

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
August 18, 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, 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 Legal Council: Pending Litigation (Government Code 54956.9 (e)(3))
 - Claimant: Rebecca Matzkind
 - Agency Claimed Against: Salida Union School District

The Board reconvened at 6:01 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. No members of the public came forth or submitted comments prior to the meeting.

E. Approval of Agenda and Order of Agenda

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

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

It was requested by the Board to move item “3. Acceptance of Grant Provided by the Donor Advised Boyett Petroleum Make Dreams Real Fund with Stanislaus Community Foundation” to the Action agenda for further discussion regarding Outdoor Education during Distance Learning. The Board will take action after discussion of the item.

On a motion by Linda Brughelli, seconded by Virginia Berry, 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 June 16, 2020 Regular Board Meeting

2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Ratification of WELNET Service Agreement between Focused Fitness, LLC and Salida Union School District for Physical Education Curriculum.
4. Ratification of Agreement for StanWait Access between Stanislaus County Office of Education and Salida Union School District.
5. Ratification of MOU between Salida Union School District and Hart-Ransom Union School District regarding "Particulate Trap Burner" owned by Hart-Ransom.
6. Consider Approval of Agreement for Special Contract Services between Salida Union School District and Community Hospice, Inc.
7. Consider Approval of Vehicle Service Agreement between Salida Union School District and Hart-Ransom School District.
8. Consider Approval of Agreement with AlmondFarmer.com Inc. for Pirrone Road Farm Work.
9. Ratification of Bid and Agreement for Roof Repair and Patchwork at Salida Elementary School and Salida Middle School.
10. Ratification of Bid and Agreement for Exterior Painting at the Marilyn Frakes Center.
11. Ratification of Bid and Agreement for Classroom Repairs at the Marilyn Frakes Center and Dena Boer State Pre-School.
12. Consider Approval of Bid and Agreement for a New Concrete K/HeadStart Playground at Dena Boer School.
13. Consider Approval of the Head Start and Early Head Start Claims for the Month of June for the program year 2019-2020.
14. Consider Approval of the Head Start and Early Head Start Claims for the Month of May for the program year 2019-2020.
15. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of May and June 2020.
16. Consider Approval of Amendment #1 to the Agreement for Delegation of Activities between Salida Union School District and the Stanislaus County Office of Education for operation of the Early Head Start and the Head Start Programs for the period of September 1, 2019 through August 31, 2020.
17. Ratification of CalCard Purchase Logs for May 22, 2020 and June 22, 2020.
18. Ratification of CalCard Summary for May 22, 2020 and June 22, 2020.
19. Approval of Transfers Between Funds for June, July and August 2020.
20. Ratification of Warrants Drawn June 10, 2020 to July 24, 2020.

II. DISCUSSION/INFORMATION AGENDA

- A. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints
 - a. There were no complaints at this time.
- B. Reading of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits
 - a. The policies brought forth were reviewed and discussed. Superintendent Tosh explained that BP 0740 COVID-19 Mitigation Plan is intended for use during the coronavirus (COVID-19) pandemic and supersedes conflicting provisions in other district policies and administrative regulations, thereby eliminating the need to temporarily revise multiple policies. When the Board determines, consistent with state and local orders from health officials, that the need for this policy no longer exists, this policy will be removed from the district's policy manual. All policies will be brought back in September for approval.
- C. Future Use of Pirrone Property
 - a. The contract for our current Farm Company, AlmondFarmer.com Inc. has been renewed for the upcoming year. The District will be starting the bid process for farm management. Due to COVID-19, we were unable complete the bid process this past spring. Superintendent Tosh stated at our budget study session in January or February, the Board will need to consider keeping the land and continuing to farm our own almonds or lease out the land. Linda Brughelli stated by the 5th year leaf, we should have had a profit and having more access to the MID water would make for better crops. Superintendent Tosh stated she will report crop profits in December.

D. Superintendent's Report

- a. Superintendent reported that the Teacher and Parent meetings were going very well and the process has been encouraging. Teachers have been meeting with students and parents either by Zoom or in person with social distancing guidelines. During these meetings, teachers discuss class schedules, curriculum, and classroom expectations.
- b. A Special Board meeting has been scheduled on September 8, 2020 at 4:00 p.m. for a public hearing on the Learning Continuity and Attendance Plan. This plan must have a public hearing prior to Board Approval on September 15, 2020.

E. Report of Meetings Attended by Board of Education Members

- a. Nanci E. Fox reported that out of respect of the Covid pandemic, she has remained distant, however, she did check in at Mildred Perkins after staff reported back to campus. She stated that she received positive reports from teachers and staff. Additionally, the drive-through Chromebook distribution looked like it went well. It was nice to see familiar faces.
- b. Virginia Berry reported that she had a chance to visit each school and that staff was happy. She also reported that she spent the month of July helping pass out the USDA boxes and lunches at Sisk Elementary. She felt that communication with parents has been going well and that parents seem pleased.

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

- a. Nothing at this time.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

- a. Nothing to report for closed session.

B. Public Hearing of Resolution No. 2021-03, 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 2020-2021.

Dennis Thompson opened the Public Hearing at 6:21 p.m. and invited the public to comment on Resolution No. 2021-03, 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 2020-2021.

There was no input from the public via telephone or email. Dennis Thompson closed the Public Hearing at 6:22 p.m.

C. Consider Approval of Resolution No. 2021-03, 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 2020-2021.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 2021-03, 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 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 No. 2021-02, Authorizing Agents for Interfund Cash Transfers.

On a motion by Linda Brughelli and seconded by Gary Dew, the Board unanimously approved Resolution No. 2021-02, 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 Virginia Berry 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 Notice of Completion for the Salida Elementary and Salida Middle School Roofing Repair and Patchwork – Project #2021-01.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Notice of Completion for the Salida Elementary and Salida Middle School Roofing Repair and Patchwork – Project #2021-01.

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 the Memorandum of Understanding Between Salida Union School District and Service Employees International Union Local 521 Collective Bargaining Agreement Extension.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Memorandum of Understanding Between Salida Union School District and Service Employees International Union Local 521 Collective Bargaining Agreement Extension.

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 Revised 2020-2021 Budget.

On a motion by Virginia Berry and seconded by Linda Brughelli, the Board unanimously approved the Revised 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>

I. Acceptance of Grant Provided by the Donor Advised Boyett Petroleum Make Dreams Real Fund with Stanislaus Community Foundation.

The Board requested clarification on what these grant funds would be used for if students did not attend Outdoor Education because of the COVID-19 pandemic. Superintendent Tosh explained that Foothill Horizons is offering virtual camp this year. The students will participate in one of several offerings which may include a 1-day field trip to Foothill Horizons.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously accepted the Grant Provided by the Donor Advised Boyett Petroleum Make Dreams Real Fund with Stanislaus Community Foundation.

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 6:44 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

August, 2020

Name	Site	Status	Job Title	Effective Date
Alicia Bautista	MFC- CDP	Hire	State Preschool Associate Teacher	8/3/2020
Clarissa Ruelas	MP/ICS	Hire	Teacher	8/6/2020
Guadalupe Regalado	EHS	Hire	Early Head Start Teacher	7/7/2020
Steven Ward	SMS	Hire	Math Teacher	8/6/2020
Daniel Cronin	SMS	Change in Position	SDC/LH Teacher to Resource Teacher	8/6/2020
Donna Miller	MP	Change in Position	Speech Therapist increase from 80% to 100%	8/17/2020
Jailen Padilla	DO	Change in Position	Act Tech I-Clsfd to Account Tech II-Confidential	7/1/2020
Kathleen Cronin	DB	Change in Position	Increase from 60% to 100%	8/1/2020
Marika Morrison	DB	Change in Position	Increase from 50% to 100%	8/6/2020
Sarah Ramczyk	MP	Change in Position	Special Ed Paraprofessional moved from DB	8/11/2020
Brandi Sprenger	SK/MP-ICS	Resignation	Computer Technician I	8/6/2020
Cary Bartlett	SMS	Resignation	Attendance Clerk, SMS	8/7/2020
Jeanene Arenas	DB	Resignation	Resource Special Education Paraprofessional	6/30/2020
Rochelle Leon	MP/ICS	Resignation	Special Education Paraprofessional	7/20/2020
Tiffany Aguilar	SK	Resignation	Counselor	6/30/2020
Kathleen Cronin	DB	Retirement	Resource Teacher	6/30/2021

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