

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
January 15, 2019
BOARD OF TRUSTEES MEETING**

Salida Union School District Board of Trustees APPROVED	
CONSENT:	<u>1</u>
DISCUSSION/INFORMATION:	
ACTION:	
DATE:	<u>2-19-19</u>
INITIALS	<u>[Signature]</u>

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, Linda Brughelli, Gary Dew and Superintendent, Twila Tosh.

Absent: Nanci E. Fox.

B. School Board Self-Evaluation and Governance Handbook

1. The Board conducted their Self Evaluation by reviewing and discussing the evaluations submitted on both themselves and also the Board as a whole.
2. The Board Trustees reviewed the Governance Handbook. The Board stated that they would continue to perform under the guidelines of this living document and chose to approve and sign the document.

C. Closed Session

At 5:15 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. Superintendent's Goals

The Board reconvened at 6:02 p.m.

D. Pledge of Allegiance

E. Period for Public Presentation and Correspondence

1. Virginia Berry welcomed the public to address items not on the agenda. No one came forth.

F. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Gary Dew, seconded by Linda Brughelli.

Roll Call:

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Absent	Linda Brughelli – Aye	

Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>
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G. Approval of Consent Agenda

On a motion by Dennis Thompson, seconded by Linda Brughelli, the following Consent Agenda items were unanimously approved/accepted.

Roll Call:

Virginia Berry – Aye	Dennis Thompson – Aye	Gary Dew – Aye
Nanci E. Fox – Absent	Linda Brughelli – Aye	

Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>
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1. Approve Minutes of December 11, 2018 Regular Board Meeting.
2. Approve Minutes of the December 18, 2018 Special Board Meeting.
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of School Accountability Report Cards (SARC).

5. Consider Approval of Agreement Between Salida Union School District and National University for Internship Credential, Student Teaching and Practicum Programs.
6. Consider Approval Calendar of Reports and Budgets for the 2019 Calendar Year.
7. Ratify Services Acceptance Memorandum of Understanding with Parent Institute for Quality Education (PIQE).
8. Ratify Agreement for Independent Contractor Services with Jim Yardy to Perform Facility Inspection Tool Reports.
9. Consider Approval of the Safety Internet Use Policy.
10. Consider Approval of the Salida Union School District English Language Acquisition Handbook.
11. Consider Approval of the Head Start and Early Head Start Claims for the Month of November for the program year 2018-2019.
12. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the month of November 2018.
13. Ratification of Cal-Card Summary for November 23, 2018.
14. Ratification of Cal-Card Purchase Logs for November 23, 2018.
15. Approval of Transfers Between Auditor Funds for January 2019.
16. Ratification of Warrants Drawn December 6, 2018 to January 3, 2019.

II. DISCUSSION/INFORMATION AGENDA

- A. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints.
 1. Jaime Towe reported that there have been no complaints.
- B. Reading of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
 1. Policies and Mandates were read and will be brought back to the February meeting for consent.
- C. Measure A Update – Dale Scott and Company, Financial Planners
 1. Dale Scott addressed the Board and summarized the next steps in the Bond process. Dale Scott and Company will provide the District with a Bond Issuance Resolution and Certification of the Election Results, both will be brought to the Board in March for approval. Once these documents are approved, a Citizens Oversight Committee will be formed. The purpose of the Oversight Committee is not to set policy, but to make sure that the bond funds are spent on projects specified in the Project List. On or about March 18, 2019, a Rating Conference Call will take place. In April the Bond will sell, close, and the District will receive the project funds. A meeting of the Citizens Oversight Committee will take place following receipt of the funds.
- D. Superintendent's Report
 1. Superintendent Tosh invited the Board to attend the upcoming LCAP Stakeholder Meeting taking place at Sisk Elementary on January 17, 2019. Administration, Certificated, and Classified staff members will be in attendance.
 2. Superintendent reminded the Board of the Special Board Meeting taking place on January 29, 2019 at Noon for a Budget Study Session.
- E. Report of Meetings Attended by Board of Education Members
 1. Gary Dew stated that he attended the Christmas Program at Salida Elementary School. He complimented the music staff for doing such a great job on the performance. He particularly enjoyed the staff's rendition of the 12 Days of Christmas. He stated that it was great to see the teacher interaction and how much the students enjoyed it. He really appreciates our teachers and their commitment to the students.
 2. Linda Brughelli stated that she attended the New Board Member Training at California School Board Association in Sacramento. She was very appreciative of the training and felt it was informative and helpful.
- F. 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.

a. There was no action taken in the Closed Session.

B. Consider Approval of the School Board Governance Handbook – January, 2019.

On a motion by Gary Dew and seconded by Dennis Thompson, the Board unanimously approved the School Board Governance Handbook – January, 2019.

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Absent

Linda Brughelli – Aye

Ayes 4 Noes 0 Abstain 0 Absent 1

IV. Adjournment

The meeting was adjourned 6:36 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

Name	Site	Status	Job Title	Effective Date
Melissa Costa	MP/ICS	Hire	Cafeteria Worker I	12/6/18
Martine Tapia	CK	Change in positions	Increase from 5.5 hours to 8 hours	1/14/19
Natalie Amaya	DB	Resignation	Learning Center Assistant	2/1/19

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