

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
April 19, 2022
BOARD OF TRUSTEES MEETING**

Salida Union School District Board of Trustees APPROVED	
CONSENT:	1
DISCUSSION/INFORMATION:	
ACTION:	
DATE:	5-17-22
INITIALS	KK

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 4:00 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 4:01 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators
 - District Representative: Board President Linda Brughelli
 - Unrepresented Employee: Superintendent Tosh
2. Public Employee Evaluation
 - Title: Superintendent
3. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with Salida Teachers’ Association
4. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786
5. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521
6. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Unrepresented Employees

The Board reconvened at 6:03 p.m.

D. Pledge of Allegiance

Linda Brughelli 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 notified the Board that the District removed Number 5 on Consent, Revised Job Description of Computer Technician I. This job description will be brought back in May for consideration.

With the aforementioned change, on a motion by Virginia Berry, seconded by Maria Magana, 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 Nanci E. Fox, 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 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of the March 8, 2022 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Short-Term Waiver for Stefanie Yosh.
4. Consider Approval of Revised Job Description of Dean of Students.
- ~~5. Consider Approval of Revised Job Description of Computer Technician I.~~
6. Consider Approval of Revised Job Description of Database Coordinator.
7. Consider Approval of New Job Description of Educational Database Supervisor.
8. Consider Approval of MOU between Salida Union School District and San Joaquin County Office of Education SEIS Billing Services Agreement.
9. Consider Approval of Consolidated Application for Funding Categorical Aid Programs for the 2022-2023 School Year.
10. Consider Approval of the Master Agreement between Stanislaus County Office of Education and Salida Union School District for 2022-2023.
11. Ratification of Emergency Contract between Salida Union School District and Sodexo America, LLC.
12. Consider Approval of Increase in Adult Meal Prices.
13. Consider Approval of the Regional Head Start Training and Technical Assistance Basic Budget Comparison Revision #1 for the program year 2021-2022.
14. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of February 2022.
15. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of February for the Program Year 2021-2022.
16. Consider Approval of the Early Head Start and Regional Head Start Goals and Objectives for the program year 2022-2023.
17. Consider Approval of the Early Head Start and Regional Head Start Non-Federal Share (NFS) Waiver Request for Program Year 2021-2022.
18. Ratification of February 2022 Cal Card Statement
19. Ratification of February 2022 Cal Card Purchase Log
20. Approval of Transfers Between Auditor Funds for the Month of March 2022
21. Ratification of Warrants March 2, 2022 to April 6, 2022

II. DISCUSSION/INFORMATION AGENDA

A. 2020-2021 Independent Audit Report and Corrective Action

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. Elementary and Middle School Counselor's Report

1. School Counselors Katrina Broussard, Erika Rodriquez, Taylor Dell'Aringa, Eric Domen, Star Graves, Amanda Albritton introduced themselves and presented information regarding counseling services and the focus at each site. They explained the three domains of providing counseling through Academic Development, Social/Emotional Development and College/Career Development. Eric Domen began the presentation with a Mindfulness exercise. They also provided the Board with data on how many students are seen in individual, small group, or classroom sessions. Linda Brughelli noted that the work they do and as a team is essential.

- C. Reading of Mandated Updates to Board Bylaws, Board Policies, Administrative Regulations, and Exhibits.
 - 1. Board Policies and Regulations are being updated to reflect new laws and federal regulations. These policies and regulations will be brought back next month for consent.
- D. Superintendent’s Report
 - 1. Nothing additional to report at this time.
- E. Report of Meetings Attended by Board of Education Members
 - 1. Virginia Berry reported that she attended the Stanislaus County Supervisors Meeting where a vote was taken for the construction of a 9.6-acre service station and mini-storage project on Pirrone Road near the Hammett Road overcrossing of Highway 99. The project was voted down 4 to 2.
 - 2. Gary Dew reported that he attended the Salida Middle School Spring Concert. He stated there were many parents in attendance and the students did a great job. Gary also commended Melanie Evans and staff for the wonderful job they did arranging the Celebration of Life for Mike Oakes. He was very impressed with respect paid to Mike Oakes by our school staff. He also stated that previous employees returned for the services and expressed it felt like a “Homecoming – it felt like coming home.”
 - 3. Linda Brughelli reported that she attended the District LCAP Parent Advisory Committee Meeting. She enjoyed observing the parents, teachers, and principals. Everyone was engaged and discussing the successes and needs of each site.
- F. Items to be Placed on Future Board of Education Agenda
 - 1. Superintendent reported that the Nurses will have a presentation for the Board at the May meeting.
 - 2. Linda Brughelli reported that she will be introducing a new book for a book study in May. The book is called Impact Networks by David Ehrlichman.

III. PUBLIC HEARING/ACTION

- A. Report of Action taken in Closed Session.
 - 1. No action was taken in closed session.
- B. Consider Approval of Notice of Completion for Sisk Elementary School Modular Replacement & Site Work Phase 1 DSA Project No. 02-119099 and Sisk Elementary School Skylight Replacement DSA Project No. 02-119127.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved Notice of Completion for Sisk Elementary School Modular Replacement & Site Work Phase 1 DSA Project No. 02-119099 and Sisk Elementary School Skylight Replacement DSA Project No. 02-119127.

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 Resolution 2221-08 Closure of Independence Charter School.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved the Agreement Resolution 2221-08 Closure of Independence Charter School.

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 Resolution 2221-09 Closure of Independence Charter School, Finding Closure of Independence Charter School Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board approved Resolution 2221-09 Closure of Independence Charter School, Finding Closure of Independence Charter School Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption.

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 the Title III Local Plan Update.

On a motion by Gary Dew and seconded by Maria Magana, the Board unanimously approved of the Title III Local Plan Update.

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>

- F. Consider Approval of the Salida Union School District Expanded Learning Opportunities Program Plan.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Salida Union School District Expanded Learning Opportunities Program Plan.

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. Consider Approval of the Amended 2021-2022 Salary Schedule for Classified Supervisor with the Addition of Range 5 for Educational Database Supervisor.

On a motion by Gary Dew and seconded by Maria Magana, the Board unanimously approved the Amended 2021-2022 Salary Schedule for Classified Supervisor with the Addition of Range 5 for Educational Database Supervisor..

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>

- H. Consider Approval of the Tentative Agreement Between Salida Union School District and California School Employees Association Salida, Chapter # 786 for the 2021-2022 School Year.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the Tentative Agreement Between Salida Union School District and California School Employees Association Salida, Chapter # 786 for the 2021-2022 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>

IV. ADJOURNMENT

The meeting was adjourned 7:02 p.m.

Attested by:



Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

April 2022

Name	Site	Status	Job Title	Effective Date
Edward Campbell	Sk/MP	Hire	Computer Technician I	4/1/2022
Alex Garcia	DB	Change to position	Custodian I moving to SES	6/1/2022
Jason King	SMS	Change to position	Custodian I moving to DB	6/1/2022
Milrose Domingo	DB/SES	Change to position	Computer Technicians Increasing days from 195 days to 215 days.	2022-2023
Nataly Barajas	SMS	Change to position	LVN increase hours to 8 hours, FT	3/28/2022
Sara Ramczyk	MP	Change to position	Paraprofessional to Distance Learning Teacher	3/14/2022
Sarah Miller	SMS	Change to position	Computer Technicians Increasing days from 195 days to 215 days.	2022-2023
Stephen Davison	SES	Change to position	Custodian I moving to SK	6/1/2022
Tabatha Simpson	MFC	Change to position	Moved from Salida Child Development Center	2/25/2022
Lori Hall	DB	Leave of Absence	May 2, 2022 through May 27, 2022	May 2022
Monica Stelpstra	SMS	Leave of Absence	May 2, 2022 through May 27, 2022	May 2022
Erick Dominguez	SK	Resignation	Custodian I	3/28/2022
Janet Torres	SMS	Resignation	Student Support Para - Special Day 1:1	4/8/2022
Juan Bautista	DO	Resignation	Administration Building Custodian I	3/25/2022
Julie Rodriguez	SMS	Resignation	Distance Learning Teacher	5/31/2022

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