

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT  
January 18, 2022  
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. School Board Self-Evaluation and Governance Handbook**

- a. The Board conducted their self-evaluation by reviewing and discussing evaluations submitted on both themselves and the Board as a whole. The Board has focused on civility this past year and it shows in the evaluations. They agreed that there is always room for improvement as a Board and a Team. The Board plans to continue to focus on Respect in the coming year.
- b. The Board Trustees reviewed the Governance Handbook. President Brughelli provided proposed updates to the Handbook. The Trustees reviewed the updates and made the suggested changes. The Handbook will be brought back to the next regular board meeting for action.

**C. Closed Session – Room 65**

At 5:25 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.
4. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Unrepresented Employees.
5. Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (d)(2) of California Government Code Section 54956.9: 1 Case
6. Superintendent's Goals

*The Board reconvened at 6:15 p.m.*

**D. Pledge of Allegiance**

**E. Period for Public Presentation and Correspondence**

1. Recognition of Retiring Salida Union School District Employee
  - Henry Montez – 19 Years of Service

Henry Montez was unable to attend the meeting, however, he will be present at the February Board Meeting for recognition.

Linda Brughelli welcomed the public to address items not on the agenda. No one came forth.

**F. Approval of Agenda and Order of Agenda**

On a motion by Virginia Berry, seconded by Maria Magana, 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 Nanci E. Fox, the following Consent Agenda items were unanimously approved/accepted.

**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

1. Approve Minutes of December 8, 2021 Special Board Meeting
2. Approve Minutes of December 14, 2021 Regular Board Meeting
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of School Accountability Report Cards (SARC).
5. Consider Approval of Agreement Between Stanislaus County Office of Education and Salida Union School District for Special Education Math Instruction MOU #9461-22046.
6. Consider Approval Calendar of Reports and Budgets for the 2022 Calendar Year.
7. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of November 2021.
8. Early Head Start and Regional Head Start Program Information Review Reports 2020-2021.
9. Consider Approval of the Early Head Start and Head Start 2021-2022 Community Assessment.
10. Ratification of Cal-Card Summary November 22, 2021.
11. Ratification of Cal-Card Purchase Log for November 22, 2021.
12. Approval of Transfers Between Auditor Funds for January 2022.
13. Ratification of Warrants December 10, 2021 to January 07, 2022.

**II. DISCUSSION/INFORMATION AGENDA**

A. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints.

1. There were no complaints reported at this time.

B. Engagement Letter Between Salida Union School District and Eide Bailly

1. This letter is provided in connection with Eide Bailly's engagement to audit the financial statements and to audit compliance over major federal award programs of Salida Union School District as of and for the year ended June 30, 2021.

C. COVID Update

1. Superintendent gave the Board an update on the new CDP K12 and CalOsha guidance. The District has secured antigen test kits for all students and will supply them to any parent that requests a test. One of our parents, Luis Jimenez, sent an email with information on how to order home test kits from the county. We will be placing this information on ParentSquare for families to obtain access to the test kits.

D. 2022-2023 Student Attendance Calendar

1. Superintendent informed the Board that the draft calendar was sent to all staff for comment. Two comments were received. The calendar follows Modesto City School's calendar. The calendar will be brought back to the February meeting for action.

E. Construction Update - Sisk Library, Boardroom, and Dena Boer Elementary

1. Superintendent updated the Board on the status of the construction projects at each site. Sisk Library is near completion. There are a few items that need to be signed off, however it will be completed soon. The bids for the Boardroom have been posted and are due by January 24, 2022. Once a contractor is secured, construction will start by summer break. The Board Meetings will be moved to the Salida Middle School Library until the new Boardroom is complete. Dena Boer Elementary is scheduled to have portables 24 through 32 replaced. A new Library with restrooms will replace portables 21 and 22.

F. Superintendent's Report

1. Superintendent updated the board on the new bill to provide additional COVID leave up to 80 hours retroactive to January 1, 2022. Also discussed, new executive order providing greater flexibility for retired employees to return as substitutes before the 6 month waiting period and allows for student teachers to act as substitutes. The Order is good until the end of March, 2022. A Board Member asked if once the staff is hired under this order, will they have to leave at the end of March. Superintendent will research this and respond.

G. Report of Meetings Attended by Board of Education Members

1. Due to Winter Break, there was nothing to report.

H. 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.

Conference with Legal Counsel - Anticipated Litigation pursuant to subdivision (d)(2) of California Government Code Section 54956.9: 1 Case

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously took action to reject the claim of California School Employees Association (CSEA) against the Salida Union School District regarding the Juneteenth holiday.

**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>

B. Public Hearing to Consider Approval of Resolution 2122-06 Modifying Trustee Area Boundaries Following Receipt of the 2020 Census Data.

*Linda Brughelli opened the Public Hearing at 6:41 p.m. and invited the public to comment on Resolution 2122-06 Modifying Trustee Area Boundaries Following Receipt of the 2020 Census Data.*

*With no input from the public, Linda Brughelli closed the Public Hearing at 6:42 p.m*

C. Consider Approval of Resolution 2122-06 Modifying Trustee Area Boundaries Following Receipt of the 2020 Census Data.

On a motion by Virginia Berry and seconded by Mari Magana, the Board unanimously approved Resolution 2122-06 Modifying Trustee Area Boundaries Following Receipt of the 2020 Census Data.

**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 2122-07 Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

On a motion by Gary Dew and seconded by Virginia Berry, the Board approved by majority of the vote, Resolution 2122-07 Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

**Roll Call:**

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – No	Maria Magana – Aye	
Ayes <u>4</u>	Noes <u>1</u>	Abstain <u>0</u>
		Absent <u>0</u>

E. Consider Approval of the Tentative Agreement between the Salida Teachers' Association and the Salida Union School District Effective Through June 30, 2022.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the Tentative Agreement between the Salida Teachers' Association and the Salida Union School District Effective Through June 30, 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>

**IV. ADJOURNMENT**

The meeting was adjourned 6:58 p.m.

Attested by:

Twila Tosh  
Superintendent  
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES**

**January 2022**

<b>Name</b>	<b>Site</b>	<b>Status</b>	<b>Job Title</b>	<b>Effective Date</b>
Beatriz Grajales	DB	Hire	Student Support Para, SDC	1/10//2022
Dayana Anaya	MP	Hire	Student Support Para, SDC	1/10/2022
Sarah Miller	SK/MP	Hire	Computer Technician I, Sisk and Mildred	1/10/2022
Tabatha Simpson	CDP, SES	Hire	Head Start Associate Teacher	1/6/2022
Yesenia Gallo	MOT/DO	Hire	Secretary I – MOT	1/10/2022
Guadalupe Regalado	CDP, MFC	Change positions	Returning to Early Head Start Teacher from State Preschool Teacher, MFC	1/6/2022
Eugenia “Joan” Schell	DB/SES	Resignation	Computer Technician I, Dena Boer & Salida Elementary	1/14/2022
Erica Yanez	SMS	Resignation	Playground Aid only, keeping ASP Site Supervisor	12/17/2021
Fariha Vohra	MP	Resignation	Student Support Para, Resource & Café Monitor	1/10/2022
Gloria Garcia	SES	Retirement	Health Clerk	5/30/2022
Henry Montez	SMS	Retirement	Campus Supervisor	1/31/2022
Laura Dew	SES	Retirement	Student Support Paraprofessional, Resource	5/30/2022
Maria Moffitt	SES	Resignation	Student Support Para, SDC 1:1, 2 hours	12/13/21
Staci Settlemoir	MOT	Resignation	Bus Driver	12/17/21

*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*