

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
June 8, 2021  
BOARD OF TRUSTEES SPECIAL 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, and Superintendent, Twila Tosh.

Maria Magana arrived at 5:30 p.m.

**B. Closed Session – Room 62**

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.
5. Employment: Principal

*The Board reconvened at 6:03 p.m.*

**C. Pledge of Allegiance**

**D. 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.

- a) The conference call was open to the public. No members of the public came forth or submitted comments prior to the meeting.

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

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>

**II. DISCUSSION/INFORMATION AGENDA**

**A. Educational Technology Presentation – Melanie Evans**

1. Melanie Evans presented the “Journey of Learning.” This presentation illustrated how our students engaged in Distance Learning with the use of technology due to the Covid Pandemic. Melanie detailed how students have progressed from the start of Distance Learning through returning to school and In-Person and Hybrid Learning.

**III. PUBLIC HEARING\ACTION**

**A. Report of Action taken in Closed Session.**

5. Employment: Principal

In Closed Session, on a motion made by Nanci E. Fox, seconded by Virginia Berry, by a vote of 5 to 0 with 0 abstentions and 0 absent, the Board took action to approve the hiring of Theresa Silva in the position of Principal

effective July 1, 2020. The Board will take formal action to hire Theresa Silva in this position at the next regular Board meeting on June 15, 2021 when they approve an Employment Agreement for Theresa Silva in this position.

**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>

- B. Consider Approval of B & M Orchards to Manage Salida Union School District’s Almond Farm.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved B & M Orchards to Manage Salida Union School District’s Almond Farm.

**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 Bid and Contract 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 between Salida Union School District and Menghetti Construction, Inc.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved the Bid and Contract 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 between Salida Union School District and Menghetti Construction, 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>

- D. Consider Approval of the Memorandum of Understanding between Salida Union School District and the and California School Employees Association, Chapter #786 Regarding In-Person Learning for the 2020-2021 School Year at Salida Middle School.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously approved the Memorandum of Understanding between Salida Union School District and the and California School Employees Association, Chapter #786 Regarding In-Person Learning for the 2020-2021 School Year at Salida Middle 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>

- E. Public Hearing of District 2021-2022 LCFF Budget Overview for Parents, District 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update and District 2021-2022 Local Control and Accountability Plan.

Superintendent presented the LCFF Budget Overview for Parents and the LCAP Annual Update for both the District and Independence Charter School. Included was information on the District Instructional Focus Plan, LCAP Highlights, Educational Technology, Pupil Achievement, School Connectedness (Rachel’s Story), Footsteps2Brilliance achievements, STEAM Wednesday’s, Professional Learning, and how all of these connect with the LCAP goals.

*Linda Brughelli opened the public hearing at 7:09 p.m. and invited the public to provide input on the District 2021-2022 LCFF Budget Overview for Parents, District 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update and District 2021-2022 Local Control and Accountability Plan.*

*There was no input from the public. Linda Brughelli closed the public hearing at 7:10 p.m.*

- F. Public Hearing of Independence Charter School 2021-2022 LCFF Budget Overview for Parents, Independence Charter School 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update, and Independence Charter School 2021-2022 Local Control and Accountability Plan.

*Linda Brughelli opened the public hearing at 7:12 p.m. and invited the public to provide input on the Independence Charter School 2021-2022 LCFF Budget Overview for Parents, Independence Charter School 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update, and Independence Charter School 2021-2022 Local Control and Accountability Plan.*

*There was no input from the public. Linda Brughelli closed the public hearing at 7:13 p.m.*

- G. Public Hearing of the District 2021-2022 Budget.

Jaime Towe presented the District and Independence Charter School 2021-2022 Budget Adoption.

*Linda Brughelli opened the public hearing at 7:44 p.m. and invited the public to provide input on the District 2021-2022 Budget.*

*There was no input from the public. Linda Brughelli closed the public hearing at 7:45 p.m.*

- H. Public Hearing of the Independence Charter School 2021-2022 Budget.

*Linda Brughelli opened the public hearing at 7:46 p.m. and invited the public to provide input on the District 2021-2022 Budget.*

*There was no input from the public. Linda Brughelli closed the public hearing at 7:47 p.m.*

Prior to adjournment, the Board discussed reading the book suggested by Maria Magana. The Trustees will read “The Power of a Positive Team” by Jon Gordon and discuss the book at the June 15, 2021 Board Meeting.

Meeting adjourned at 7:49 p.m.

#### **IV. ADJOURNMENT**

Attested by:

Twila Tosh  
Superintendent  
Secretary to the Board