

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT**

**June 12, 2018  
SPECIAL BOARD OF EDUCATION MEETING**

**I. INITIAL MATTERS**

**A. Call to Order**

Trustee Ivan Wyeth, II, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry and Superintendent, Twila Tosh.

Absent: Gary Dew, Dennis Thompson

**B. Pledge of Allegiance**

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

Ivan Wyeth, II welcomed the public to address items not on the agenda. No one came forth.

**D. Approval and Order of the Agenda**

On a motion by Nanci E. Fox, seconded by Virginia Berry, the agenda and order of agenda were unanimously approved.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Absent
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

**II. DISCUSSION/INFORMATION AGENDA**

A. Reading of Mandated Updates to Board Policies, Bylaws and Administrative Regulations.

- i. Under AB 699, all local educational agencies shall adopt Board Policies and Administrative Regulations in response to Immigration Enforcement by July 1, 2018. These policies and regulations will be brought back to the June Regular Board Meeting for approval.

**III. PUBLIC HEARING/ACTION**

A. Public Hearing to provide input on the District 2018-2019 Local Control and Accountability Plan and Annual Update.

LCAP highlights were distributed to each Board Member. The Superintendent reviewed the updates to this year's Plan.

*Ivan Wyeth, II opened the public hearing at 4:04 p.m. and invited the public to provide input on the District 2018-2019 Local Control and Accountability Plan and Annual Update.*

*There was no input from the public. Ivan Wyeth, II closed the public hearing at 4:14 p.m.*

B. Public Hearing to provide input on the Independence Charter School 2018-2019 Local Control and Accountability Plan and Annual Update.

ICS LCAP highlights were distributed to each Board Member. The Superintendent reviewed the updates to this year's Plan.

*Ivan Wyeth, II opened the public hearing at 4:14 p.m. and invited the public to provide input on the Independence Charter School 2018-2019 Local Control and Accountability Plan and Annual Update.*

*There was no input from the public. Ivan Wyeth, II closed the public hearing at 4:15 p.m.*

C. Public Hearing to provide input on the District 2018-2019 Budget.

A Budget Presentation was distributed to each Board Member. Jaime Towe reviewed the fiscal year budget for 2018-2019.

*Ivan Wyeth, II opened the public hearing at 4:16 p.m. and invited the public to provide input on the District 2018-2019 Budget.*

*There was no input from the public. Ivan Wyeth, II closed the public hearing at 4:33 p.m.*

D. Public Hearing to provide input on the Independence Charter School 2018-2019 Budget.

A Budget Presentation was distributed to each Board Member. Jaime Towe reviewed the ICS fiscal year budget for 2018-2019.

*Ivan Wyeth, II opened the public hearing at 4:34 p.m. and invited the public to provide input on the Independence Charter School 2018-2019 Budget.*

*There was no input from the public. Ivan Wyeth, II closed the public hearing at 4:35 p.m.*

- E. Consider Approval of Changes to Back to School Night and Open House Dates on the 2018-2019 Student Calendar.

On a motion by Virginia Berry, seconded Nanci E. Fox, the Board unanimously approved Changes to Back to School Night and Open House Dates on the 2018-2019 Student Calendar.

**Roll Call:**

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Absent
Gary Dew – Absent	Nanci E. Fox – Aye	
Ayes <u>3</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>2</u>

**IV. ADJOURNMENT**

There being no further action before the Board, the meeting was adjourned 4 p.m.

Attested by:

Twila Tosh  
Superintendent  
Secretary to the Board