

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
August 20, 2019
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Gary Dew, Board Member, called the Meeting to order at 4:00 p.m. In attendance were Trustees: Nanci E. Fox, Linda Brughelli and Superintendent, Twila Tosh.

Absent: Dennis Thompson and Virginia Berry

B. Site Visits to Mildred Perkins Elementary and Salida Elementary for Project Status.

1. Twila Tosh and Board Members toured Mildred Perkins and Salida Elementary to view the progress of the modernization projects.

Dennis Thompson and Virginia Berry arrived at 5:00 p.m.

C. 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 Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe Regarding Unrepresented Employees: Certificated Administration.
5. Conference with Legal Counsel - Anticipated Litigation
6. Significant exposure to litigation pursuant to subdivision (d)(2) of California Government Code Section 54956.9: 1 Case
7. Public Employee Performance Evaluation Title: Superintendent

The Board reconvened at 6:00 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

Superintendent announced that there was a discrepancy on the Action Agenda. Item C. reads "Fiscal Year 201-2020" and should read "Fiscal Year 2019-2020."

The agenda and order of agenda were unanimously approved, on a motion by Nanci E. Fox, seconded by Dennis Thompson with the aforementioned change.

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

F. Approval of Consent Agenda

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

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of June 18, 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. 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 of Agreement with the Stanislaus County Office of Education to Permit Sixth Grade Students to Attend Foothill Horizons Outdoor Education Program.
6. Consider Approval of Memorandum of Understanding between Hughson Unified School District and Salida Union School District.
7. Consider Approval of Agreement for Consulting Services between Central California Art Association (CCAA) and Salida Union School District.
8. Consider Approval of Consolidated Application for Funding Categorical Aid Programs 2019-2020.
9. Consider Approval of Agreement with AlmondFarmer.com Inc. for Pirrone Road Farm Work.
10. Ratify License Agreement for Central Region School Insurance Group Member Agency Participation in the National Association of State Directors of Teacher Education and Certification's Clearinghouse Access Program.
11. Ratify Services Acceptance Memorandum of Understanding with Parent Institute for Quality Education (PIQE).
12. Consider Approval of Out of State Travel for the Newly Employed Early Head Start Home Visitor.
13. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of May and June 2019.
14. Consider Approval of the Head Start and Early Head Start Claims for the Month of June for the program year 2018-2019.
15. Consider Approval of the Head Start and Early Head Start Claims for the Month of May for the program year 2018-2019.
16. Ratification of CalCard Purchase Logs for May 22, 2019 June 22, 2019.
17. Ratification of CalCard Summary for May 22, 2019 and June 22, 2019.
18. Approval of Transfers Between Auditor Funds for July, 2019 and August 2019.
19. Ratification of Warrants Drawn June 14, 2019 to July 26, 2019.

II. DISCUSSION/INFORMATION AGENDA

- A. Dale Scott and Company, Financial Advisors -- Salida Voter Survey Results
 1. Dale Scott presented the Voter Survey Results. This survey was conducted to determine if voters would support an additional measure for school bonds on the March or November ballot. The random survey of 152 likely voters was conducted between August 1, 2019 and August 5, 2019. 72% of voters surveyed stated that they would support a measure for school bonds. After reviewing the survey results, the Board agreed to move forward with the GO Bond preparation and place two measures on the March ballot. A resolution will be brought to the October board meeting to take action on placing the measures on the ballot.
- B. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints
 1. Superintendent Tosh reported that there have been no complaints.
- C. Reading of Mandated Updates to Board Policies and Administrative Regulations.
 1. Policies and Mandates were read and will be brought back to the September meeting for consent.
- D. Superintendent's Report
 1. Superintendent discussed the walk-thru site visit the Board members had earlier in the meeting. She discussed the updates and time frames for completion of the modernization projects.
 2. Superintendent informed the Board that Back to School Night would be taking place at the Elementary sites on Thursday, August 22, 2019 and at the Middle School on Thursday, August 29, 2019. She invited all Board Members to attend.
- E. Report of Meetings Attended by Board of Education Members
 1. Gary Dew stated that he was at Salida Elementary when school opened back up to the staff. He wanted to recognize the classified staff for their hard work and extra hours to get all of the sites open and ready for staff and students. He recognized that the staff performed well above expectations, had a great attitude, and were positive. He appreciated everyone's hard work; the schools looked great for opening day.

2. Virginia Berry stated that she attended the certificated in-services at Welcome Back. She felt they went very well and enjoyed the content.

F. Items to be Placed on Future Board of Education Agenda

1. Pursuant to the request by the Board, Superintendent will do a report on Special Education at the September Board Meeting.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

1. 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 Linda Brughelli and seconded by Dennis Thompson, 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 Resolution No. 1920-01, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 – Fiscal Year 2019-2020.

Virginia Berry opened the Public Hearing at 7:18 p.m. and invited the public to comment on Resolution No. 1920-01, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 – Fiscal Year 2019-2020.

There was no input from the public. Virginia Berry closed the Public Hearing at 7:19 p.m.

- C. Consider Approval of Resolution No. 1920-01, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 – Fiscal Year 2019-2020.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved Resolution No. 1920-01, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 – Fiscal Year 2019-2020.

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 No. 1920-02, Authorizing Agents for Interfund Cash Transfers.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1920-02, Authorizing Agents for Interfund Cash Transfers.

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. Approve the Report of School District Attendance.

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

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 Approval of the Employment Agreement Amendments for Educational Coordinators for the Overpayment in Salary for the 2017-2018 School Year.

On a motion by Linda Brughelli and seconded by Dennis Thompson, the Board unanimously approved the Employment Agreement Amendments for Educational Coordinators for the Overpayment in Salary for the 2017-2018 School Year.

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. Consider Appointment of Middle School Principal Beginning with the 2019-2020 School Year.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved the Appointment of Diana Crofts as Middle School Principal Beginning with the 2019-2020 School Year.

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>

- H. Consider Approval of the Employment Agreement Amendments with Salary Increases Due to Longevity and/or Step Increases for Assistant Superintendent and Administrators for the 2019-2020 School Year.

On a motion by Dennis Thompson and seconded by Gary Dew, the Board unanimously approved the Employment Agreement Amendments with Salary Increases Due to Longevity and/or Step Increases for Assistant Superintendent and Administrators for the 2019-2020 School Year.

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: 29 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES
 AUGUST 20, 2019**

Name	Site	Status	Job Title	Effective Date
Diana Crofts	SMS	Hire	Principal	7/12/19
Hilda Rodriguez	CDP-MFC	Hire	Head Start Associate Teacher	8/1/19
Leslie Contreras	CDP-DB	Hire	State Preschool Associate Teacher	8/2/19
Allison Tocalino	DB	Hire	Teacher	8/7/19
Julia Mares	DB	Hire	Teacher	8/7/19
Stephanie Clark	MP/ICS	Hire	Teacher	8/7/19
Liliana Hernandez	SMS	Hire	PE Teacher	8/7/19
Nicholas Silva	SMS	Hire	ELA Teacher	8/7/19
Taylor Dell'Aringa	SMS	Hire	Counselor	8/7/19
Sydney Scott	DW	Hire	Music Teacher	8/7/19
Katy Farris	CDP	Hire	Early Head Start Teacher	8/8/19
Ambara MaGee	SMS	Hire	After School Program Paraprofessional	8/13/19
Andres Ochoa	SMS	Hire	After School Program Paraprofessional	8/13/19
Lisa Frietas	MP/ICS	Hire	Special Ed Paraprofessional	8/13/19
Luke Gustafson	SMS	Hire	Special Ed Paraprofessional	8/13/19
Megan Basler	SMS	Hire	Special Ed Paraprofessional	8/13/19
Tanya Mattox	MP/ICS	Hire	After School Program Paraprofessional	8/13/19
Darlene Hurlbert	DB	Hire	After School Program Paraprofessional	8/19/19
Vanesa Paez	SES	Additional Position	Café I, 5hrs to 3 hrs & adt'l Café II-3 hrs	8/12/19
Jovita Wilmes	CDP-MFC	Change in positions	Moved from HS Assoc. Tchr to SPS Tchr	8/1/19
Stefanie Yosh	MP/ICS	Change in positions	Special Ed Para to Learning Center Assistant	8/13/19
#35734	#99	Probationary Release	#AA139	6/28/19
Pamela Wampler	SMS	Resignation	Resource Specialist Teacher	5/31/19
Melissa Abeyta	DB	Resignation	Teacher	10/12/18
Ashley Azevedo	SMS	Resignation	After School Program Paraprofessional	5/31/19
Vanessa Chapman	SMS	Resignation	Special Ed Paraprofessional	5/31/19
Melissa Costa	MP/ICS	Resignation	Cafeteria Worker I-5 hours	6/3/19
Rachael Frederick	DB	Resignation	Special Ed Paraprofessional	5/31/19
Jennifer Gonzalez	CDP-MFC	Resignation	State Preschool Teacher	5/31/19
Brenda Lopez-Padilla	SES	Resignation	Instructional Paraprofessional	5/31/19
Ashley Kipple	CDP	Resignation	Early Head Start Teacher	7/12/19
Ashley Vazquez	SMS	Resignation	LVN, Licensed Vocational Nurse	8/16/19

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