

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
May 19, 2020
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

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

B. Closed Session

At 5:01 p.m., with no possible pending matters, the Board chose to withdraw Closed Session and convened to the Study Session.

C. Study Session - Impact on Budget and New School Year Preparations due to COVID-19

1. Superintendent Tosh and the Board of Trustees convened to a Study Session to discuss the impact on the Budget and New Year preparations due to COVID-19. Items discussed were:
 - i. **Budget** – Reviewed projects approved at the February 18, 2020 Board Study Session and discussed possible projects that can be postponed. The Board may also need to explore further reductions if the District is affected by the possible 10% cut in budget revenues.
 - ii. **Parent Distance Survey** – Surveys were sent to parents regarding Distance Learning for next school year. Parents were given three options, 1. Independent Study, 2. At school with social distancing, and 3. Combination of at school and Independent Study. Approximately one-third of the population responded. The most popular choice was at school with social distancing. Nearly one-third of the responses indicated they would want Independent Study. This will assist us in planning the number of students per classroom next school year.
 - iii. **Staff and Student Hygiene** – Handwashing techniques, thermometers in every classroom, hand sanitizer stations throughout campus, face mask guidelines.
 - iv. **Transportation** – Possible need for modifying bus schedules.
 - v. **Calendar** – Recommended the Board adopt a flexible calendar to be placed into effect at any time. Should there be a resurgence of COVID-19, this flexible calendar allows us to go through the month of June. Students would be in session until December 18th and return February 1st with no Spring Break. Should there be no resurgence, our current calendar would be in effect. This flexible calendar will be brought back for approval at the next Board meeting.
 - vi. **Distance Learning**
 - vii. **Physical Distancing**

The Board reconvened to Open Session at 6:14 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.

1. The conference call was open to the public. Dennis Thompson welcomed the public to address items not on the agenda. No one came forth and no comments were submitted prior to the meeting via email or phone message.

F. 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:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye
Linda Brughelli – Aye

Gary Dew – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

F. Approval of Consent Agenda

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

Roll Call:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye
Linda Brughelli – Aye

Gary Dew – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of April 21, 2020 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Internship Contract Agreement between Brandman University and Salida Union School District effective July 1, 2020.
4. Consider Approval of Supervised Fieldwork Agreement between Brandman University and Salida Union School District.
5. Consider Approval of Early Childhood Education Fieldwork Site Agreement with Brandman University.
6. Approval of Mandated Updates to Board Bylaws, Board Policies, Administrative Regulations, and Exhibits.
7. Ratification of Contract between Stanislaus Partners in Education (SPIE) and Salida Union School District for the 2020-2021 School Year.
8. Consider Approval of Contract for Auditing Services with Eide Bailly, LLP, Certified Public Accountants and Consultants.
9. 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.
10. Ratification of P-2 Report of Attendance for Pupils Residing in the District.
11. Ratification of P-2 Report of Attendance for Pupils Attending Independence Charter School.
12. Ratification of P-2 Report of Attendance for Pupils Attending Great Valley Academy Charter School.
13. Consider Approval of the Early Head Start and Regional Head Start Non-Federal Share (NFS) Waiver Request for Program Year 2019-2020.
14. Consider Approval of the Early Head Start and Regional Head Start Cost of Living (COLA) and Quality Improvement (QI) Funding Budgets for 2020-2021 Program Year.
15. Consider Approval of the Early Head Start and Regional Head Start Programs Supplemental Funds in Response to the Coronavirus Disease 2019 (COVID-19) Funding Year 2020.
16. Consider Approval of the Head Start and Early Head Start Claims for the Month of March for the program year 2019-2020.
17. Consider Approval of the Head Start and Early Head Start Claims for the Month of February for the program year 2019-2020.
18. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of February 2020.
19. Consider Approval of the Early Head Start and Regional Head Start Goals and Objectives for the program year 2020-2021.
20. Consider Approval of the Early Head Start and Regional Head Start Refunding Budgets for 2020-2021 Program Year.
21. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of March 2020.
22. Ratification of Cal-Card Summary for March 23, 2020.
23. Ratification of Cal-Card Purchase Logs for March 23, 2020.
24. Approval of Transfers Between Auditor Funds May, 2020.
25. Ratification of Warrants Drawn April 15, 2020 to May 06, 2020.

II. DISCUSSION/INFORMATION AGENDA

A. Dale Scott and Company - Financial Advisors

1. Dale Scott and Company – Dale Scott reviewed the results of the statewide school bond initiatives, in addition to the results of Measures L & M from the March 3, 2020 Election. The Board discussed and chose to place one Measure on the Presidential Election ballot in November. This resolution will be brought to the Board in June for approval.

B. Superintendent's Report

1. No additional information at this time.

C. Report of Meetings Attended by Board of Education Members.

1. Virginia Berry shared that she was pleased to visit each school and talk with staff, she felt everyone was doing well. She also thanked Katie Cantu and appreciated the time Katie took in explaining how to attend a meeting through Zoom. Virginia thanked Diana Crofts and the 8th grade students for the work they did in creating the video for their Promotion.

D. 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.

1. There was no action taken in the Closed Session.

B. Consider Approval of the Tentative Agreement between the California School Employees Association Salida, Chapter # 786, and Salida Union School District for the 2019-2020 School Year.

On a motion by Nanci E. Fox and seconded by Linda Brughelli, the Board unanimously approved the Tentative Agreement between the California School Employees Association Salida, Chapter # 786, and Salida Union School District for the 2019-2020 School Year.

Roll Call:

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

C. Consider Approval of the Declaration of Need for Fully Qualified Teachers for the 2020-2021 School Year.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved the Declaration of Need for Fully Qualified Teachers for the 2020-2021 School Year.

Roll Call:

Virginia Berry – Aye			Dennis Thompson – Aye			Gary Dew – Aye	
Nanci E. Fox – Aye			Linda Brughelli – 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

Name	Site	Status	Job Title	Effective Date
Brianna Kirkpatrick	MP/ICS	Hire	Cafeteria Worker I, 5 hours	3/19/2020
Domarina Beitsayad	CDP-DB	Hire	Head Start Associate Teacher	8/3/2020
Xiomaris Sierra	CDP-MFC	Hire	State Preschool Associate Teacher	3/16/2020
Antonise Martinez	SMS	Hire	After School Program Paraprofessional	3/16/2020
Vivian Shinko	SMS	Change in positions	Café I, 2 hours to Café II, 3 hours	3/9/2020
Jimmie Norquist	MOT	Change in positions	From Lead MOT Worker to Associate Director	3/2/2020

*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*