Minutes of the SALIDA UNION SCHOOL DISTRICT

June 7, 2022 BOARD OF TRUSTEES MEETING

I. <u>INITIAL MATTERS</u>

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 4:00 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 4:01 p.m., the Board adjourned to Closed Session to discuss:

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

The Board reconvened at 6:03 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 Virginia Berry, seconded by Maria Magana, the agenda and order of agenda were unanimously approved.

Roll Call:

Gary Dew – Aye Nanci E. Fox – Aye				inda Brughelli – A Iaria Magana – A	Virgi	Virginia Berry – Aye		
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>	

II. PUBLIC HEARING/ACTION

- A. Report of Action taken in Closed Session.
 - 1. Public Employee Discipline/Dismissal/Release.

In closed session, the Board approved the recommendation to immediately suspend and terminate a classified employee #35869 by a vote of 3 to 2.

Roll Call:

Gary Dew – Aye Nanci E. Fox – No				Linda Brughelli – A Maria Magana – No	Virgi	Virginia Berry – Aye		
Ayes	<u>3</u>	Noes	<u>2</u>	Abstain	<u>0</u>	Absent	<u>0</u>	

B. Public Hearing of 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.

Superintendent presented the LCFF Budget Overview for Parents and the LCAP Annual Update for the District. Included was information on the LCAP Highlights and feedback on goals from parent partners on our DELAC and LCAP Parent Advisory Committees. Superintendent also explained that with direction from the State, we have changed the verbiage "Stakeholder" to "Partners."

Linda Brughelli opened the Public Hearing at 6:17 p.m. and invited the public to comment 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.

With no input from the public, Linda Brughelli closed the Public Hearing at 6:18 p.m

C. Public Hearing of the District 2022-2023 Budget.

Superintendent presented the Board with a copy of District 2022-2023 Budget and reviewed the document.

Linda Brughelli opened the Public Hearing at 6:38 p.m. and invited the public to comment on District 2022-2023 Budget.

With no input from the public, Linda Brughelli closed the Public Hearing at 6:39 p.m

IV. ADJOURNMENT

The meeting was adjourned 6:40 p.m.

Attested by:

Twila Tosh Superintendent Secretary to the Board