

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
May 17, 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 206

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

The Board reconvened at 6:03 p.m.

D. Pledge of Allegiance

E. Period for Public Presentations and Correspondence

1. Recognition of Rosy Sarti, Recipient of the Cradle to Career StanREADS Early Literacy Instruction Award for Stanislaus County.
 - a. Jay Brem, Project Coordinator for Cradle to Career, presented Rosy Sarti with the Early Literacy Instruction Award (ELIA). Mrs. Sarti was nominated by Katie Cantu, Principal of Sisk Elementary. This award honors certificated educators in Stanislaus County who demonstrate outstanding work in teaching reading and literacy skills to students in grades TK-3. The award recognizes educators who use best practices that build empowered students who love to read.
2. Recognition of Retiring Salida Union School District Employees:
 - Gloria Garcia – 14 Years
 - Gregg White – 24 years
 - Laura Dew – 34 Years
 - Carma Carlson – 36 Years

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 Nanci E. Fox, seconded by Virginia Berry, 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 Gary Dew, seconded by Virginia Berry, 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>
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1. Approve Minutes of the April 19, 2022 Regular Board Meeting.
2. Consider Approval of May 3, 2022 Special Board Meeting.
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of Revised Job Description of Computer Technician I.
5. Approval of Mandated Updates to Board Bylaws, Board Policies, Administrative Regulations, and Exhibits.
6. Consider Approval of Memorandum of Understanding between County of Stanislaus and Salida Union School District for Summer Feed Program located at Salida Library.
7. Consider Approval of Contract Between Salida Union School District and Sonitrol for Fire Alarm Monitoring.
8. Ratification of Memorandum of Understanding between Stanislaus County Office of Education and Salida Union School District for Career Educational Opportunities in Health, Agriculture, Manufacturing and Technology for the 2022-2023 School Year.
9. Ratification of Agreement for StanWait Access between Stanislaus County Office of Education and Salida Union School District.
10. Consider Approval Agreement for One-Time State Pre-School Quality Awards Improvement System between Salida Union School District and the Stanislaus County Office of Education.
11. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of March for the Program Year 2021-2022.
12. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of March 2022.
13. Consider Approval of Early Head Start and Regional Head Start Self-Assessment Report for the program year 2021– 2022.
14. Ratification of March 2022 Cal Card Purchase Logs.
15. Ratification of March 2022 Cal Card Statements.
16. Approve Transfers Between Auditor Funds for the Month of April 2022.
17. Ratification of Warrants Drawn April 14, 2022 to May 4, 2022.

II. DISCUSSION/INFORMATION AGENDA

1. Elementary and Middle School Nurse’s Report
 - a. District School Nurses Anita Chowdhary, MSN, RN PHN and Sarah Bradley, BSN, RN , PHN provided the Board with an informative presentation on school nursing and the services they provide to our students. They gave information on mandated health screenings, case management, direct services and programs.
2. Book Study: impact networks – David Ehrlichman
 - a. After some discussion, the Board chose to table the Book Study until the August board meeting.
3. Reading of Mandated Updates to Board Bylaws, Board Policies, Administrative Regulations, and Exhibits.
 - a. Superintendent reviewed the updated mandates with the Board. These policies and administrative regulations will be brought back for consent at the June Board Meeting.

4. Superintendent's Report
 - a. Superintendent updated the Board on the current numbers for incoming TK and Kindergarten students. We are encouraged by the amount of students that have enrolled to date.
 - b. Parents participating in the PIQE Cohort graduated the week of May 9th. The parents were very excited and engaged. They appreciated the opportunity and stated that the program helped them to help their students in studies, the importance of positive attendance, and preparing their students to be college and career ready.
 - c. Summer Learning Academy will begin on June 6th and go through June 24th, Monday through Thursday. The Summer Learning Academy will be held at Salida Middle School, Salida Elementary, and Mildred Perkins.
 - d. Salida Middle School Promotional trip is Friday, May 20th. Promotion ceremonies will take place on Thursday, May 26th. The ceremonies will be held on campus.
5. Report of Meetings Attended by Board of Education Members
 - a. Nanci Fox stated she enjoyed attending the Mildred Perkins Open House. There was a great turnout of parents and a lot of fun activities.
 - b. Virginia Berry stated she attended the Sisk Open House. She was greeted by some past students that are now parents of current Sisk students. It was great to visit with them and see their students attending. The event was festive and fun. She also had an opportunity to tour the Sisk Library and felt it looked beautiful.
 - c. Mari Magana stated she attended Salida Middle School Open House and enjoyed the many science activities. She felt it was very well attended and parents enjoyed themselves.
 - d. Gary Dew stated he attended Salida Elementary Open House. They had several nice projects that students had created. There was also great food. Parents stayed late to enjoy the activities and everyone had a great evening.
 - e. Linda Brughelli stated she toured several of the sites with Superintendent Tosh. She was very impressed by the amount of parents that attended each site and also all of the projects and activities going on at each site.
 - f. All Board Members commended the staff on a job well done at each Open House.
6. Items to be Placed on Future Board of Education Agenda
 - a. Nothing at this time.

III. PUBLIC HEARING/ACTION

- A. Report of Action taken in Closed Session.
 1. No action was taken in closed session.
- B. Public Hearing of Resolution No. 2122-10, Adopting and Implementing a Change in Level I Developer Fees Levied on Residential Development and Levying Fees on Commercial and Industrial Development to Fund the Construction and Reconstruction of School Facilities.

Linda Brughelli opened the Public Hearing at 6:50 p.m. and invited the public to comment on Resolution No. 2122-10, Adopting and Implementing a Change in Level I Developer Fees Levied on Residential Development and Levying Fees on Commercial and Industrial Development to Fund the Construction and Reconstruction of School Facilities.

With no input from the public, Linda Brughelli closed the Public Hearing at 6:53 p.m
- C. Consider Approval Resolution No. 2122-10, Adopting and Implementing a Change in Level I Developer Fees Levied on Residential Development and Levying Fees on Commercial and Industrial Development to Fund the Construction and Reconstruction of School Facilities.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 2122-10, Adopting and Implementing a Change in Level I Developer Fees Levied on Residential Development and Levying Fees on Commercial and Industrial Development to Fund the Construction and Reconstruction of School Facilities.

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. Public Hearing of Resolution No. 2122-11 Approval of an Energy Efficiency Contract for the Purchase and Installation of HVAC Systems, Transformers and Lighting Retrofits with Trane U.S., Inc.

Linda Brughelli opened the Public Hearing at 6:54 p.m. and invited the public to comment on Resolution No. 2122-11 Approval of an Energy Efficiency Contract for the Purchase and Installation of HVAC Systems, Transformers and Lighting Retrofits with Trane U.S., Inc.

With no input from the public, Linda Brughelli closed the Public Hearing at 6:56 p.m

- E. Consider Approval of Resolution No. 2122-11 Approval of an Energy Efficiency Contract for the Purchase and Installation of HVAC Systems, Transformers and Lighting Retrofits with Trane U.S., Inc.

On a motion by Gary Dew and seconded by Virginia Berry, the Board approved Resolution No. 2122-11 Approval of an Energy Efficiency Contract for the Purchase and Installation of HVAC Systems, Transformers and Lighting Retrofits with Trane U.S., Inc..

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 Bid and Contract with Menghetti Construction, Inc. for Dena Boer Elementary School Modular Replacement and Sitework DSA A#02-120061.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously approved the Bid and Contract with Menghetti Construction, Inc. for Dena Boer Elementary School Modular Replacement and Sitework DSA A#02-120061.

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 Contract Between Salida Union School District and Wallace-Kuhl and Associates for Testing and Inspection Services for Sisk Elementary School Modular and Sitework Phase 2.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Contract Between Salida Union School District and Wallace-Kuhl and Associates for Testing and Inspection Services for Sisk Elementary School Modular and Sitework Phase 2.

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 Agreement between Salida Union School District and Center for Human Services for Mental Health Services for the 2022-2023 school year.

On a motion by Gary Dew and seconded by Maria Magana, the Board unanimously approved the Agreement between Salida Union School District and Center for Human Services for Mental Health Services 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>

- I. Consider Approval of the Tentative Agreement between Salida Union School District and Service Employees International Union, Local # 521 for the 2021-2022 School Year.

On a motion by Virginia Berry and seconded by Nanci Fox, the Board unanimously approved the Tentative Agreement between Salida Union School District and Service Employees International Union, Local # 521 for the 2021-2022 School Year.

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 7:04 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

May 2022

Name	Site	Status	Job Title	Effective Date
Rose Stewart	DB	Hire	Student Support Paraprofessional, Special Ed	5/6/2022
Angel Flores Hernandez	SK/SMS	Hire	Custodian I, will move to SMS 6/1/2022	5/9/2022
Tracy Kirkpatrick	CK	Change to position	Receptionist Staff Secretary changing to Supervisory, Food Services Supervisor / Cook	2022-2023
Juan F. Lopez	DO	Change to position	Database Coordinator to Educational Database Supervisor	2022-2023
Ronald Delaney	DW	Leave of Absence	May 9, 2022 through May 27, 2022	May 2022
Allison Houston	DB	Leave of Absence	September 2, 2022 through October 14, 2022	Sept-Oct
Carma Carlson	SMS	Retirement	Science Teacher	5/31/2022
Melanie Evans	DO	Retirement	Coordinator of Educational Services	10/31/2022

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