

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
September 10, 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, Gary Dew, Linda Brughelli, 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, 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 Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d)(2) of California Government Code Section 54956.9: 1 Case
5. Public Employee Performance Evaluation Title: Superintendent and Principal

*The Board reconvened at 6:04 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 Gary Dew.

**Roll Call:**

Virginia Berry – Aye  
Nanci E. Fox – Aye

Dennis Thompson – Aye  
Linda Brughelli – Aye

Gary Dew – Aye

Ayes     5                      Noes        0                      Abstain    0                      Absent     0

**F. Approval of Consent Agenda**

After the posting of the agenda, there was a change to Consent Item 11. Consider Approval of the Head Start and Early Head Start Claims for the Month of July for the program year 2018-2019. The second to last line in Fiscal Impact should read: The total budget for Early Head Start-Operational Duration is \$40,019.00.

On a motion by Linda Brughelli, seconded by Nanci E. Fox, the following Consent Agenda items were unanimously approved/accepted with the aforementioned change.

**Roll Call:**

Virginia Berry – Aye  
Nanci E. Fox – Aye

Dennis Thompson – Aye  
Linda Brughelli – Aye

Gary Dew – Aye

Ayes     5                      Noes        0                      Abstain    0                      Absent     0

1. Approve Minutes of August 20, 2019 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Mandated Updates to Board Policies and Administrative Regulations.
4. Ratification of Agreement for Special Contract Services between Salida Union School District and Community Hospice, Inc.
5. Consider Acceptance of CTA Institute for Teaching Art Grant for 3rd Grade at Dena Boer Elementary.
6. Consider Approval of School Site Fundraisers for the 2019-2020 School Year.

7. Ratify Agreement for Special Contract Services with Stanislaus County Office of Education for Professional Training.
8. Ratify Agreement with Professional Tutors of America Inc. and Salida Union School District for Tutoring Services.
9. Consider Approval of Vehicle Service Agreement between Salida Union School District and Hart-Ransom School District.
10. Ratify 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.
11. Consider Approval of the Head Start and Early Head Start Claims for the Month of July for the program year 2018-2019.
12. Ratification of July 2019 Cal-Card Summary.
13. Ratification of July 2019 Cal-Card Purchase Logs.
14. Approval of Transfers Between Auditor Funds for the Month of September 2019.
15. Ratification of Warrants Drawn July 30, 2019 to August 28, 2019.

## **II. DISCUSSION/INFORMATION AGENDA**

### **A. Raptor Technologies - Visitor Management System**

- 1) The Raptor Visitor Management System is designed to protect students and staff by screening all potential visitors against the National Sex Offender Database in addition to assigning custom alerts to specific visitors. CRSIG, our risk management company, paid for the first year subscription for Districts piloting the system. Upon checking in to the school office, visitors will receive a badge. Letters will go out to each parent and notification will be distributed via our phone call system, app, and website. Nanci E. Fox stated that Newman Crows Landing District has been using the system this school year and they are very happy with it. We plan to implement the program in October.

### **B. Special Education Report**

- 1) Each Board Member was presented with the California School Boards Association Special Education Report. This report details issues that exist in Special Education and assist with discussion about improving the educational experiences and outcomes of students with disabilities in our LEA. Superintendent Tosh gave a detailed report covering each area of the report and explained our LEA approach and practices.

### **C. Modernization Update**

- 1) Superintendent provided an update on each of the modernization projects (SES and Perkins), including final costs of projects to date. The Board provided direction as to the scope of the upcoming modernization project at Boer to include removal and replacement of six portables and, if funding allows, all portables.

### **D. Food Services - Cafeteria Audit**

- 1) The California Department of Education (CDE) received an anonymous complaint alleging Salida Union Elementary School District (SUESD) improperly recorded salaries and benefits for yard duty employees, salaries and benefits for custodial staff using a predetermined allocation, and construction costs as nonprofit school food service account expenditures, and deposited catering revenues generated through the food service operation into its General Fund for the period of July 1, 2013, through June 30, 2016.

Corrective actions for each finding have been made and a detailed Corrective Action Report was sent to the State.

### **E. Superintendent's Report**

- 1) Superintendent reported that the math walk thru's at the middle school have been very successful. SMS adopted Illustrative Math last year for 6th and 7th grades. This year, 8th grade is piloting Desmos online curriculum. We were surprised to learn that Desmos is asking for our teacher and student feedback on the math program. Our students are really excited about both the Illustrative and Desmos math programs.

### **F. Report of Meetings Attended by Board of Education Members**

- 1) Gary Dew reported that he attended Back to School night at Salida Elementary. He thought that the staff did a great job and the classrooms looked very nice. He also attended Back to School night at the Middle School and enjoyed meeting the new staff. It was nice to see how excited the teachers were about starting the new school year.
- 2) Linda Brughelli reported that she had visited Mildred Perkins to view the progress on the modernization projects. She stated that the staff loves the new ceilings and the extended use of classrooms.

- 3) Nanci E. Fox reported that she attended Back to School Night at Mildred Perkins. She enjoyed touring the campus with Mr. Mireles and Mr. Posey and was glad to see the progress on fence. She also extended congratulations to Lenora Gerber for the outstanding job she did on obtaining the CTA Art Grant.
- 4) Dennis Thompson reported that he visited Mildred Perkins and Salida Elementary with Superintendent Tosh to see the progress on the modernization projects.

G. 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.

- 4. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d)(2) of California Government Code Section 54956.9: 1 Case

In closed session, on a motion by Nanci E. Fox and seconded by Linda Brughelli, the Board took action to approve a settlement agreement arising out of a special education dispute. A settlement agreement has been reached by both parties.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

B. Public Hearing of the Petition for Great Valley Academy – Salida, A California Public School.

Leah Silvestre, Chief Executive Officer of GVA, updated the Board on the progress of GVA. She presented school indicators of health, teacher satisfaction and school climate data, academic, fiscal, and organizational highlights. Brenda and Vanessa Verdugo, parent and student of GVA, John Miller, teacher, and Principal Russ Howell also addressed the Board.

*Virginia Berry opened the Public Hearing at 7:40 p.m. and invited the public to comment on the Petition for Great Valley Academy – Salida, A California Public School.*

*There was no input from the public. Virginia Berry closed the Public Hearing at 7:41 p.m. The Petition for Great Valley Academy – Salida will be brought back in November, 2019 for Action.*

C. Consider Approval of Resolution 1920-03 Approving the Emergency Closure of AM & PM State Preschool Classroom 33 at Marilyn Frakes Child Development Center on August 9th, 12th, and 13th, 2019 Due to Campus Construction.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved Resolution 1920-03 Approving the Emergency Closure of AM & PM State Preschool Classroom 33 at Marilyn Frakes Child Development Center on August 9th, 12th, and 13th, 2019 Due to Campus Construction.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

D. Consider Approval of Resolution 1920-04, Authorizing Approval of the Greater Modesto Relocatable Administration Agency (GMRAA) Member District Quitclaim Deed.

On a motion by Linda Brughelli and seconded by Dennis Thompson, the Board unanimously approved Resolution 1920-04, Authorizing Approval of the Greater Modesto Relocatable Administration Agency (GMRAA) Member District Quitclaim Deed.

**Roll Call:**

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Aye	Linda Brughelli – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

E. Consider Approval of Resolution 1920-05 GANN LIMITS.

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously approved Resolution 1920-05 GANN LIMITS

**Roll Call:**

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

F. Consider Rejecting Claim by Adrienne Rivera.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved Rejecting the Claim by Adrienne Rivera

**Roll Call:**

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

G. Adoption of District 2018-2019 Unaudited Actual Financial Report Special Education Maintenance of Effort – 2018-2019 Expenditures by LEA Special Education Maintenance of Effort – LEA Maintenance of Effort Calculation.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously Adopted the District 2018-2019 Unaudited Actual Financial Report Special Education Maintenance of Effort – 2018-2019 Expenditures by LEA Special Education Maintenance of Effort – LEA Maintenance of Effort Calculation.

**Roll Call:**

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

**IV. ADJOURNMENT**

The meeting was adjourned 7:55 p.m.

Attested by:

Twila Tosh  
Superintendent  
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES**

**September, 2019**

Name	Site	Status	Job Title	Effective Date
Nataly Barajas	SMS-DW	Hire	Licensed Vocational Nurse	8/16/19
Luke Gustafson	SMS	Hire	Special Education Paraprofessional	8/13/19
Brittney Harris	MP/ICS	Hire	Special Education Paraprofessional	8/13/19
Balwant Kahlon	DB	Hire	Special Education Paraprofessional	8/13/19
Jamie Veneman	DB	Hire	Learning Center Assistant	8/14/19
Ambara MaGee	SMS	Additional Position	Playground Aide PM	8/23/19
Estefania Zamora	SES	Additional Position	Instructional Paraprofessional	8/13/19
Jeanene Arenas	Sisk	Change in positions	Resource Special Ed Para hrs increased to 5 hrs	9/3/19
Daisy Flores	MP/ICS	Resignation	Cafeteria Monitor AM & PM	7/1/19
Lisa Freitas	DB	Resignation	Special Education Paraprofessional	8/19/19
Veronica Gutierrez	SMS	Resignation	Cafeteria Worker II	9/9/19
Maria Moffitt	SMS	Resignation	Special Education Paraprofessional	8/28/19
Hilda Rodriguez	MFC- CDP	Resignation	Head Start Associate Teacher	8/19/19
Jeri Passalacqua	Sisk	Retirement	Principal	6/30/20

*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*