

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
June 15, 2021
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana, and Superintendent, Twila Tosh.

B. Closed Session – Room 62

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.

The Board reconvened at 6:10 p.m.

D. Pledge of Allegiance

E. 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.

The conference call was open to the public. No members of the public came forth or submitted comments prior to the meeting.

F. Approval of Agenda and Order of Agenda

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

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

G. Approval of Consent Agenda

On a motion by Gary Dew, seconded by Maria Magana, the following Consent Agenda items were unanimously approved/accepted.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

1. Approve Minutes of May 18, 2021 Regular Board Meeting
2. Approve Minutes of June 8, 2021 Special Board Meeting
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of Revised Job Description of Instructional Paraprofessional.
5. Consider Approval of Revised Job Description of Instructional Paraprofessional - Special Education.
6. Consider Approval of Revised Job Description of Instructional Paraprofessional - Bilingual.
7. Consider Approval of Revised Job Description of Student Support Paraprofessional.

8. Consider Approval of Memorandum of Understanding between Salida Union School District and Grand Canyon University Student Teaching Affiliation Agreement.
9. Consider Approval of School Plan for Student Achievement for the 2021-2022 School Year for Sisk Elementary, Salida Elementary, Dena Boer Elementary, Mildred Perkins Elementary/ Independence Charter, and Salida Middle School.
10. Ratify Agreement with Zearn Math.
11. Consider Approval of Vehicle Service Agreement Between Salida Union School District and Stanislaus County Office of Education Head Start – Field Trips
12. Ratify Agreement for Consultant Services between Debra Nipp-Play Space Therapy for Kids and Salida Union School District for Special Education Assessments.
13. Consider Approval Consultant Services with the Stanislaus County Office of Education for School Attendance Review Board (SARB) Services.
14. Ratification of Bid and Agreement for Poured in Place Synthetic Surfacing at the Marilyn Frakes Early Headstart Play Area– Project No. 2021-08.
15. Ratification of Bid and Agreement for Poured in Place Synthetic Surfacing at Salida Elementary School Head Start Play Area – Project No. 2021-09.
16. Consider Approval of Expansion of Desmos Illustrative Math Curriculum Program at Salida Middle School 2021-2024.
17. Approval of Contract between School Services of California, Inc. and Salida Union School District Regarding Issues of School Finance, Legislation, School Budgeting, and General Fiscal Issues
18. Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Professional Development – MOU 9461-20066.
19. Consider Approval of Contract Agreement between Kontraband Interdiction & Detection Services, Inc. and Salida Union School District for Prevention and Detection Services for 2021-2022 School Year.
20. Consider Approval of the California State Preschool Program (CSPP) Self –Evaluation Annual Report for Salida Union School District.
21. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of April 2021.
22. Consider Approval of the Early Head Start and Regional Head Start Claim for the Month of May for the program year 2020-2021.
23. Consider Approval of the Early Head Start and Regional Head Start Claim for the Month of April for the program year 2020-2021.
24. Ratification of Cal-Card Summary for April 22, 2021.
25. Ratification of Cal-Card Purchase Logs for April 2021.
26. Approval of Transfers Between Auditor Funds for June, 2021.
27. Ratification of Warrants Drawn May 6, 2021 to June 4, 2021.

II. DISCUSSION/INFORMATION AGENDA

- A. Book Discussion: The Power of a Positive Team by Jon Gordon
 1. The Trustees reviewed the book presented for reading. Each Trustee shared their thoughts and spoke to which part of the book was most relatable to them as a Board Member.
- B. Paid Lunch Equity: General Guidance for School Year 2021-2022
 1. Superintendent reviewed the information for paid lunch equity; the fee increase is being waived.
- C. Superintendent's Report
 1. Superintendent reviewed the suspension of the Brown Act. The waiver sunsets on September 30, 2021. We will resume in-person Board Meetings after September 30, 2021.
 2. Students will be required to wear masks in classrooms, however Cal-OSHA has not released new regulations as of yet.
 3. Superintendent reviewed COVID-19 regulations for schools as presented by the Governor.
- D. Report of Meetings Attended by Board of Education Members
 1. Virginia Berry shared that she visited the Summer Academy and reported that all students and teachers are enjoying the program.

2. President Brughelli and Superintendent Tosh met with Brandon Heinrich from B & M Orchards to discuss the management of the almond orchard and contract review.

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

1. Nothing at this time.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

- a. No action was taken in closed session.

B. Consider Approval of Resolution 2021-22 Authorizing the End-of-Year Transfers.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved Resolution 2021-22 Authorizing the End-of-Year Transfers.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

C. Consider Approval of Resolution 2021-24, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

On a motion by Linda Brughelli and seconded by Gary Dew, the Board unanimously approved Resolution 2021-24, Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

D. Consider Approval of Resolution 2021-25, Emergency Resolution to Approve Entering Into Contract for a Portable Building Replacement at Mildred Perkins – Headstart, Marilyn Frakes Child Development Center.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously approved Resolution 2021-25, Emergency Resolution to Approve Entering Into Contract for a Portable Building Replacement at Mildred Perkins – Headstart, Marilyn Frakes Child Development Center.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

E. Consider Approval of Independence Charter Financial Agreement for 2021-2022.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Independence Charter Financial Agreement for 2021-2022.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

F. Consider Approval of the 2021-2022 Local Performance Indicator Self-Reflection for Salida Union School District.

On a motion by Nanci E. Fox and seconded by Maria Magana, the Board unanimously approved the 2021-2022 Local Performance Indicator Self-Reflection for Salida Union School District.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- G. Consider Approval of District 2021-2022 LCFF Budget Overview for Parents, District 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update, and District 2021-2022 Local Control and Accountability Plan.

On a motion by Virginia Berry and seconded by Linda Brughelli, the Board unanimously approved the District 2021-2022 LCFF Budget Overview for Parents, District 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update, and District 2021-2022 Local Control and Accountability Plan.

Roll Call:

Gary Dew – Aye		Linda Brughelli – Aye		Virginia Berry – Aye			
Nanci E. Fox – Aye		Maria Magana – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

- H. Consider Approval of the District 2021-2022 Budget.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved the District 2021-2022 Budget.

Roll Call:

Gary Dew – Aye		Linda Brughelli – Aye		Virginia Berry – Aye			
Nanci E. Fox – Aye		Maria Magana – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

- I. Consider Approval of the 2021-2022 Local Performance Indicator Self-Reflection for Independence Charter School.

On a motion by Linda Brughelli and seconded by Nanci E. Fox, the Board unanimously approved the 2021-2022 Local Performance Indicator Self-Reflection for Independence Charter School.

Roll Call:

Gary Dew – Aye		Linda Brughelli – Aye		Virginia Berry – Aye			
Nanci E. Fox – Aye		Maria Magana – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

- J. Consider Approval of Independence Charter School 2021-2022 LCFF Budget Overview for Parents, Independence Charter School 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update, and Independence Charter School 2021-2022 Local Control and Accountability Plan.

On a motion by Virginia Berry and seconded by Maria Magana, the Board unanimously approved the Independence Charter School 2021-2022 LCFF Budget Overview for Parents, Independence Charter School 2019-2020 Local Control and Accountability Plan and 2020-2021 Annual Update, and Independence Charter School 2021-2022 Local Control and Accountability Plan.

Roll Call:

Gary Dew – Aye		Linda Brughelli – Aye		Virginia Berry – Aye			
Nanci E. Fox – Aye		Maria Magana – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

- K. Consider Approval of the Independence Charter School 2021-2022 Budget.

On a motion by Nanci E. Fox and seconded by Linda Brughelli, the Board unanimously approved the Independence Charter School 2021-2022 Budget.

Roll Call:

Gary Dew – Aye		Linda Brughelli – Aye		Virginia Berry – Aye			
Nanci E. Fox – Aye		Maria Magana – Aye					
Ayes	<u>5</u>	Noes	<u>0</u>	Abstain	<u>0</u>	Absent	<u>0</u>

- L. Consider Approval of the Employment Agreement Amendments with Salary Increases for Administrators and Superintendent for the 2020-2021 School Year.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Employment Agreement Amendments with Salary Increases for Administrators and Superintendent for the 2020-2021 School Year.

Roll Call:

Gary Dew – Aye
Nanci E. Fox – Aye

Linda Brughelli – Aye
Maria Magana – Aye

Virginia Berry – Aye

Ayes 5

Noes 0

Abstain 0

Absent 0

IV. ADJOURNMENT

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

Name	Site	Status	Job Title	Effective Date
Anita Chowdhary	DW	Hire	School Nurse	8/5/2021
Anthony DePage	DB	Hire	SDC Teacher	8/2/2021
Ashley Yosh	MP	Hire	Library Clerk	8/3/2021
Celeste Chavez	SMS	Hire	Nutrition Service Assistant, 2 hours	8/6/2021
Christian Arriola	TBD	Hire	Distance Learning Teacher, Temporary	8/2/2021
Esmeralda Aguayo Monroy	MP	Hire	Teacher	8/2/2021
Haley Simmons	SMS	Hire	Math Teacher	8/2/2021
Jackie Berryessa	SES	Hire	Nutrition Service Assistant, 3 hours	8/6/2021
Jennifer Merry	TBD	Hire	Distance Learning Teacher, Temporary	8/2/2021
Julie Rodriguez	TBD	Hire	Distance Learning Teacher, Temporary	8/2/2021
Kimberlee Montgomery	TBD	Hire	Distance Learning Teacher, Temporary	8/2/2021
Roni Ayers	SMS	Hire	Receptionist / ASB Account Secretary	8/2/2021
Sarah Ramczyk	TBD	Hire	Distance Learning Teacher, Temporary	8/2/2021
Shannon Campbell	SK	Hire	Teacher	8/2/2021
Stephanie Aguilera	SES	Hire	Teacher	8/2/2021
Tara McKinsey	SK	Hire	Teacher	8/2/2021
Theresa "Tara" Silva	Elementary	Hire	Elementary Principal	7/1/2021
Veronica Martin	SMS	Hire	English Language Arts Teacher	8/2/2021
Agustin Mireles	DW	Changed positions	Move from Principal, MP to Assistant Superintendent	7/1/2021
Bobbie Ward	CK	Change positions	Moved from Nutrition Service Assistant to Food Service Delivery Driver / Warehouse Worker	8/2/2021
Joan "Sophia" Espinoza	MP	Change positions	Moved from Health Clerk to Attendance Clerk	8/2/2021
Martine Tapia	CK	Change positions	Moved from Nutrition Service Assistant to Food Service Delivery Driver / Warehouse Worker	8/2/2021
Rocio Ochoa	CDP	Change positions	Move from CDP-SES Head Start Teacher to Child Development Coach	7/6/2021
Robert Erickson	SES	Change positions	Move from MP-Teacher to Learning Director	8/2/2021
Laynie Lufkin	SES	Additional Position	Nutrition Service Assistant, 2 hours	8/6/2021
Christina Zerr	CDP	Increase of Hours	CDP Program Secretary increasing from 6 hours per day to 7 hours per day	7/1/2021
April Cox	CDP-MFC	Resignation	State Preschool Teacher	5/25/2021
Lucy Borba	CDP-EHS	Resignation	Early Head Start Associate Teacher, MJC	6/18/2021

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