

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
March 9, 2021  
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. Study Session – Book Study: The Governance Core**

1. The Board conducted a Book Study of The Governance Core, Part Two. The Board felt there were many commonalities between this book and our Governance Handbook. The Board feels strongly about being mindful of its governance and strategic goals and ensuring the support and success of all students. A consultant from CSBA will meet with the Board on March 27, 2021 to hold a Good Beginnings Governance Workshop.

**C. Closed Session – Room 62**

At 5:17 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 Employee: Confidential.

*The Board reconvened at 6:13 p.m.*

**D. Pledge of Allegiance**

**E. 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.

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

After the posting of the Agenda, it was brought to our attention that Action Item B. Consider Approval of Board Policy 3551 Food Service Operations/Cafeteria Fund would have to be added to the Agenda.

With the aforementioned addition to Action, the agenda and order of agenda were unanimously approved, on a motion by Nanci E. Fox, seconded by Maria Magana.

**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 Gary Dew, seconded by Virginia Berry, the following Consent Agenda items were unanimously approved/accepted.

**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

1. Approve Minutes of February 16, 2021 Regular Board Meeting
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of the Child Development Coach Job Description.
4. Consider Approval of Mental Health Clinician Job Description.
5. Ratification of Memorandum of Understanding with Parent Institute for Quality Education (PIQE).
6. Approve Agreement for Special Contract Services with Stanislaus County Office of Education for Professional Math and ELA Training MOU 9461-20056.
7. Consider Approval of Consulting Agreement with Rachel Smith CCC-SLP for Bilingual Speech Language Assessments.
8. Consider Approval of the Special Education Local Plan Area Section B – Governance and Administration Plan.
9. Ratification of Aeries Software Agreement for Online Enrollment.
10. Consider Approval of the Early Head Start and Regional Head Start Refunding Budgets for 2021-2022 Program Year.
11. Consider Approval of Contract Between Salida Union School District and Laura Fish MS, LMFT to Provide a Two Day Online Training Session titled “Navigating Uncertainty with Children” training “Starting with Self” for the Head Start and State Preschool Staff.
12. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of January 2021.
13. Consider Approval of the Head Start and Early Head Start Claim for the Month of January for the program year 2020-2021.
14. Ratification of Cal-Card Summary for January 22, 2021.
15. Ratification of Cal-Card Purchase Logs for January 22, 2021.
16. Approval of Transfers Between Auditor Funds for March 2021.
17. Ratification of Warrants Drawn February 05, 2021 to February 25, 2021.

**II. DISCUSSION/INFORMATION AGENDA**

**A. Student Attendance Calendar – School Year 2021-2022**

1. Two calendar options were presented to the Board and Staff. Option A is the traditional calendar with three weeks off at Winter Break and school ending on May 26th. Option B is a modified traditional with 4 weeks off at Winter Break and school ending on June 7th. Minimum Days were moved to Wednesday for each Calendar Option. Option A calendar mirrors Modesto City Schools attendance calendar. After much discussion, it was decided to bring back calendar Option A for action at the April Board meeting.

**B. Superintendent’s Report**

1. Superintendent updated the Board on the middle school students returning to in person learning. The County is expected to move to the Red Tier next week. If this occurs, SMS students would return to school on March 29, 2021. Students attending the in-person program would be on a hybrid model with cohorts attending every other day in-person and distance learning on alternate days. Should the County remain in the Purple Tier, the Board will hold a special board meeting to decide if middle school students should remain on distance learning for the remainder of the school year.
2. Superintendent reviewed the Budget Update with proposed modernization projects, maintenance projects, increases to Lottery and STEAM budgets and Summer School expenditures.

C. Report of Meetings Attended by Board of Education Members

1. Virginia Berry stated that she had visited Sisk Elementary. She was able to tour a Kindergarten classroom with the Principal. The Kindergarten students were so happy to be in school. She also visited the 4th and 5th grades and was pleased to see so many in attendance. Everyone seemed attentive and glad to be in school.
2. Nanci E. Fox stated that she visited three schools. It was wonderful to see the staff and to thank them for all they do and have done during the pandemic. Sisk Elementary was very warm and welcoming. She visited the Kindergarten classes and saw kids in the cafeteria. Everyone was happy to be there. She also had the same experiences at Dena Boer and Salida Elementary. Before coming to the meeting this evening, Nanci shared that she had logged in to the County Every Student Succeeding Award Ceremony on Zoom. She gave kudos to the County for arranging this awards ceremony for the students. She would like to see Salida participate in this next year.
3. Maria Magana shared that she attended the District English Language Advisory Committee on Zoom. She was glad to see that so many DELAC parents were logged in and participating. Maria also stated that she attended a two-day conference for 2021 Institute for New & First Term Board Members. She enjoyed the conference and meeting other new Trustees.

D. 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 Board Policy 3551 Food Service Operations/Cafeteria Fund.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved Board Policy 3551 Food Service Operations/Cafeteria Fund.

**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 2020-2021 District 2nd Interim Budget Report.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved the 2020-2021 District 2nd Interim Budget Report.

**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 7:09 p.m.

Attested by:

Twila Tosh  
Superintendent  
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES**

<b>Name</b>	<b>Site</b>	<b>Status</b>	<b>Job Title</b>	<b>Effective Date</b>
Corrina Bautista	MP/ICS	Hire	Special Education Paraprofessional, 5.5 hrs	3/1/2021
Vanesa Paez	SMS	Change positions	Nutrition Service Assistant, SES to Lead	3/1/2021
Maria Moffitt	SES	Unpaid Leave	2 hour Special Ed Para, return 8/2021	2020/2021

*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*