

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
June 16, 2020
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Dennis Thompson, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Linda Brughelli, Nanci E. Fox (via Zoom) Virginia Berry, 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.
4. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe Regarding Unrepresented Employees: Superintendent, Classified Management, Classified Supervisors, Classified Confidential, Certificated Administration, Certificated Support Staff and Speech Therapists.

The Board reconvened at 6:07 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

In response to the Governor's Executive Order N-25-20 the SUSD Board Meetings are closed to the public until further notice. The physical meeting location was limited to Board of Trustees and selected senior administration to ensure recommended guidelines for social distancing were practiced. Members of the public were encouraged to listen to the meeting via phone conference and submit public comments via email or phone message.

1. The conference call was open to the public. Five (5) public comments were received prior to the meeting via email. Each comment was in regard to Discussion Item C – Salida Little League Season Reopening at Salida Park. Each community member that submitted a comment was in favor of the Board accepting the newly establish protocols and guidelines provided by the League and encouraged the Board to approve the Little League to resume playing ball as soon as possible.

E. Approval of Agenda and Order of Agenda

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

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 Linda Brughelli, seconded by Gary Dew, 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 May 19, 2020 Regular Board Meeting
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.

3. Consider Approval of School Plan for Student Achievement for the 2020-2021 School Year for Sisk Elementary, Salida Elementary, Dena Boer Elementary, Mildred Perkins Elementary/ Independence Charter, and Salida Middle School.
4. Ratify Agreement with Zearn Math.
5. Ratify Agreement with Frontline Education for Attendance Tracking, Position Control, and Technical Support.
6. Consider Approval of Vehicle Service Agreement Between Salida Union School District and Stanislaus Office of Education Head Start - Field Trips.
7. Consider Approval of Selling Dell ChromeBooks to Ceres Unified School District.
8. Consider Approval of Salida Union School District Chromebook Insurance Plan.
9. Consider Approval Consultant Services with the Stanislaus County Office of Education for School Attendance Review Board (SARB) Services.
10. Ratify Software Services Agreement between Illuminate Education, Inc. and Salida Union School District.
11. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of April 2020.
12. Consider Approval of the Revised Parent Handbooks for the State Preschool, Regional Head Start and Early Head Start Programs.
13. Consider Approval of the Head Start and Early Head Start Claims for the Month of April for the program year 2019-2020.
14. Consider Approval of the Early Head Start and Regional Head Start Self-Assessment Report for the program year 2019– 2020.
15. Ratification of CalCard Summary for April 22 2020.
16. Ratification of CalCard Purchase Logs for April 22 2020.
17. Approval of Transfers Between Auditor Funds for June, 2020.
18. Ratification of Warrants Drawn May 12, 2020 to June 03, 2020.

II. DISCUSSION/INFORMATION AGENDA

A. Dale Scott and Company – Financial Advisors

1. Dale Scott was present via Zoom. He presented the Board with election strategy information. Additionally, he reviewed voter strategy and voter turnout from the last election. If we choose not to place the Measure on the November 2020 Ballot, our next opportunity would be the November 2022 election. The Board chose to move forward with one Measure on the November 2020 Ballot.

B. Reopening Plan for Schools – School Year 2020-2021

1. Superintendent met with Dr. Julie Vaishampayan, Stanislaus County Health Officer, and the other County Superintendents, to review a letter we will send to the families regarding the opening of the new school year. Additionally, she distributed the Stanislaus County School Year Planning: A Guide to Addressing the Challenges of COVID-19. This document will be made available via our website to all families. This document details how we will address the upcoming challenges of reopening our schools. Superintendent reminded this document provides guidelines, not absolutes. She also reviewed the revised proposed student attendance calendar and stated that she is working with the Salida Teachers Association on an MOU for the reopening.

C. Salida Little League - Season Reopening at Salida Park

1. The Salida Little League presented the Board with their plans to reopen and resume practices and games under the Stanislaus County Good 2 Go Plan at Salida Park. Because Salida School District leases out the ballpark at Salida Park, the Board is required to approve the reopening. Salida Little League submitted their plans and guidelines to the County and was cleared to resume ball play. After much discussion, the Board approved to allow Salida Little League to open as long as the league adheres to all protocols in place.

D. Paid Lunch Equity: General Guidance for School Year 2020-2021

1. Superintendent notified the Board that the District opted out of price increase for this year. Paid lunch prices will remain the same.

E. California Dashboard Local Indicators: Priority 3 and Priority 6

Superintendent presented the Board with the following information:

1. 2019-20 Self Reflection Tool: Parent and Family Engagement (LCFF Priority 3) for the District and Independence Charter

2. LCAP Advisory Committee Notes: Discussion - Building Relationships between School Staff and Families
3. California Dashboard Local Indicators for Priority 3, 6 and 7

F. Superintendent’s Report

1. Nothing more to report at this time.

G. Report of Meetings Attended by Board of Education Members

1. Gary Dew stated that he has been very impressed with the food distribution at Salida Elementary. He stated that not only are they distributing food, but the Salida Library is giving out bags with items for students as well. Additionally, on Thursday, Ballico boxes are available full of fresh fruit and vegetables. Dennis Thompson mentioned that the boxes will also include barbeque chicken from Foster Farms. Over 700 boxes are delivered each week. Twila Tosh also reminded everyone that Cradle to Career in partnership with Love our Neighbors is available to help those in need with tutoring, homelessness, education, food, and other help.
2. Dennis Thompson thanked Twila Tosh and staff for working hard to ensure that our students have been given an education during this COVID-19 crisis. He expressed that he feels all staff have done an excellent job in not forgetting the children.

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

1. Virginia Berry expressed that she wants to have the parking spaces at Sisk Elementary marked “20 Minutes for Visitors” to be changed back to “Office Parking.” The current parking is sending the wrong message and is not welcoming.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

- a. Nothing to report for closed session.

B. Consider Adoption of Science Techbook – Discovery Education Seventh – Eighth Grades.

On a motion by Nanci E. Fox and seconded by Linda Brughelli, the Board unanimously approved the adoption of Science Techbook – Discovery Education Seventh – Eighth Grades.

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 Independence Charter Financial Agreement for 2020-2021.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved the Independence Charter Financial Agreement for 2020-2021.

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 1920-17, Authorizing the End-of-Year Transfers.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved Resolution 1920-17, Authorizing the End-of-Year 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. Consider Approval of Resolution 1920-18, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved Resolution 1920-18, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

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 Resolution 1920-19 Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held November 3, 2020.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved Resolution 1920-19 Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be held November 3, 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>

- G. Consider Approval of Resolution 1920-20, Resolution Ordering Governing Board Member Election.

On a motion by Linda Brughelli and seconded by Virginia Berry, the Board unanimously approved Resolution 1920-20, Resolution Ordering Governing Board Member Election.

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 Salary Schedule for the following positions: Classified Management, Classified Supervisors, Classified Confidential, Certificated Administrators, Certificated Support Staff and Speech Therapists for the 2020-2021 School Year.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved the Salary Schedule for the following positions: Classified Management, Classified Supervisors, Classified Confidential, Certificated Administrators, Certificated Support Staff and Speech Therapists for the 2020-2021 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>

- I. Ratification of Superintendent's Employment Contract.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Ratification of Superintendent's Employment Contract.

Roll Call:

Virginia Berry – No		Dennis Thompson – Aye		Gary Dew – Aye			
Nanci E. Fox – Aye		Linda Brughelli – Aye					
Ayes	<u>4</u>	Noes	<u>1</u>	Abstain	<u>0</u>	Absent	<u>0</u>

- J. Public Hearing of District 2020-2021 Budget.

Dennis Thompson opened the Public Hearing at 7:43 p.m. and invited the public to comment on the District 2020-2021 Budget.

There was no input from the public via telephone or email. Dennis Thompson closed the Public Hearing at 7:44 p.m.

K. Consider Adoption of the District 2020-2021 Budget.

On a motion by Virginia Berry and seconded by Linda Brughelli, the Board unanimously approved the Adoption of the District 2020-2021 Budget.

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>

L. Consider Approval of the COVID-19 Operations Written Report for Salida Union School District.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved the COVID-19 Operations Written Report for Salida Union School District.

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>

M. Public Hearing of the Independence Charter School 2020-2021 Budget.

Dennis Thompson opened the Public Hearing at 7:55 p.m. and invited the public to comment on the Independence Charter School 2020-2021 Budget

There was no input from the public via telephone or email. Dennis Thompson closed the Public Hearing at 7:56 p.m.

N. Consider Adoption of the Independence Charter School 2020-2021 Budget.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Adoption of the Independence Charter School 2020-2021 Budget.

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>

O. Consider Approval of the COVID-19 Operations Written Report for Independence Charter School.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the COVID-19 Operations Written Report for Independence Charter School.

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 8:00 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

Name	Site	Status	Job Title	Effective Date
LeeAnn Chiari	SMS	Hire	SDC Teacher	8/6/2020
Pakeezah Amador	MP/ICS	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Sandra De La Luz Torres	SES	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Denise Edwards	DB	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Martha Garcia	SES	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Brianna Kirkpatrick	MP/ICS	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Bernardita Larreta-Escobedo	DB	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Katherine Lopez	DB	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Nannette McLain	SMS	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Nannette McLain	SMS	Change in Position	Cafeteria Worker II to Nutrition Service Assistant	8/1/2020
Baudelia Padilla	SK	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Vanessa Paez	SES	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Vanessa Paez	SES	Change in Position	Cafeteria Worker II to Nutrition Service Assistant	8/1/2020
Monica Sajche Hidalgo	SMS	Change in Position	Cafeteria Worker I to Nutrition Service Assistant	8/1/2020
Vivian Shinko	SMS	Change in Position	Cafeteria Worker II to Nutrition Service Assistant	8/1/2020
Imelda Velasco	SMS	Change in Position	Cafeteria Worker II to Nutrition Service Assistant	8/1/2020
Dorothy Cash	DB	Change in Position	Cafeteria Worker II to Nutrition Service Lead	8/1/2020
Yanet Gutierrez	MP/ICS	Change in Position	Cafeteria Worker II to Nutrition Service Lead	8/1/2020
Rami Jackson	SK	Change in Position	Cafeteria Worker II to Nutrition Service Lead	8/1/2020
Priscilla Eggers	SES	Change in Position	Cafeteria Worker III to Nutrition Service Lead	8/1/2020
Joanna Parocua	SMS	Change in Position	Cafeteria Worker III to Nutrition Service Lead	8/1/2020
Tammy Zeiger	FS-CK	Change in Position	Cafeteria Worker III to Nutrition Service Lead	8/1/2020
Silvia Olvera	FS-CK	Change in Position	CK Cafe Wrkr I to Nutrition Service Assistant	8/1/2020
Jacqueline Fraser	SMS	Change in Position	Special Ed Para to Resource Special Ed Para-SK	8/1/2020

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