

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
November 19, 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, Linda Brughelli, Gary Dew, and Superintendent, Twila Tosh.

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.

The Board reconvened at 6:00 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
Nanci E. Fox – Aye

Dennis Thompson – Aye
Linda Brughelli – Aye

Gary Dew – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

F. Approval of Consent Agenda

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

Roll Call:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye
Linda Brughelli – Aye

Gary Dew – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of October 15, 2019 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Acceptance of Gifts.
4. Consider Approval of Agreement for Special Contract Services for ELA TK and K-2 Professional Development Services MOU #9461-19040
5. Ratify Independent Contractor Services Agreement with Hannah Acevedo for Psychoeducational Evaluations.
6. Consider Approval Agreement for One-Time State Pre-School Quality Awards Improvement System between Salida Union School District and the Stanislaus County Office of Education.
7. Consider Approval of Amendment 01 of Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.
8. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of September 2019.

9. Consider Approval of the Head Start and Early Head Start Claims for the Month of September for the program year 2019-2020.
10. Consider Approval of the Head Start and Early Head Start Claims for the Month of August for the program year 2018-2019.
11. Ratification of Cal-Card Summary for September 2019.
12. Ratification of Cal-Card Purchase Logs for September 2019.
13. Approval of Transfers Between Auditor Funds for November 2019.
14. Ratification of Warrants Drawn October 11, 2019 to November 8, 2019.

II. DISCUSSION/INFORMATION AGENDA

A. Salida Almond Farm Presentation - Lane Parker

- 1) Lane Parker updated the Board on the Salida Almond Farm. He stated the trees produced 1,327 pounds per acre which was down 27% from last year. The decrease in production was from various issues including unfavorable weather at bloom time, potassium deficiency, water chemistry, plant bugs and blast. Lane stated they are working on solutions to correct these issues this coming year. Linda Brughelli questioned why we have had several of the same issues each year. Lane explained they were not aware of the potassium issue until recently and that water management has been an issue as well. Even though the trees yielded less this past harvest, the ranch is operating slightly in the positive with an average price of \$2.65 per pound. Linda Brughelli stated that she appreciates him taking a more aggressive stance with the production this year. Lane also mentioned that Yara Agriculture would be sponsoring Salida Farm this year and will be contributing nutrients to the program.

Superintendent Tosh presented the Board with information about "School in a Nutshell," curriculum for teachers to engage their students about the almond industry throughout the school year. This curriculum is intended to begin in the fall with the end product, almond harvest. The curriculum was developed by April Nuckles, Director of Grower Relations with Harvestport, as a result of the 2019 Almond Leadership Program to support our almond variety trial.

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

- 1) Policies and Mandates were read and will be brought back to the December meeting for consent.

C. Superintendent's Report

- 1) Superintendent reported that there was a delay in the release of the Dashboard. Therefore, we will bring both the CAASPP and Dashboard results to the Board in December.
- 2) Superintendent thanked the community members for their support in signing in favor of the arguments for Measures L & M. The Measures were recorded with the Registrar and there were no arguments filed against the Measures. Measures L & M will appear on the March 2020 election ballot.
- 3) The new Vintage housing development continues to sell. Currently, 36 out of 87 contracts have been signed and SUSD will receive developer fees for these homes.
- 4) At the October meeting, it was discussed considering a lease-leaseback option for the new modernization projects. It was decided not to proceed with a lease-leaseback, instead using the formal request for proposal process.
- 5) The Library furniture purchased for Salida Elementary and Mildred Perkins has been delayed. A conference call was placed with the Vice President to express our concerns. The company agreed on a timetable for delivery and also 5% reduction in cost for the inconvenience.

D. Report of Meetings Attended by Board of Education Members

- 1) Gary Dew reported that he attends the Salida Area Public Facilities Finance Agency (SAPFFA) meetings as the Salida Union School District Representative. The community is deciding if they support the refinancing or lengthening the bond loan. There was a lot of conversation regarding the citizens' concerns.
- 2) Dennis Thompson stated that he visited the Transportation bus yard. He enjoyed talking with our bus drivers and had a very nice visit.

- 3) Virginia Berry stated that she was invited to attend a meeting with Mayor of Modesto as were other Salida agencies, to discuss the impact of an urban limit line initiative. Superintendent Tosh will also be in attendance.

E. 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 the Petition for Renewal of Great Valley Academy Salida, A California Public School for the July 1, 2020 to June 30, 2025 term.

On a motion by Nanci E. Fox and seconded by Dennis Thompson, the Board unanimously approved the Petition for Renewal of Great Valley Academy Salida, A California Public School for the July 1, 2020 to June 30, 2025 term.

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>

- C. Consider Approval of 2019-2020 Employee Ratio Summary Certification Document.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the 2019-2020 Employee Ratio Summary Certification Document.

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 Notice of Completion for the Salida Elementary School Library Repair Project 1819-09.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved the Notice of Completion for the Salida Elementary School Library Repair Project 1819-09.

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 6:58 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

November, 2019

Name	Site	Status	Job Title	Effective Date
Sandra Arambula	SES-FS	Hire	Cafeteria Worker I, 2 hours	11/12/19
Martha Garcia	Sisk to SES	Change in Sites	Cafeteria Worker I, 2 hrs moved from Sisk to SES	8/12/19
Paramdeep Sandhu	EHS	Change in positions	Hours increased from 6 to 8, EHS Assoc. Tchr	11/1/19
Mariah Esparza	EHS	Change in positions	Hours increased from 6 to 8, EHS Assoc. Tchr	11/1/19
Lucy Borba	EHS	Change in positions	Hours increased from 6 to 8, EHS Assoc. Tchr	11/1/19
Katy Farris	EHS	Change in positions	Hours increased from 7 to 8, EHS Teacher	11/1/19
Annette Lopez	DB-FS	Resignation	Cafeteria Worker I, 5 hours	10/15/19
Ambara MaGee	SMS	Resignation	Playground Aide PM only	10/18/19
Kayla Poulos	MOT	Resignation	Playground Aide PM only	10/31/19

*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*