

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
December 8, 2021
BOARD OF TRUSTEES SPECIAL MEETING**

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 5:02 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana 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 Nanci E. Fox.

Roll Call:

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 – Progress Toward Annual Goals

1. The Board convened to a Study Session that included the Board of Trustees, all Principals, and District-wide Administrators. This session provided the Board an opportunity to interact with Administration to discuss the Administrators' progress towards meeting their annual goals.

II. ADJOURNMENT

The meeting was adjourned 6:53 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board