Salida Union School District and Jacki Gray-Hill to Provide Seven (7) Hour and Half (1.5) Training Sessions - “Consciously Guiding Children” for the Head Start and State Preschool Staff.
8. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of December 2021.
9. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of December for the Program Year 2021-2022.
10. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of November for the Program Year 2021-2022.
11. Ratification of Cal Card Summary for January 22, 2022
12. Ratification of Cal-Card Purchase Log for January 22, 2022.
13. Approval of Transfers Between Auditor Funds for January 2022.
14. Ratification of Warrants January 12, 2022 to February 02, 2022.

II. DISCUSSION/INFORMATION AGENDA

- A. Early Head Start and Head Start Governance Training for the program year 2021 – 2022
 1. Tanya Vander Weide provided the Board the required Governance training for the 2021-2022 Program Year.
- B. Salida Union School District 2022 Supplement to Annual Update for 2021-22 LCAP 2021-22 Local Control Accountability Plan (LCAP) Actions, Services and Expected Annual Measurable Objectives Mid-Year Report
 1. Superintendent provided the Board with an annual update to the 2021-22 LCAP for the District. The Annual Update provided mid-year outcome data and progress on actions and expenditures associated with the 2021 Budget. The Supplement to the Annual Update will become a part of the new 2022-2023 LCAP plan in June. It was also discussed that due to COVID-19 related closures, dashboard data was not provided by the state because they did not report last year scores.
- C. Independence Charter School 2022 Supplement to Annual Update for 2021-22 LCAP 2021-22 Local Control Accountability Plan (LCAP) Actions, Services and Expected Annual Measurable Objectives Mid-Year Report
 1. Superintendent provided the Board with an annual update to the 2021-22 LCAP for Independence Charter. The Annual Update provided mid-year outcome data and progress on actions and expenditures associated with the 2021 Budget. The Supplement to the Annual Update will become a part of the new 2022-2023 LCAP plan in June. It was also discussed that due to COVID-19 related closures, dashboard data was not provided by the state because they did not report last year scores.
- D. Budget Update
 1. Superintendent presented the Board with a document detailing the outcome of the decisions made at the Budget Study Session on February 2nd. The detailed projects and programs will be in effect for the 2022-2023 budget year. It was discussed that in March, a request to increase contracted days for Media Technicians will be brought to the Board for approval. The Board agreed and approved to increase the days at this time. Nanci E. Fox suggested that we budget and post for the Database Coordinator and Computer Technician now given the difficulty in finding and securing qualified staff. The Board also agreed and the district will move forward with this posting. The Board agreed to move forward with cloud based hosted Aeries and Email. Superintendent updated the Board on the Sound Amplifiers for teachers. Instead of the more expensive amplifiers, the district will secure individual amplifying packs saving an estimated \$45,000.
- E. Board Policy and Administrative Regulation 3350 Travel Expenses
 1. After much discussion regarding the reimbursement of tips and gratuities, the Board agreed to include the following statement to Board Policy 3350-Travel Expenses: Tips and gratuities shall not exceed 20%. The Administrative Regulation 3350 – Travel Expenses will remain as it is written.

F. Superintendent's Report

1. The District received a letter from Salida Elementary parent, Rachel Loreda, requesting that the Board sign the petition that is circulating around districts regarding returning local decision making authority and reconsideration of proposed vaccination mandate. This petition is addressed to the California State Legislature and originated by State Representative Kevin Kiley. It is up to each Board Member's discretion as to whether they choose to sign the petition.
2. Although the masking mandate for the public has been lifted, it is still in effect for classrooms. A new update to the mandate will be released on February 28th. School employees are still required to mask regardless of vaccination status.
3. Sisk Library furniture will be arriving tomorrow, February 16th.
4. Superintendent provided the Board with updated kindergarten registration numbers. The district will be sending out a flyer to all homes in the Salida and Modesto-Mildred Perkins areas to encourage enrolment in Salida USD.

G. Report of Meetings Attended by Board of Education Members

1. Nothing to report at this time.

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

1. Nothing to report at this time.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

1. No action was taken in closed session.

B. Consider Approval of the Board Governance Handbook – January 2022.

On a motion by Virginia Berry and seconded by Mari Magana, the Board unanimously approved the Board Governance Handbook – January 2022.

Roll Call:

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

C. Consider Approval of the Student Attendance Calendar for the 2022-2023 School Year.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Student Attendance Calendar for the 2022-2023 School Year.

Roll Call:

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

D. Consider Approval of Bid and Contract for Sisk Elementary School – Modular Replacement (Phase 2) between Salida Union School District and TBS Contractors.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved the Bid and Contract for Sisk Elementary School – Modular Replacement (Phase 2) between Salida Union School District and TBS Contractors.

Roll Call:

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

- E. Consider Approval of Candidate for the CSBA Official 2022 Delegate Assembly Ballot - Subregion 8-C.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board Chose a Candidate for the CSBA Official 2022 Delegate Assembly Ballot - Subregion 8-C.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – No	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- F. Consider Approval of Resolution 2122-07 Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

On a motion by Gary Dew and seconded by Virginia Berry, the Board approved by majority of the vote, Resolution 2122-07 Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – No	Maria Magana – No	
Ayes <u>3</u>	Noes <u>2</u>	Abstain <u>0</u>
		Absent <u>0</u>

- G. Public Hearing - Salida Union School District Contract Openers to the Service Employees International Union, Local 521 for Program Year 2021-2022.

Linda Brughelli opened the Public Hearing at 7:33 p.m. and invited the public to comment on Salida Union School District Contract Openers to the Service Employees International Union, Local 521 for Program Year 2021-2022.

With no input from the public, Linda Brughelli closed the Public Hearing at 7:34 p.m

- H. Consider Approval of the Salida Union School District Contract Openers to the Service Employees International Union, Local 521 to for Program Year 2021-2022.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the the Salida Union School District Contract Openers to the Service Employees International Union, Local 521 to for Program Year 2021-2022.

Roll Call:

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

- I. Public Hearing of the Salida Teachers Association Initial Contract Proposal to Salida Union School District for the 2022-2023 School Year.

Linda Brughelli opened the Public Hearing at 7:35 p.m. and invited the public to comment on Salida Teachers Association Initial Contract Proposal to Salida Union School District for the 2022-2023 School Year.

With no input from the public, Linda Brughelli closed the Public Hearing at 7:36 p.m

- J. Consider Acceptance of the Salida Teachers Association Initial Contract Proposal to Salida Union School District for the 2022-2023 School Year.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously approved the Salida Teachers Association Initial Contract Proposal to Salida Union School District for the 2022-2023 School Year.

Roll Call:

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

- K. Consider Approval of the 2021-2022 Certificated Salary Schedule.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the 2021-2022 Certificated Salary Schedule.

Roll Call:

Gary Dew – Aye
Nanci E. Fox – Aye

Linda Brughelli – Aye
Maria Magana – Aye

Virginia Berry – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

IV. ADJOURNMENT

The meeting was adjourned 7:37 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

January 2022

Name	Site	Status	Job Title	Effective Date
Angela Orozco Jimenez	SMS	Hire	Library Media Clerk	1/24/2022
Angelina Rojas	MP	Hire	Student Support Para, After School Program	1/18/2022
Robert Correa, III	SMS	Hire	Student Support Para, SDC	2/7/2022
Stephanie Henshaw	CDP-MFC	Hire	State Preschool Teacher	2/1/2022
Christina Zerr	CDP	Change to Assignment	Requesting to reduce days from 261 to 225 and daily hours increase from 7 to 8 hours per day.	7/1/2022
Josephine Quintero-Dumancas	CDP-SES	Leave of Absence	January 12, 2022 through May 31, 2022	1/12/2022
Lori Hall	DB	Leave of Absence	March 1-18, 2022 & May 2 – 27, 2022	3/1/2022
EE # 36126	# 33	Probationary Release	AE354	2/9/2022
Amber Dominguez	SMS	Resignation	Computer Technician I	2/11/2022
Angelina Rojas	MP	Resignation	Student Support Para, After School Program	2/4/2022
Antonise Martinez	SMS	Resignation	Student Support Paraprofessional, SDC	12/17/2021
Anthony DePage	SMS	Resignation	Teacher	05/27/2022
Domarin Eivazi	CDP-SES	Resignation	Head Start Associate Teacher	2/2/2022
Jackie Berryessa	SES	Resignation	Nutrition Service Assistant	2/22/2022
Steven Ward	SMS	Resignation	Teacher	5/27/2022

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