

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
October 6, 2020  
BOARD OF TRUSTEES SPECIAL MEETING**

**I. INITIAL MATTERS**

**A. Call to Order**

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

Absent: Dennis Thompson

**B. Closed Session**

At 4:01 p.m., the Board adjourned to Closed Session to discuss:

1. Public Employee Discipline/Dismissal/Release

The Board reconvened at 4:17 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. One comment was submitted by Public Comment email regarding the School Re-Opening Plan. The parent that submitted the comment was concerned Kindergarten was being brought back at a later date than 1<sup>st</sup> through 5<sup>th</sup>. While she was pleased to see that we were moving forward with the waiver process, she is concerned for the Kindergarten students. She also thanked Superintendent Tosh and the Staff at SES for all of the work they are doing.

**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 Nanci E. Fox.

**Roll Call:**

Virginia Berry – Aye

Dennis Thompson – Absent

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes     4                Noes             0                Abstain        0                Absent         1

**II. ACTION**

**A. Report of Action taken in Closed Session.**

1. No action was taken.

**B. Consider Approval of School Re-Opening Plan and Elementary School Waiver Application.**

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved School Re-Opening Plan and Elementary School Waiver Application.

**Roll Call:**

Virginia Berry – Aye

Dennis Thompson – Absent

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes     4                Noes             0                Abstain        0                Absent         1

**III. ADJOURNMENT**

The meeting was adjourned 5:10 p.m.

Attested by:

Twila Tosh  
Superintendent  
Secretary to the Board