

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
October 15, 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, and Superintendent, Twila Tosh.

Absent: Linda Brughelli

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. Public Employee Discipline/Dismissal/Release
5. Public Employee Performance Evaluation Title: Administrators

The Board reconvened at 6:02 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 Nanci E. Fox.

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

F. Approval of Consent Agenda

On a motion by Gary Dew, seconded by Dennis Thompson, 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 – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

1. Approve Minutes of September 10, 2019 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of MOU between Salida Union School District and University of The Pacific, Thomas J. Long School of Pharmacy and Health Sciences for Speech Language Pathology Teaching Site Affiliation Agreement.
4. Consider Approval of MOU between Salida Union School District and Concordia University Irvine for School Counselor Fieldwork Agreement.
5. Ratify Consulting Services Agreement between Salida Union School District and Capitol Public Finance Group, LLC for Level I Developer Fee Justification Study.

6. Consider Approval of Agreement for Consultant Services between Salida Union School District and Fagen Friedman & Fulfroost, LLP for Legal Services.
7. Consider Approval of Agreement for Special Contract Services between Stanislaus County Office of Education and Salida Union School District for Training Services.
8. Consider Acceptance of the After School Education and Safety Program Grant.
9. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of July and August 2019.
10. Consider Approval of the Quality California Counts - Incentive/Educational Stipend for Child Development staff that participated in the QCC program.
11. Ratification of August 2019 Cal-Card Statement
12. Ratification of August 2018 Cal-Card Purchase Logs
13. Approval of Transfers Between Auditor Funds for the Month of October, 2019
14. Ratification of Warrants Drawn September 6, 2019 to October 4, 2019.

II. DISCUSSION/INFORMATION AGENDA

- A. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints
 - 1) Twila Tosh reported that there have been no complaints.
- B. Presentation of the California Dashboard – Local Indicators and Self-Reflection Tool: Parent and Family Engagement (LCFF Priority 3 and 6) for Salida Union School District and Independence Charter School
 - 1) Superintendent presented the Board with the LCAP Update. This included an update to the following California Dashboard Local Indicators:
 - i. Priority 1 – Basic Conditions as “Met”
 - ii. Priority 2 – Self-Reflection Tool for Implementation of State Academic Standards as “Met”
 - iii. Priority 3 – Parent Engagement and Self Reflection Tool including information from Parent Survey responses and Student Surveys as “Met”
 - iv. Priority 6 – School Climate including Healthy Kids Survey as “Met”
 - v. Priority 7 – Master Schedule as “Met”
- C. Lease – Leaseback for Continuance of Modernization Projects
 - 1) Superintendent will look at using a lease-leaseback option instead of the RFP process for the continuance of the modernization projects.
- D. Superintendent’s Report
 - 1) To-date the District has received developer fees for 27 of the homes being built in the Vintage Project near the Vintage Faire Mall.
 - 2) Superintendent thanked the community members for participating in Love Salida this past weekend. Dena Boer, SES, and Sisk Elementary received the beautification projects this year.
 - 3) Reviewed the new laws that Governor Newsom signed that will have an impact on education.
- E. Report of Meetings Attended by Board of Education Members
 - 1) Virginia Berry, Nanci E. Fox, and Gary Dew reported that they attended the Annual Fall School Board Dinner at the County Office of Education.
 - 2) Gary Dew complimented the staff that came out to work on the Love Salida projects. Our teachers, custodians, staff, and principals that attended did a great job. A lot was accomplished and he appreciated everyone for their hard work.
- 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.

B. Consider Approval of Resolution 1920-06, Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held on March 3, 2020 for Modernization Purposes.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved Resolution 1920-06, Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held on March 3, 2020 for Modernization Purposes.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

C. Consider Approval of Resolution 1920-07, Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held on March 3, 2020 for Safety and Technology Purposes.

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously approved Resolution 1920-07, Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held on March 3, 2020 for Safety and Technology Purposes.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

D. Consider Approval of Resolution 1920-08, Authorizing the Execution and Delivery of the Salida Union School District 2020 Refunding Certificates of Participation in an Aggregate Principal Amount of Not to Exceed \$5,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions.

On a motion by Gary Dew and seconded by Dennis Thompson, the Board unanimously approved Resolution 1920-08, Authorizing the Execution and Delivery of the Salida Union School District 2020 Refunding Certificates of Participation in an Aggregate Principal Amount of Not to Exceed \$5,000,000, Authorizing the Distribution of an Official Statement in Connection Therewith, and Authorizing the Execution of Various Documents and Related Actions.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

E. Consider Approval of Notice of Completion for the Salida Elementary School Exterior and Library Interior Paint Project 1819-08.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved Notice of Completion for the Salida Elementary School Exterior and Library Interior Paint Project 1819-08.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

F. Consider Approval of Notice of Completion for the Salida Elementary School Modernization SUSD Project No. 1819-08; DSA Project No. 18-10812.

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously Approved the Notice of Completion for the Salida Elementary School Modernization SUSD Project No. 1819-08; DSA Project No. 18-10812.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

- G. Ratify the Final Settlement Agreement between Salida Union School District and the California Department of Education, Nutrition Services Division.

On a motion by Gary Dew and seconded by Dennis Thompson, the Board unanimously Approved the Ratification of the Final Settlement Agreement between Salida Union School District and the California Department of Education, Nutrition Services Division.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

- H. Consider approval of 2019-2020 Salida Union School District Local Indicators for the California Dashboard as “Met.”

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously Approved the 2019-2020 Salida Union School District Local Indicators for the California Dashboard as “Met.”

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

- I. Consider approval of 2019-2020 Independence Charter School Local Indicators for the California Dashboard as “Met.”

On a motion by Gary Dew and seconded by Dennis Thompson, the Board unanimously Approved the 2019-2020 Independence Charter School Local Indicators for the California Dashboard as “Met.”

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

- J. Consider Approval of the Tentative Agreement Between Salida Union School District and Service Employees International Union Local #521 for the 2019-2020 School Year.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously Approved the Tentative Agreement Between Salida Union School District and Service Employees International Union Local #521 for the 2019-2020 School Year.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

- K. Public Hearing to Consider Acceptance of the Salida Teachers’ Association Contract Reopeners to Salida Union School District for the 2019-2020 School Year.

Virginia Berry opened the Public Hearing at 6:40 p.m. and invited the public to comment on Salida Teachers’ Association Contract Reopeners to Salida Union School District for the 2019-2020 School Year.

There was no input from the public. Virginia Berry closed the Public Hearing at 6:41 p.m.

- L. Consider Acceptance of the Salida Teachers’ Association Contract Reopeners to Salida Union School District for the 2019-2020 School Year.

On a motion by Dennis Thompson and seconded by Gary Dew, the Board unanimously Approved the Salida Teachers’ Association Contract Reopeners to Salida Union School District for the 2019-2020 School Year.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

- M. Public Hearing to Consider Acceptance of Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2019-2020 School Year.

Virginia Berry opened the Public Hearing at 6:43 p.m. and invited the public to comment on Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2019-2020 School Year.

There was no input from the public. Virginia Berry closed the Public Hearing at 6:44 p.m.

- N. Consider Acceptance of Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2019-2020 School Year.

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously Approved the Salida Union School District’s Contract Reopeners to the Salida Teachers’ Association for the 2019-2020 School Year.

Roll Call:

Virginia Berry – Aye		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Absent					
Ayes	<u>4</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>1</u>

IV. ADJOURNMENT

The meeting was adjourned 6:45 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

October, 2019

Name	Site	Status	Job Title	Effective Date
Jocelyn Nunez	CDP-MFC	Hire	State Preschool Associate Teacher	9/16/19
Ofelia Segura	CDP-MFC	Hire	State Preschool Associate Teacher	9/5/19
Pakeezah Amador	FS-MP	Hire	Cafeteria Worker I, 5 hrs	9/9/19
Vivian Shinko	SMS	Hire	Cafeteria Worker I, 2 hours	9/23/19
Pakeezah Amador	MP/ICS	Additional Position	Cafeteria Monitor AM	9/12/19
Domarin Eivazi	CDP-MFC	Change in positions	State Preschool to Head Start Associate Teacher	9/9/19
Fariha Vohra	MP/ICS	Change in positions	Playground Aide PM to Cafeteria Monitor PM	8/13/19
Madison Booker	MP/ICS	Change in positions	Playground Aide PM to Cafeteria Monitor PM	8/13/19
Sarah Marchy	DW-SES	Change in positions	Returning to FT, 100%	10/1/19
Susan Aguilar	MP/ICS	Change in positions	Cafeteria Monitor PM to Playground Aide PM	8/13/19
EE #34351	31	Probationary Release	AA681	9/30/19
EE # 35141	33	Probationary Release	AD765/AD518	9/24/19
Cheryl Bylsma	MP/ICS	Resignation	Playground Aide PM	9/11/19
Daniel Corrie, Jr.	MOT	Resignation	Skilled Maintenance Worker III	9/19/19
Trisha Navarro	CDP-DB	Resignation	Head Start Associate Teacher	9/20/19
Jeanne Davis	CK	Retirement	Food Service Supervisor	1/08/20

*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*