

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
August 21, 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: Ivan Wyeth, II, Nanci E. Fox, Dennis Thompson, and Superintendent, Twila Tosh.

Absent: Virginia Berry

**B. Closed Session**

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

1. Conference with Labor Negotiator – Unrepresented Employee
  - Designated District Representative: Board President
  - Unrepresented Employee: Superintendent

*The Board reconvened at 6:01 p.m.*

**C. Pledge of Allegiance**

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

1. National Association of the Advancement of All People - Student Award Presentation
  - a. Frank Johnson, CEO of the NAAAP, came before the Board to present a former student, Vanessa de Leon, with a recognition plaque for community service work. Unfortunately, Ms. de Leon was unable to attend. Mr. Johnson spoke to the Board on her behalf.

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 Dennis Thompson, seconded by Nanci E. Fox.

**Roll Call:**

Ivan Wyeth, II – Aye  
Gary Dew – Aye

Virginia Berry – Absent  
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes     4                Noes        0                Abstain    0                Absent     1

**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  
Gary Dew – Aye

Virginia Berry – Absent  
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes     4                Noes        0                Abstain    0                Absent     1

1. Approval of the June 21, 2018 Regular Board Meeting Minutes.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations, and Terminations.
3. Ratification of Commercial Lease Agreement between Salida Union School District and UC Construction.
4. Consider Approval of MOU between Salida Union School District and Hart-Ransom Union School District Regarding “Particulate Trap Burner” owned by Hart-Ransom.
5. Consider Approval Agreement for Special Contract Services between Stanislaus County Office of Education and Salida Union School District for Training Services.
6. Consider Approval of Agreement with the Stanislaus County Office of Education to Permit Sixth Grade Students to Attend Foothill Horizons Outdoor Education Program.
7. Consider Approval to increase the paid lunch meal price from \$2.20 per meal to \$2.25 per meal as determined by the 2018-19 Paid Lunch Equity (PLE) Tool.
8. Consider Approval of 2018-2019 Consolidated Application for Funding Categorical Aid Programs.

9. Consider Approval of the Head Start and Early Head Start Claims for the Month of May for the program year 2017-2018.
10. Consider Approval of the Head Start and Early Head Start Claims for the Month of June for the program year 2017-2018.
11. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the months of May and June 2018.
12. Consider Approval of the Early Head Start Basic Budget Comparison Revisions for the program year 2017-2018.
13. Ratification of CalCard Purchase Logs for May 22, 2018 and June 22, 2018.
14. Ratification of CalCard Summary for May 22, 2018 and June 22, 2018.
15. Approval of Transfers Between Auditor Funds for July, 2018 and August, 2018.
16. Ratification of Warrants Drawn June 8, 2018 to August 8, 2018

## **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. Amended Conflict of Interest Code – Resolution No. 1819-02 Board Bylaw and Exhibit 9270.
  - a. The update will be brought back to the next regularly scheduled meeting for Action.
- C. Measure A – Information and Timelines
  - a. The Measure will be placed on the ballot with no rebuttals filed. Board members were given materials to distribute to constituents regarding Measure A. Information will be distributed to staff members by the first week of October, including a “Do’s and Don’ts” letter.
- D. Superintendent’s Report
  - a. Superintendent reported that current district enrollment is at 2,380. She stated that last year, Salida received 52 students on interdistrict attendance transfers and this year we have received 106 incoming students on interdistricts.
  - b. The City of Modesto has broken ground on the property in Vintage Faire. They are on target for 2019 first home sales.
  - c. Elementary Schools Back to School Night is Thursday, August 23rd at 6pm.
  - d. There is an issue with stray cats at Dena Boer. Parents reported that their students were being bitten by fleas. Someone living in the neighborhood has been leaving food and water for the strays. We have made every effort to clean up the food as soon as it is seen, our pest control is spraying for fleas and setting traps for stray cats, and students have been moved from the affected play area. Additionally, Mosquito Abatement was called.
- E. Report of Meetings Attended by Board of Education Members
  - a. Nanci E. Fox spoke on Virginia Berry’s behalf. She reported that Virginia attended the New Teacher Training on July 18th. She stated that it was done very well and she enjoyed it. She also attended LEAP at Salida Middle School. Virginia met with the new Assistant Principal at Salida Middle School and also the new Principal at Dena Boer. On August 3rd, she visited Sisk Elementary to view the progress being made from the water damage.
  - b. Gary Dew reported that he attended the funeral for Sue’s husband, Keith Tallcott. He commented on their Son-in-Law and the wonderful job he did with the eulogy. He was glad to see that the district was well represented and there for Sue and her family.
  - c. Gary stated that he had attended the Back to School workday with teachers. He felt the teachers were positive and the guest speaker was very good. He also visited Salida Middle School Back to School Night as well as Salida Elementary. He stated that he has noticed that students are enjoying the free snacks, breakfasts, and lunches, at Salida Elementary and that our Food Service Department is doing a great job.
- F. Items to be Placed on Future Board of Education Agenda.
  - a. Appointment of Board Member for Open Seat Area #1

**III. PUBLIC HEARING/ACTION**

A. Report of Action taken in Closed Session.

- a. On a motion made by Dennis Thompson and seconded by Nanci E. Fox, the Board of Trustees voted 4 to 0 to tentatively approve the terms of the new Superintendent contract that will be voted on in Open Session as required by law in order to formally ratify the agreement.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

B. Consider Approval of Resolution No. 1819-01, Authorizing Agents for Interfund Cash Transfers.

On a motion by Dennis Thompson, and seconded by Ivan Wyeth, II, the Board unanimously approved Resolution No. 1819-01, Authorizing Agents for Interfund Cash Transfers.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

C. Consider Approval of Resolution No. 1819-03, Agreement with the Community Care Licensing for the Purpose of Increasing Licensing Capacity from Thirty-four Children to Fifty-one Children to the Current Salida Child Development Center License on the Salida Elementary Campus.

On a motion by Dennis Thompson and seconded by Ivan Wyeth, II, the Board unanimously approved Resolution No. 1819-03, Agreement with the Community Care Licensing for the Purpose of Increasing Licensing Capacity from Thirty-four Children to Fifty-one Children to the Current Salida Child Development Center License on the Salida Elementary Campus.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

D. Consider Approval of Resolution No. 1819-04, Resolution Authorizing Election Under Public Contract Code Section 22030 to Become Subject to Uniform Public Construction Cost Accounting Procedures.

On a motion by Ivan Wyeth, II and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1819-04, Resolution Authorizing Election Under Public Contract Code Section 22030 to Become Subject to Uniform Public Construction Cost Accounting Procedures.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

E. Consider Approval of Resolution No. 1819-06, Delegation of Authority in Regard to Awarding of Emergency Contracts.

On a motion by Dennis Thompson and seconded by Ivan Wyeth, II, the Board unanimously approved Resolution No. 1819-06, Delegation of Authority in Regard to Awarding of Emergency Contracts.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

F. Approve the Report of School District Attendance.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the Report of School District Attendance.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

G. Consider Approval of Revised District Budget.

On a motion by Ivan Wyeth, II and seconded by Nanci E. Fox, the Board unanimously approved the Revised District Budget.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

H. Ratification of Superintendent’s Employment Contract.

On a motion by Dennis Thompson and seconded by Ivan Wyeth, II, the Board unanimously approved the Ratification of Superintendent’s Employment Contract.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Absent	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

**IV. Adjournment**

There being no further action before the Board, the meeting was adjourned 6:31 p.m.

Attested by:



Twila Tosh  
Superintendent  
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES  
 AUGUST 21, 2018**

Name	Site	Status	Job Title	Effective Date
Melissa Abeyta	MP/ICS	Hire	Special Education Paraprofessional	8/10/18
Victoria Aguilar	MP/ICS	Hire	Crossing Guard	8/10/18
Corissa Byroads	SMS	Hire	Receptionist ASB Account Secretary	8/6/18
Priscilla Castillo	MP/ICS	Hire	Library Clerk-Elementary	8/6/18
Tina Cluck (Lowell)	DB	Hire	Special Education Paraprofessional	8/10/18
Daniel Cronin	SMS	Hire	LH/DSC Teacher	8/6/18
Sam Elia	DO	Hire	Confidential - Fiscal Analyst	7/16/18
Rodney Emmrich	SES	Hire	Teacher	8/6/18
Maria Esparza	EHS-CDP	Hire	Early Head Start Associate Teacher	8/6/18
Alejandro Flores-Segura	SES	Hire	Teacher	8/6/18
Kellilyn Hudson	DB	Hire	Cafeteria Worker I	8/10/18
Brittany Joachim	SMS	Hire	Science Teacher	8/6/18
Fatima Khan	MFC-CDP	Hire	State Preschool Associate Teacher	8/2/18
Sunpreet Lall	MP/ICS	Hire	Teacher	8/6/18
Sheng Lor	SMS	Hire	Math Teacher	8/6/18
Trisha Navarro	DB-CDP	Hire	Head Start Associate Teacher	8/1/18
Maya Origel	MFC-CDP	Hire	State Preschool Associate Teacher	8/2/18
Aracely Quintero	MP/ICS	Hire	Playground Aide	8/10/18
Jana Spear	SMS	Hire	Special Education Paraprofessional	8/10/18
Laura Story	MP/ICS	Hire	Teacher	8/6/18
Nicola Tranter	SMS	Hire	LH/DSC Teacher	8/6/18
Amber Twomey	MFC-CDP	Hire	Head Start Associate Teacher	8/1/18
Kevin Cronin	MP/ICS	Additional Position	Cafeteria Monitor AM	8/10/18
Jailen Padilla	SMS	Additional Position	Playground Aide PM	8/10/18
Kayla Poulos	SMS	Additional Position	Playground Aide PM	8/10/18
Erin Salas	SES	Additional Position	Cafeteria Monitor AM	8/10/18
Michelle Stevens	Sisk	Additional Position	Playground Aide PM	8/10/18
Jeanene Arenas	Sisk	Change in Hours	Voluntary reduction of hours	8/10/18
Ashley Baldwin	MP/ICS	Change in Hours	Instructional Para from 4 to 5.5 hours per day & remove additional position of	8/10/18

			Cafeteria Monitor	
Araceli Garcia	SES-CDP	Change in Hours	Increase from 7 to 8 hours per day	8/1/18
Sharon Martin	DB-CDP	Change in Hours	Increase from 7 to 8 hours per day	8/1/18
Louise Nunez	SES-CDP	Change in Hours	Increase from 7 to 8 hours per day	8/1/18
Rocio Ochoa	SES-CDP	Change in Hours	Increase from 7 to 8 hours per day	8/1/18
Meriam Penalzoa	MFC-CDP	Change in Hours	Increase from 7 to 8 hours per day	8/1/18
Myrna Ruvalcaba	DB	Change in Hours	Increase from 2.5 to 3 hours per day, ASP Para	8/10/18
Betty Santos	MFC-CDP	Change in Hours	Increase from 7 to 8 hours per day	8/1/18
Madison Booker	MP/ICS	Change in Sites	Reassigned from Sisk to Mildred Perkins/ICS	8/9/18
Roxanne Akoyani	CDP	Position Change	EHS to HS Associate Teacher	8/1/18
Alex Garcia	DB	Position Change	Moved ASP Para to Instructional Para – TK	8/10/18
Lorna Haro	DB-CDP	Reclassification	SES, Head Start Teacher to DB, State Preschool	8/2/18
Mary Miller	MFC-CDP	Reclassification	SES, HS Teacher to MFC, State Preschool	8/2/18
Joseph Abasolo Lobato	FS	Resignation	Central Kitchen Cafeteria Worker I	8/6/18
Victoria Aguilar	MP/ICS	Resignation	Crossing Guard	8/13/18
Tina Cluck	MP/ICS	Resignation	Special Education Paraprofessional	8/10/18
Christopher Costin	MP/ICS	Resignation	Teacher	5/31/18
Sandra Enwiya	MFC-CDP	Resignation	State Preschool Teacher	8/1/18
Andrea Gonzalez	Sisk	Resignation	Library Clerk-Elementary	8/6/18
Marilyn Gonzalez	SMS	Resignation	Cafeteria Worker I	8/31/18
Maria C. Lopez	DB	Resignation	Crossing Guard only	5/31/18
Belen Monroy	CDP	Resignation	State Preschool Associate Teacher	5/25/18
Brianna Nelson	SMS	Resignation	After School Program Paraprofessional	8/13/18
Cassie Parker	SMS	Resignation	Playground Aide	5/31/18
Karen Pruitt	CDP	Resignation	State Preschool Teacher	5/25/18
Elizabeth Purto	DO	Resignation	Counselor	5/31/18
Jennifer Reber	SMS	Resignation	Licensed Vocational Nurse	5/31/18
Maria Rickard	SMS	Resignation	Science Teacher	5/31/18
Stefanie Walsh	SMS	Resignation	PE Teacher	5/31/18
Brent Webster	FS	Resignation	CN Waste Recycling Warehouse Worker	7/31/18
Irma Williams	CDP	Resignation	Head Start Associate Teacher	5/31/18