

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
November 20, 2018
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Gary Dew, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Dennis Thompson, Virginia Berry, Ivan Wyeth, II, Nanci E. Fox, and Superintendent, Twila Tosh.

B. Closed Session

At 5:01 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.
4. Public Employee Appointment: Assistant Superintendent

The Board reconvened at 6:03p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

1. Salida Almond Farm Presentation – Lane Parker
 - a. Lane Parker updated the Board on the Salida Almond Farm. He stated that our trees yielded approximately 66,000 pounds of excellent quality nuts with only .5% rejection rate. The orchard is now self-sustaining and income generated from the almonds will cover the expenses of maintaining the farm. There are currently 140 rows of 40 trees each for a total of 5,600 trees in the farm with several varieties planted in an intricate pattern. Dennis Thompson, Twila Tosh and Lane met with Meg Gonzales and Dr. Emily Lawrence from Tuolumne River Trust and the National Agricultural Science Center (NASC) to discuss a partnership in place based learning and educational outreach for agriculture. NASC hopes to bring their Mobile Ag Lab to the Salida Farm to create a hands on learning experience for students.

E. 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.

Roll Call:

Ivan Wyeth, II – Aye
Gary Dew – Aye

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

F. Approval of Consent Agenda

On a motion by Dennis Thompson, seconded by Nanci E. Fox, the following Consent Agenda items were unanimously approved/accepted.

Roll Call:

Ivan Wyeth, II – Aye
Gary Dew – Aye

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of October 16, 2018 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Administrative Services Credential Program Agreement between Teachers College of San Joaquin and Salida Union School District.

4. Consider Approval of the Affiliation Agreement between University of the Pacific and Salida Union School District.
5. Consider Approval of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
6. Ratification of Professional Services Contract Between Salida Union School District and LC Education.
7. Ratify Contract Amendment No. 1 for Teter, LLP for Modernization Projects for Dena Boer Elementary, Salida Elementary, Sisk Elementary and Mildred Perkins Elementary.
8. Ratify Training Agreement for Positive Behavior Intervention and Supports Implementation (PBIS) Team Training with Stanislaus County Office of Education.
9. Consider Approval of Vehicle Service Agreement Between Salida Union School District and Stanislaus County Office of Education Head Start – Field Trips
10. Ratify Amendment No. 01 – Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.
11. Acceptance of Education Foundation of Stanislaus County-Outdoor Education Committee, Funds for Foothill Horizons.
12. Consider Acceptance of Gifts.
13. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the month of September 2018.
14. Consider Approval of the Head Start and Early Head Start Claims for the Month of August for the Program Year 2017-2018.
15. Consider Approval of the Head Start and Early Head Start Claims for the Month of September for the program year 2018-2019.
16. Consider Approval of the Early Head Start Duration Prorated, Basic and Non-Federal Share Budgets for 2018-2019 Program Year.
17. Consider Approval of the Early Head Start Expansion Start-Up and Annualized Operation Budgets for the program year 2019 – 2020.
18. Ratification of Cal-Card Summary for September 2018.
19. Ratification of Cal-Card Purchase Logs for September 2018.
20. Approval of Transfers Between Auditor Funds for November 2018.
21. Ratification of Warrants Drawn 10/12/18 to 11/02/18.

II. DISCUSSION/INFORMATION AGENDA

- A. Williams Facilities Act Inspection Results – Salida Elementary School
 - a. An inspection was completed at Salida Elementary and no insufficiencies were found.
- B. SUSD App and Website Update - Melanie Evans
 - a. Melanie Evans reviewed the new Salida USD App with the Board, explained its capabilities and functions. She also updated the Board on the new Salida Website and Parentlink communication software.
- C. Superintendent's Report
 - a. Superintendent reported that she spoke with Dale Scott regarding the next steps in the Bond process. In December, the County will complete the counting of the votes. They will send us a request to certify the votes by Board action. Once the District certifies the results, we have 60 days to have our first meeting with the Citizen Oversight Committee. We discussed that Dale will come to our January 15th regular board meeting to address the board. He will explain how to certify the results, how to set up the oversight committee and bylaws, and how to receive monies. In February, we will certify the results at our regular board meeting. Then in March, we will form our oversight committee and request funds for mid-April.
 - b. Superintendent discussed that meetings are scheduled over the next few months with Teter Architects and the sites. Each site will have a steering committee to provide input and direction on the modernization projects. Sisk will meet on December 4th to discuss the options for a new modular Library and student restrooms.
- D. Report of Meetings Attended by Board of Education Members
 - a. Nanci E. Fox stated that she visited both Dena Boer Elementary and Salida Elementary. She was pleased with the sites and very impressed with the great things happening in the classrooms.

- b. Gary Dew stated that he visits Salida Elementary often. He enjoys seeing the PE program and also the music programs. It is very exciting to have these programs on our campuses every day.
- c. Virginia Berry attended the annual Halloween Parade at Sisk Elementary. She also stated that the Middle school has a great group of students participating in the Interact Club for Rotary.

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

- a. Nothing at this time.

III. PUBLIC HEARING/ACTION

- A. Report of Action taken in Closed Session.
- B. Consider Approval of 2018-2019 Employee Ratio Summary Certification Document.

On a motion by Dennis Thompson and seconded by Virginia Berry, the Board unanimously approved the 2018-2019 Employee Ratio Summary Certification Document.

Roll Call:

| | | |
|----------------------|----------------------|-----------------------|
| Ivan Wyeth, II – Aye | Virginia Berry – Aye | Dennis Thompson – Aye |
| Gary Dew – Aye | Nanci E. Fox – Aye | |
| Ayes <u>5</u> | Noes <u>0</u> | Abstain <u>0</u> |
| | | Absent <u>0</u> |

- C. Consider Appointment of Assistant Superintendent Beginning December 3, 2018.

On a motion by Dennis Thompson and seconded by Ivan Wyeth, II, the Board unanimously approved the Appointment of Shawn Posey as Assistant Superintendent Beginning December 3, 2018.

Roll Call:

| | | |
|----------------------|----------------------|-----------------------|
| Ivan Wyeth, II – Aye | Virginia Berry – Aye | Dennis Thompson – Aye |
| Gary Dew – Aye | Nanci E. Fox – Aye | |
| Ayes <u>5</u> | Noes <u>0</u> | Abstain <u>0</u> |
| | | Absent <u>0</u> |

IV. AWARDS AND PRESENTATIONS

- A. Presentation of Award to Retiring Board Member, Ivan Wyeth, II, for 21 Years of Commitment and Dedication to the Salida Union School District.
 - a. The Board of Trustees presented an award to Ivan Wyeth, II, thanking him for his years of service and commitment to the Salida School District. The presentation was followed by a small reception.

V. Adjournment

There being no further action before the Board, the meeting was adjourned 7:37 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

| Name | Site | Status | Job Title | Effective Date |
|-----------------------|----------|---------------------|--|----------------|
| Elisabeth Duran | SMS | Hire | After School Program Paraprofessional | 10/22/18 |
| Debbie Garcia | DB | Hire | Cafeteria Worker 1, 2 hours | 10/22/18 |
| Carlos Garcia-Jimenez | DB | Hire | Temp Certificated Teacher | 10/25/18 |
| Jennifer Gonzalez | CDP, MFC | Hire | State Preschool Teacher(sub until permit issued) | 10/25/18 |
| Thalia Soriano | MP/ICS | Hire | Attendance Clerk | 10/29/18 |
| Jennifer Mara | DW | Hire | Temp Certificated Resource Teacher | 11/1/18 |
| Azucena Aguilar | CDP, SES | Hire | Head Start Associate Teacher | 11/5/18 |
| Joan Sophia Espinoza | MP/ICS | Hire | Health Clerk | 11/5/18 |
| Kellilyn Hudson | FS | Change in site | 2 hr Café I From DB to SMS | 10/01/18 |
| Erika Peral | SK | Change in positions | From Café Monitor PM to Library Clerk, 5 hrs | 10/10/18 |
| Veronica Gutierrez | FS | Change in positions | From 2 hr Café I, SES to 2 hr Café II, SMS | 10/16/18 |
| Silvia Olvera | FS | Change in positions | From 2 hr Café I, MP/ICS to 5.5 CK Café I | 10/29/18 |
| Ricky Lotz | CDP | Change in positions | CDP Custodian increased to 8 hours | 11/5/18 |
| Melissa Barajas | SMS | Leave of Absence | Special Education Paraprofessional | 11/17/18 |
| Kathy Cronin | DW | Reassignment | From Program Specialist to 60% Resource | TBD |
| Jeffrey Doppenberg | MOT | Reclassification | From Mechanic to Lead Mechanic | TBD |
| Annette Schuchardt | CDP | Resignation | CDP Secretary (updated date) | 11/30/18 |

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