

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
October 16, 2018
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

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

B. Closed Session

At 5:01 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.
4. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Unrepresented Employees.
5. Public Employee Discipline/Dismissal/Release

The Board reconvened at 6:15 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

Gary Dew 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 Virginia Berry, seconded by Dennis Thompson.

Roll Call:

Ivan Wyeth, II – Aye

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

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:

Ivan Wyeth, II – Aye

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of September 12, 2018 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of the Revised 2018-2019 Certificated Administrative Support Staff, Speech Therapists, Classified Management, Supervisor and Confidential Salary Schedule.
4. Consider Approval of Agreement with AlmondFarmer.com Inc. for Pirrone Road Farm Work.
5. Consider Approval of Notice of Completion for the Sisk Elementary School Exterior Paint Project 1819-01.
6. Ratify Acceptance of the After School Education and Safety Program Grant.
7. Consider Approval of Agreement for Consulting Services between Central California Art Association (CCAA) and Salida Union School District.
8. Consider Approval Agreement for Special Contract Services between Stanislaus County Office of Education and Salida Union School District for Training Services – Salida Middle School.

9. Ratification of Agreement for Special Contract Services between Salida Union School District and Community Hospice, Inc.
10. Ratification of Agreement for One-Time State Pre-School Quality Awards between Salida Union School District and the Stanislaus County Office of Education.
11. Ratification of Agreement for Quality Awards between Salida Union School District and Stanislaus County Office of Education - Infant Toddler.
12. Consider Approval of the Quality Rating Improvement System (QRIS) - Incentive/Educational Stipend for Child Development staff that participated in the QRIS program.
13. Ratification of Agreement between Modesto City Schools (MCS) and Salida Union School District for Student Attendance in the Deaf and Hard of Hearing (DHH) Program Operated by MCS.
14. Ratification of Agreement for Delegation of Activities between Salida Union School District and Stanislaus County Office of Education for Regional Head Start and Early Head Start Programs.
15. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the months of July and August 2018.
16. Consider Acceptance of Gifts.
17. Ratification of August 2018 Cal-Card Summary.
18. Ratification of August 2018 Cal-Card Purchase Logs.
19. Approval of Transfers Between Auditor Funds for the Month of October 2018.
20. Ratification of Warrants Drawn 9/07/18 to 10/04/18.

II. DISCUSSION/INFORMATION AGENDA

- A. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints.
 - a. Jaime Towe reported that there have been no complaints.
- B. Reading of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
 - a. Policies and Mandates were read and will be brought back to the November meeting for consent.
- C. LCAP Update
 - a. Superintendent updated on the board on the following areas of our LCAP:
 - i. LCFF and District LCAP Goals
 - ii. Kindergarten Student Entrance Profile (KSEP)
 - iii. California Assessment of Student Performance and Progress (CAASPP) in ELA and Math
 - iv. 2017-2018 ELPAC Summative Scores
 - v. iReady Reading
- D. Superintendent's Report
 - a. The Annual Fall School Boards Dinner was held on September 27, 2018. Superintendent stated that everyone enjoyed the dinner and the speaker at the event. She thanked the Board Members for attending.
 - b. Superintendent informed the Board that SMS had their first trimester parent conferences in September. They were well attended and we received positive feedback. Elementary sites will have their parent conferences November 6th through November 8th.
- E. Report of Meetings Attended by Board of Education Members
 - a. Dennis Thompson reported that he visited Mildred Perkins to tour the new garden area. He was very impressed with the progress.
 - b. Virginia Berry stated that she enjoyed visiting each school campus this past month.
- F. 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.
 - a. On a motion made by Nanci E. Fox and seconded by Virginia Berry, the Board of Trustees voted 5 to 0 to approve the Public Employee Release of Employee #3688.
- B. Board Member Candidate Interviews and Appointment for Trustee Area #1.

Linda Brughelli and Nanette Spysksma were selected by the Board as Candidates for interviews. Gary Dew opened the Interviews and thanked Ms. Brughelli and Ms. Spysksma for their interest and willingness to serve the citizens of our community. The Board asked six questions of both Ms. Brughelli and Ms. Spysksma. After the interview process was concluded, the Board President asked for a nomination to appointment and fill the vacant Board seat for Trustee Area # 1.

Dennis Thompson made a motion to nominate Linda Brughelli for the vacancy and Virginia Berry seconded the motion.

C. Approval of Resolution 1819-10 Approving Appointment to Fill an Upcoming Vacancy on the Board.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved Resolution 1819-10 Approving the Appointment of Linda Brughelli to Fill the Upcoming Vacancy on the Board.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
	Absent <u>0</u>	

D. Public Hearing to Consider Acceptance of the Salida Teachers Association Contract Reopeners to Salida Union School District for the 2018-2019 School Year.

Gary Dew opened the Public Hearing at 7:25 p.m. and invited the public to provide input on Salida Teachers Association Contract Reopeners to Salida Union School District for the 2018-2019 School Year.

There was no input from the public. Gary Dew closed the Public Hearing at 7:26 p.m.

E. Consider Acceptance of the Salida Teachers Association Contract Reopeners to Salida Union School District for the 2018-2019 School Year.

On a motion by Virginia Berry and seconded by Dennis Thompson, the Board unanimously approved the Acceptance of the Salida Teachers Association Contract Reopeners to Salida Union School District for the 2018-2019 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
	Absent <u>0</u>	

F. Public Hearing to Consider Acceptance of Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2018-2019 School Year.

Gary Dew opened the Public Hearing at 7:27 p.m. and invited the public to provide input on the Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2018-2019 School Year.

There was no input from the public. Gary Dew closed the Public Hearing at 7:28 p.m.

G. Consider Acceptance of Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2018-2019 School Year.

On a motion by Nanci E. Fox and seconded by Ivan Wyeth, II, the Board unanimously approved the Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2018-2019 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
	Absent <u>0</u>	

H. Consider Ratification of the Tentative Agreement for Service Employees International Union, Chapter #521’s Appendix A Salary Schedule.

On a motion by Dennis Thompson and seconded by Virginia Berry, the Board unanimously approved the Ratification of the Tentative Agreement for Service Employees International Union, Chapter #521’s Appendix A Salary Schedule.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	

Ayes 5 Noes 0 Abstain 0 Absent 0

I. Consider Approval of the Reclassification Process for English Language Learners.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Reclassification Process for English Language Learners.

Roll Call:

Ivan Wyeth, II – Aye Virginia Berry – Aye Dennis Thompson – Aye
 Gary Dew – Aye Nanci E. Fox – Aye
 Ayes 5 Noes 0 Abstain 0 Absent 0

J. Consider approval of 2018-2019 Salida Local Indicators for the California Dashboard as “Met.”.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the 2018-2019 Salida Local Indicators for the California Dashboard as “Met.”.

Roll Call:

Ivan Wyeth, II – Aye Virginia Berry – Aye Dennis Thompson – Aye
 Gary Dew – Aye Nanci E. Fox – Aye
 Ayes 5 Noes 0 Abstain 0 Absent 0

IV. Adjournment

There being no further action before the Board, the meeting was adjourned 7:37 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

Name	Site	Status	Job Title	Effective
Angelica Bilbao	CDP, MFC	Hire	Head Start Associate Teacher	09/12/18
Rebecca Matzkind	DB	Hire	After School Program Paraprofessional	9/12/18
Amairany Rodriguez	MP/ICS	Hire	After School Program Paraprofessional	9/06/18
Stephanie Torres	SMS	Hire	After School Program Paraprofessional	9/11/18
Erica Yanez	SMS	Hire	After School Program Paraprofessional	10/01/18
Irma Gutierrez	SES	Additional Position	Playground Aide PM	9/24/18
Jailen Padilla	SMS	Change in positions	ASP Para/Playground to Recept ASB Secretary	10/01/18
LeeAnn Zepeda	MP/ICS	Change in positions	Attendance Clerk to School Secretary II	10/15/18
Corissa Byroads	SMS	Resignation	Receptionist ASB Account Secretary	9/11/18
Kimberlee Dobias	DB	Resignation	Teacher	10/12/18
Evelyn Sarah George	SMS	Resignation	ASL Special Education Paraprofessional	10/19/18
Mamie John	MOT	Resignation	Bus Driver	9/21/18

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