

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
June 18, 2019  
BOARD OF TRUSTEES MEETING**

**I. INITIAL MATTERS**

**A. Call to Order**

Virginia Berry, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Dennis Thompson, Nanci E. Fox, and Superintendent, Twila Tosh.

Absent: Gary Dew and Linda Brughelli

**B. Closed Session**

At 5:01 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: Certificated Administration.
5. Potential Litigation (Government Code section 54956.9(d)(4)) – 2 Cases

*The Board reconvened at 6:00 p.m.*

**C. Pledge of Allegiance**

**D. Period for Public Presentation and Correspondence**

1. Virginia Berry welcomed the public to address items not on the agenda. No one came forth.

**E. Approval of Agenda and Order of Agenda**

The agenda and order of agenda were unanimously approved, on a motion by Dennis Thompson, seconded by Nanci E. Fox.

**Roll Call:**

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Absent

Nanci E. Fox – Aye

Linda Brughelli – Absent

Ayes     3                Noes        0                Abstain    0                Absent     2

**F. Approval of Consent Agenda**

On a motion by Nanci E. Fox, seconded by Dennis Thompson, the following Consent Agenda items were unanimously approved/accepted.

**Roll Call:**

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Absent

Nanci E. Fox – Aye

Linda Brughelli – Absent

Ayes     3                Noes        0                Abstain    0                Absent     2

1. Approve Minutes of May 21, 2019 Regular Board Meeting.
2. Approve Minutes of the June 11, 2019 Special Board Meeting.
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
5. Consider Approval of the CDE Tobacco-Free School District Certification and Assurance of Compliance with Tobacco-Free Policy.
6. Consider Approval of School Plan for Student Achievement for the 2019-2020 School Year for Sisk Elementary, Salida Elementary, Dena Boer Elementary, Mildred Perkins Elementary/Independence Charter, and Salida Middle School.

7. Ratify Agreement with Zearn Math.
8. Consider Approval of Agreement for Special Contract Services for ELA TK and K-1 Professional Development Services – MOU #9461-19006.
9. Ratify Agreement with Digital Schools of California, LLC for Position Control and Technical Support.
10. Consider Approval of Vehicle Service Agreement Between Salida Union School District and Stanislaus County Office of Education Head Start – Field Trips.
11. Consider Approval of Agreement for StanWait Access between Stanislaus County Office of Education and Salida Union School District.
12. Consider Approval of the California State Preschool Program (CSPP) Self –Evaluation Annual Report for Salida Union School District.
13. Consider Approval of the revised Parent Handbooks for the Early Head Start and Regional Head Start Programs.
14. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of April 2019.
15. Consider Approval of the Early Head Start and Regional Head Start Claims for the Month of April for the program year 2018-2019.
16. Ratification of CalCard Purchase Logs for April 22, 2019.
17. Ratification of CalCard Summary for April 22, 2019.
18. Approval of Transfers Between Auditor Funds June, 2019.
19. Ratification of Warrants Drawn May 17, 2019 to June 7, 2019.

**II. DISCUSSION/INFORMATION AGENDA**

- A. Reading of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
  1. Policies and Mandates were read and will be brought back to the August meeting for consent.
- B. Superintendent’s Report
  1. Superintendent reported that the modernization projects are in progress at Mildred Perkins/ICS and Salida Elementary and construction meetings are scheduled for next week.
- C. Report of Meetings Attended by Board of Education Members
  1. Board members reported that they attended the Salida Middle School Promotional Ceremony.
- D. Items to be Placed on Future Board of Education Agenda
  1. District Special Education Report.

**III. PUBLIC HEARING/ACTION**

- A. Report of Action taken in Closed Session.
  - a. There was no action taken in the Closed Session.
- B. Consider Approval of the District 2019-2020 Local Control and Accountability Plan and Annual Update, including Budget Overview for Parents.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the District 2019-2020 Local Control and Accountability Plan and Annual Update, including Budget Overview for Parents.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

- C. Consider Approval of the District 2019-2020 LCAP Every Student Succeeds Act Federal Addendum Template.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the District 2019-2020 LCAP Every Student Succeeds Act Federal Addendum Template.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

- D. Consider Approval of the Independence Charter School 2019-2020 Local Control and Accountability Plan and Annual Update, including Budget Overview for Parents.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the Independence Charter School 2019-2020 Local Control and Accountability Plan and Annual Update, including Budget Overview for Parents.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

- E. Consider Approval of the District 2019-2020 Budget.

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously approved the District 2019-2020 Budget.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

- F. Consider Approval of the Independence Charter School 2019-2020 Budget.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the Independence Charter School 2019-2020 Budget.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

- G. Consider Approval of Resolution No. 1819-19 Authorizing the End-of-Year Transfers.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1819-19 Authorizing the End-of-Year Transfers.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

- H. Consider Approval of Resolution No. 1819-20, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1819-20, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

- I. Consider Approval of Independence Charter Financial Agreement for 2019-2020.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the Independence Charter Financial Agreement for 2019-2020.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Absent
Nanci E. Fox – Aye	Linda Brughelli – Absent	

Ayes 3                      Noes 0                      Abstain 0                      Absent 2

- J. Consider Approval of the Amended 2017-2018 Salary Schedule for Certificated Administration, Support Staff and Speech Therapists.

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously approved the Amended 2017-2018 Salary Schedule for Certificated Administration, Support Staff and Speech Therapists.

**Roll Call:**

Virginia Berry – Aye    Dennis Thompson – Aye    Gary Dew – Absent  
 Nanci E. Fox – Aye    Linda Brughelli – Absent  
 Ayes 3                      Noes 0                      Abstain 0                      Absent 2

**IV. ADJOURNMENT**

The meeting was adjourned 6:11 p.m.

Attested by:



Twila Tosh  
 Superintendent  
 Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES**

Name	Site	Status	Job Title	Effective Date
Maria Cazarez	DB	Hire	Playground Aide	5/13/19
Priscilla Spiker	EHS, CDP	Hire	Early Head Start Home Visitor	7/1/19
Josephine Quintero-Dumancas	SES, CDP	Hire	Head Start Associate Teacher	8/1/19
Angela Ferreira	SES	Hire	Counselor	8/7/19
Erika Rodriguez	SMS	Hire	Counselor	8/7/19
Ramina Isaac	SMS	Hire	Math Teacher	8/7/19
Sonya Carattini	SMS	Hire	Social Studies Teacher	8/7/19
Christina Hall	SES	Hire	Teacher	8/7/19
Rebecca Matzkind	DB	Change in positions	ASP Para to Learning Center Assistant	8/14/19
Cody Fahey	Sisk	Change in positions	Custodian I-DB to Custodian II-Sisk	5/28/19
Peter Sargent	DB	Change in sites	Moved from SMS to DB	5/31/19
Jason Olson	TBD	Leave of Absence	Teacher	2019/2020
35772	31	Probationary Release	AD714	5/17/19
34277	31	Probationary Release	AA681	5/23/19
35775	33	Probationary Release	AD035	5/31/19
Elisabeth Duran	SMS	Resignation	After School Program Paraprofessional	5/31/19
Julie Rodriguez	DB	Resignation	Learning Center Assistant	5/31/19
Melissa Barajas	SMS	Resignation	Special Ed Paraprofessional	5/31/19
Melissa Bene'	MP/ICS	Resignation	Learning Center Assistant	5/31/19
Michelle Kwietkauski	DB	Retirement	Teacher	5/31/19