

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
June 14, 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 6:04 p.m.

D. Pledge of Allegiance

E. Period for Public Presentations and Correspondence

1. 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

1. Superintendent notified the Board there was a change to Item #12. Consider Approval of Memorandum of Understanding Between Salida Union School District and Learning Quest Stanislaus Literacy Center. The MOU contract terms were amended to read June 6, 2022 to June 10, 2022. Additionally, the fiscal impact was reworded to read "Not to Exceed \$3,137.50."
2. Virginia Berry requested that Item #6. Consider Approval of Revised Job Description of Assistant Principal Middle School, be removed from Consent for further review. After much discussion, it was decided the job description of Vice Principal would be brought back at a later date for consideration.

With the afore mentioned changes to the Consent Agenda, on a motion by Maria Magana, 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>

1. Approval of Minutes of the May 17, 2022 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Revised Job Description of Principal.
- ~~4. Consider Approval of Revised Job Description of Assistant Principal Middle School.~~
5. Consider Approval of School Plan for Student Achievement for the 2022-2023 School Year for Sisk Elementary, Salida Elementary, Dena Boer Elementary, Mildred Perkins Elementary, and Salida Middle School.
6. Approval of Mandated Updates to Board Bylaws, Board Policies, Administrative Regulations, and Exhibits.
7. Consider Approval of Contract Agreement between Kontraband Interdiction & Detection Services, Inc. and Salida Union School District for Prevention and Detection Services for 2022-2023 School Year.
8. Consider Approval Consultant Services with the Stanislaus County Office of Education for School Attendance Review Board (SARB) Services.
9. Consider Approval of Vehicle Service Agreement Between Salida Union School District and Stanislaus County Office of Education Head Start – Field Trips.
10. Consider Approval of Agreement Between Stanislaus County Office of Education Services for Special Contract Services with Salida Union School District. MOU #9467-22070.
11. Approval of Contract between School Services of California, Inc. and Salida Union School District Regarding Issues of School Finance, Legislation, School Budgeting, and General Fiscal Issues.
12. Consider Approval of Memorandum of Understanding Between Salida Union School District and Learning Quest Stanislaus Literacy Center.
13. Consider Approval of Agreement Between Salida Union School District and Stanislaus County Office of Education for Special Contract Services – Social and Emotional Learning Support MOU #9418-23001.
14. Consider Agreement of Contract Between Edmentum and Salida Union School District for Independent Study Services for the 2022-2023 School Year.
15. Ratify Agreement with Zearn Math.
16. Consider Approval of Salida Union School District Technology Plan.
17. Approve Salida Union School District Wellness Policy.
18. Consider Approval of the Early Head Start and Regional Head Start Cost of Living (COLA) and Quality Improvement Funding Budgets for 2022-2023 Program Year.
19. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of April for the Program Year 2021-2022.
20. Consider Approval of the California State Preschool Program (CSPP) Self –Evaluation Annual Report for the 2021-2022 Program Year.
21. Ratification of April 2022 Cal-Card Purchase Log.
22. Ratification of April 2022 Cal-Card Statement.
23. Approve Transfers Between Auditor Funds for the Month of May.
24. Ratification of Warrants Drawn May 9, 2022 to May 23, 2022.

II. DISCUSSION/INFORMATION AGENDA

- A. 2022 LCAP Local Performance Indicator Self-Reflection Tool – State Priorities 1, 2, 3, 6 & 7.
 1. Before approving the District LCAP, the district is required to complete a Self-Reflection tool for Implementation of State Academic Standards. This included an update to the following State Priorities:
 - i. Priority 1 – Basic Conditions as “Met”
 - ii. Priority 2 – Self-Reflection Tool for Implementation of State Academic Standards as “Met”
 - iii. Priority 3 – Parent Engagement and Self Reflection Tool including information from Parent Survey responses and Student Surveys as “Met”
 - iv. Priority 6 – School Climate including Healthy Kids Survey as “Met”
 - v. Priority 7 – Master Schedule as “Met”

B. Superintendent's Report

1. Superintendent informed the Board that the demolition has begun at Dena Boer Elementary. The new portables will be installed the week of June 20, 2022. The foundation for the new boardroom will be poured this week with the building being installed by the end of June.

C. Report of Meetings Attended by Board of Education Members

1. Virginia Berry reported Modesto City Schools honored her for being a Top Substitute Teacher within their district. All honored participated on a nice reception and were given an award. She stated that going forward, we should consider this for our Substitutes. She also reported that she visited Summer Schools at each site. The kids were having fun and engaging in all the activities.
2. Nanci E. Fox shared that she attended the Stanislaus County Executive Assistants meeting. It is a great networking meeting for Assistants to share ideas on what they do for their Boards, computer training, tips, etc. It is nice to have the districts coming together and SCOE supporting them. She stated it was also nice meeting in-person instead of via zoom as they have in the past.
3. Gary Dew reported that he attended the 8th Grade Promotion Ceremonies at Salida Middle School. The Promotion was very well done. He also attended the kick ball game between the 5th grade students and teachers and the "Clap Out" for 5th graders at Salida Elementary. Everyone had a great time.

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.

1. No action was taken in closed session.

B. Consider Approval of Resolution 2122-13, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously approved of Resolution 2122-13, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

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 No. 2122-14 Authorizing the End-of-Year Transfers.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board approved Resolution No. 2122-14 Authorizing the End-of-Year Transfers.

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 No. 2122-15, Resolution Ordering Governing Board Member Election.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously Resolution No. 2122-15, Resolution Ordering Governing Board Member Election.

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 Declaration of Need for Fully Qualified Teachers for the 2022-2023 School Year.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved the Declaration of Need for Fully Qualified Teachers 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>

- F. Consider Approval of the Certificated Substitute Teacher Pay Rate Increase.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Certificated Substitute Teacher Pay Rate Increase.

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 Universal Prekindergarten Planning and Implementation Grant Program Plan.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the Universal Prekindergarten Planning and Implementation Grant 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>

- H. Consider Approval of Food Services Management Company Agreement between Salida Union School District and Food Service Vendor.

Madaline Sublet, Area Manager with Sodexo, addressed the Board. She respectfully requested that the item be pulled from the agenda to review further costs. Superintendent Tosh discussed the costs as they related to commodities with the Board. She reported a district team was formed to score the proposals submitted by both food service vendors and School Eats scored higher. Additionally, reference checks were more favorable for School Eats. After much discussion, the Board took Action.

On a motion by Gary Dew and seconded by Maria Magana, the Board approved the Food Services Management Company Agreement between Salida Union School District and Chatwells School Eats.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – No
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>4</u>	Noes <u>1</u>	Abstain <u>0</u>
		Absent <u>0</u>

- I. Consider Approval of the Employment Agreements with Salary Increases for Administrators for the 2022-2023 School Year.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Employment Agreements with Salary Increases for Administrators 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>

- J. Ratification of Superintendent’s Employment Contract.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously ratified the Superintendent’s Employment Contract.

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>

- K. Consider Approval of the District 2022-2023 LCFF Budget Overview for Parents, District 2021-2022 Local Control and Accountability Plan and 2021-2022 Annual Update and District 2022-2023 Local Control and Accountability Plan.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved the District 2022-2023 LCFF Budget Overview for Parents, District 2021-2022 Local Control and Accountability Plan and 2021-2022 Annual Update and District 2022-2023 Local Control and Accountability 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>

- L. Consider Adoption of District 2022-2023 Budget.

Nanci E. Fox commended the staff for all of the hard work in preparing the District Budget.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously approved the Adoption of the District 2022-2023 Budget.

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>

- M. Consider Approval of the Amended 2021-2022 Salary Schedule for Classified, CSEA with Computer Technician I moving from range 9a to Range 10, Effective July 1, 2022.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved Amended 2021-2022 Salary Schedule for Classified, CSEA with Computer Technician I moving from range 9a to Range 10, Effective July 1, 2022.

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 7:04 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

June 2022

Name	Site	Status	Job Title	Effective Date
Samanta Garcia	DO	Leave of Absence	Curriculum Secretary; 8/2022 – 1/9/2023	8/2022
Samantha Hatfield	SMS	Resignation	Cafeteria Monitor AM & PM	5/30/2022
Susana Hernandez	DB	Resignation	Library Clerk	5/30/2022
Adam Merriam	SMS	Resignation	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