

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
August 11, 2020
BOARD OF TRUSTEES SPECIAL MEETING**

I. INITIAL MATTERS

A. Call to Order

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

B. Pledge of Allegiance

C. 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

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

II. DISCUSSION/INFORMATION AGENDA

A. Superintendent’s Report

1. Superintendent Tosh reviewed the detailed plan for Distance Learning. She updated the board on the Parent & Student Community Forums that took place to inform parents of what to expect for the upcoming school year. The forums covered distance learning standards, Chromebook and curriculum distribution, and internet security. She also discussed the additional services being offered to students, such as continued food service distribution, school and teacher office hours, computer assistance, counseling services, and PE and Music classes. Both English and Spanish forums were well attended with over 800 parents/students present.

III. PUBLIC HEARING/ACTION

A. Consider Approval of Resolution No. 2021-01, Ordering Distance Learning Model of Instruction for the 2020-2021 School Year.

On a motion by Virginia Berry and seconded by Linda Brughelli, the Board unanimously approved Resolution No. 2021-01, Ordering Distance Learning Model of Instruction 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 5 Noes 0 Abstain 0 Absent 0

B. Consider Approval of the Letter of Agreement between Salida Union School District and the Salida Teachers Association Regarding Distance Online Learning Model for the 2020-2021 School Year.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved the Letter of Agreement between Salida Union School District and the Salida Teachers Association Regarding Distance Online Learning Model 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 5 Noes 0 Abstain 0 Absent 0

C Consider Approval of the Memorandum of Understanding Between Salida Union School District and the Salida Teachers' Association Regarding the Distance Learning Schedule for the 2020-2021 Work Year.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the Memorandum of Understanding Between Salida Union School District and the Salida Teachers' Association Regarding the Distance Learning Schedule for the 2020-2021 Work 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 5:16 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board