

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
March 08, 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. Period for Public Comment Regarding Closed Sessions Items

1. The public was invited to make comment on Closed Session items. No members of the public came forth.

C. Closed Session – Room 65

At 5:01 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

The Board reconvened at 6:06 p.m.

D. Pledge of Allegiance

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

E. Approval of Agenda and Order of Agenda

Prior to the approval of the Agenda, Superintendent notified the Board that the District removed the Computer Technician increase in days on the Ratification of Employment presented on Consent.

With the aforementioned change, 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 Virginia Berry, seconded by Gary Dew, 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 the February 15, 2022 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Board Policy 3350 – Travel Expenses

4. Ratification of Memorandum of Understanding between Modesto City Schools and Salida Union School District in regard to the attendance of SUSD Students in the Deaf and Hard of Hearing (DHH) program operated by MCS for the 2021-2022 school year.
5. Ratification of Memorandum of Understanding Between Stanislaus County Office of Education-Special Education and Salida Union School District for Student Occupational Therapy for the 2021-2022 School Year.
6. Ratification of 2021-2022 Agreement for Delegation of Activities Under Head Start Grant No. 09-HE-000906-01 Amendment #1.
7. Consider Approval of the Early Head Start and Regional Head Start Refunding Budgets for 2022-2023 Program Year.
8. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of January 2022.
9. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of January for the Program Year 2021-2022.
10. Consider Approval of Contract between Salida Union School District and Jacki Gray-Hill to Provide Five (5) Training Sessions, Totaling Twelve (12) Hours - "Consciously Guiding Children" for the Early Head Start Center Base Staff.
11. Ratification of January 2022 Cal Card Statement
12. Ratification of January 2022 Cal Card Purchase Log
13. Approval of transfers between auditor funds for the month of February, 2022.
14. Ratification of Warrants February 9, 2022 to February 25, 2022.

II. DISCUSSION/INFORMATION AGENDA

- A. Salida Union School District-2021-2022 Priority 2-Self-Reflection for Implementation of State Academic Standards
 1. The District is required to complete a Self-Reflection for Implementation of State Academic Standards – Priority 2. Superintendent reviewed the ratings received from members of our District Technology and Curriculum Councils. The report indicated positive growth and progress was made in several areas. Teachers believe that the District should continue its focus to develop teachers professionally in the area of Science and Visual and Performing Arts standards.
- B. Independence Charter School-2021-2022 Priority 2-Self-Reflection for Implementation of State Academic Standards
 1. ICS is required to complete a Self-Reflection for Implementation of State Academic Standards – Priority 2. Superintendent reviewed the ratings received from members of our District Technology and Curriculum Councils. The report indicated positive growth and progress was made in several areas. Teachers believe that the District should continue its focus to develop teachers professionally in the area of Science and Visual and Performing Arts standards.
- C. Discussion of Pending Administration Proposal to Close Independence Charter School Effective June 30, 2022
 1. Superintendent updated the Board on the potential closure of Independence Charter School effective June 30, 2022 due to declining enrollment. Two Resolutions will be brought back at the Board's April 19, 2022 Regular Meeting for the Board to formally implement this action.
- D. Superintendent's Report
 1. Superintendent reminded the Board three (3) Trustee Area terms will expire this year. The Candidate Filing Period is July 18, 2022 to August 12, 2022. Trustees with expiring terms are encouraged to register with the Registrar of Voters in Modesto for placement on the November 8, 2022 Gubernatorial General Election ballot.
 2. The mask mandate for K-12 schools will expire at the end of the day on Friday, March 11, 2022. Thereafter, indoor mask requirements will move from a requirement to a recommendation.
 3. Boardroom construction will begin on March 28, 2022. We will be moving all upcoming Board Meetings to Salida Middle School Library until completion of the project.

4. Update on Kindergarten Registration for 2022-2023: 137 new TK/Kinder students have enrolled. The District is mailing over 17,000 flyers to all Salida and Modesto (Perkins Areas) households to encourage enrollment.
5. Daily student absences are decreasing throughout the District. Long-term Independent Study has decreased from 98 students at the beginning of the year to 76 presently. Students are beginning to move back to the classroom.

E. Report of Meetings Attended by Board of Education Members

1. Nothing to report at this time.

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

1. Linda Brughelli requested a mid-year review on the Almond Farm. She would also like information on the Modesto Irrigation water issue. Trustees would also like to see presentations from our Elementary Physical Education Teachers and also the District Counselors.
2. Virginia Berry and Nanci Fox suggested that new hire teachers be invited to the August Board Meeting an hour before start time so the Board Members will have an opportunity to meet and get to know them.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

1. No action was taken in closed session.

B. Consider Approval of contract services between Eide Bailly and Salida Union School District for Business Office Consulting Services.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved contract services between Eide Bailly and Salida Union School District for Business Office Consulting Services.

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 Agreement for Category Two E-rate RFP/Application Management Services between Infinity Communications and Consulting and Salida Union School District Project #0065-22C.1 with Telcion Communications Group.

On a motion by Gary Dew and seconded by Maria Magana, the Board unanimously approved the Agreement for Category Two E-rate RFP/Application Management Services between Infinity Communications and Consulting and Salida Union School District Project #0065-22C.1 with Telcion Communications Group.

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.

After much discussion, the Board unanimously agreed to withdraw this Resolution. Future board meetings will be held in Public.

E. Public Hearing to Consider Approval of the Service Employees International Union, Local 521 Contract Openers to Salida Union School District for the Program Year 2021-2022.

Linda Brughelli opened the Public Hearing at 6:30 p.m. and invited the public to comment the Service Employees International Union, Local 521 Contract Openers to Salida Union School District for the Program Year 2021-2022.

With no input from the public, Linda Brughelli closed the Public Hearing at 6:31 p.m

F. Consider Approval of the Service Employees International Union, Local 521 Contract Openers to Salida Union School District for the Program Year 2021-2022.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board approved the Service Employees International Union, Local 521 Contract Openers to Salida Union School District for the Program Year 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>

- G. Public Hearing of the California School Employees Association Salida, Chapter # 786 Initial Contract Proposal to Salida Union School District for the 2021-2022 School Year.

Linda Brughelli opened the Public Hearing at 6:33 p.m. and invited the public to comment on the California School Employees Association Salida, Chapter # 786 Initial Contract Proposal to Salida Union School District for the 2021-2022 School Year.

With no input from the public, Linda Brughelli closed the Public Hearing at 6:34 p.m

- H. Consider Acceptance of the California School Employees Association Salida, Chapter # 786 Initial Contract Proposal to Salida Union School District for the 2021-2022 School Year.

On a motion by Gary Dew and seconded by Maria Magana, the Board unanimously approved the California School Employees Association Salida, Chapter # 786 Initial Contract Proposal to Salida Union School District for the 2021-2022 School Year.

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. Public Hearing to Consider Acceptance of Salida Union School District's Contract Reopeners to the Salida Teachers' Association for the 2022-2023 School Year.

Linda Brughelli opened the Public Hearing at 6:35 p.m. and invited the public to comment on Salida Union School District's Contract Reopeners to the Salida Teachers' Association for the 2022-2023 School Year.

With no input from the public, Linda Brughelli closed the Public Hearing at 6:36 p.m

- J. Consider Acceptance of Salida Union School District's Contract Reopeners to the Salida Teachers' Association for the 2022-2023 School Year.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Salida Union School District's Contract Reopeners to the Salida Teachers' Association for the 2022-2023 School Year.

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 Salary Increases for the following positions: Classified Management, Classified Supervisors, Classified Confidential, Classified Administration, Certificated Support Staff and Speech Therapists for the 2021-2022 School Year.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved Salary Increases for the following positions: Classified Management, Classified Supervisors, Classified Confidential, Classified Administration, Certificated Support Staff and Speech Therapists for the 2021-2022 School Year.

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 2021-2022 School Year.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved the Employment Agreement Amendments with Salary Increases for Administrators and Superintendent for the 2021-2022 School Year.

Roll Call:

Gary Dew – Aye
 Nanci E. Fox – Aye
 Ayes 5

Linda Brughelli – Aye
 Maria Magana – Aye
 Noes 0

Virginia Berry – Aye
 Abstain 0

Absent 0

- M. Consider Approval of the 2021-2022 District 2nd Interim Budget Report.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved the 2021-2022 District 2nd Interim Budget Report.

Roll Call:

Gary Dew – Aye
 Nanci E. Fox – Aye
 Ayes 5

Linda Brughelli – Aye
 Maria Magana – Aye
 Noes 0

Virginia Berry – Aye
 Abstain 0

Absent 0

IV. ADJOURNMENT

The meeting was adjourned 7:04 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

March 2022

Name	Site	Status	Job Title	Effective Date
Diego Navarro	MP	Hire	Student Support Para, Resource and Playground Aide	2/16/2022
Erica Yanez	SMS	Hire	Playground Aide additional position	2/22/2022
Fariha Vohra	DB	Hire	Student Support Para, SDC	2/28/2022
Gabriela Gibbs	MP	Hire	Cafeteria Monitor (PM)	3/4/2022
Milrose Domingo	DW	Hire	Computer Technician I	2/15/2022
Nannette McLain	SMS	Hire	Campus Supervisor	2/15/2022
Taylor Valsvik	MP/SK	Hire	Playground Aide PM and Crossing Guard	3/1/2022
Jaime Towe	DO	Change to position	Decreasing days from 261 days to 249 days	2021-2022
Peter Sargent	MP	Leave of Absence	February 25, 2022 to June 6, 2022	2/25/2022
Sheng Lor	SMS	Leave of Absence	March 21, 2022 to May 16, 2022	3/21/2022
Angelina Sifuentez	CDP-DB	Resignation	State Preschool Teacher	2/18/2022

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