

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
March 27, 2021
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 9:00 a.m.. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana, and Superintendent, Twila Tosh.

B. Pledge of Allegiance

C. 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.

D. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Nanci E. Fox, seconded by Virginia Berry.

Gary Dew – Aye

Linda Brughelli – Aye

Virginia Berry – Aye

Nanci E. Fox – Aye

Maria Magana – Aye

Ayes 5

Noes 0

Abstain 0

Absent 0

II. STUDY SESSION – CSBA Good Beginnings Workshop

Daryl Camp, Consultant with CSBA, conducted a Good Beginnings Workshop on Governance with Twila Tosh and the Board of Trustees. The Governance conversation included the following:

- Determining Unity of Purpose
- Reach an Understanding of Board & Superintendent Roles & Responsibilities
- Building the Governance Team

III. ADJOURNMENT

There being no further action before the Board, the meeting was adjourned 3:00 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board