

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
September 15, 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, Nanci E. Fox, Virginia Berry, Gary Dew 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, Shawn Posey, and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.

The Board reconvened at 6:03 p.m.

C. Pledge of Allegiance

D. 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. No members of the public came forth or submitted comments prior to the meeting.

E. Approval of Agenda and Order of Agenda

Prior to the approval of the agenda, Superintendent Tosh announced a change to Action Item H. This Action item should read:

H. Adoption of District 2019-2020 Unaudited Actual Financial Report.

With the aforementioned change, 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

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

F. Approval of Consent Agenda

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

Roll Call:

Virginia Berry – Aye

Dennis Thompson – Aye

Gary Dew – Aye

Nanci E. Fox – Aye

Linda Brughelli – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approve Minutes of August 11, 2020 Special Board Meeting
2. Approve Minutes of August 18, 2020 Regular Board Meeting
3. Approve Minutes of August 25, 2020 Special Board Meeting
4. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.

5. Consider Approval of MOU between Salida Union School District and University of the Pacific for Student Placement in Curriculum and Instruction, Educational Administration and Leadership, and Counseling and School Psychology.
6. Consider Approval of Student Teaching Letter of Agreement between Salida Union School District and Western Governors University for Placement of Student Teachers.
7. Consider Approval of MOU between Salida Union School District and Alliant International University California School of Education for Practicum Students, Student Teachers, and Teacher Interns in MA/PPS: School Psychology Program or School Counseling Program.
8. Approval of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
9. Consider Approval of School Plan for Student Achievement for Independence Charter School for the 2020-2021 School Year.
10. Consider Approval of Licensing Agreement between Document Tracking Services and Salida Union School District to Create SARC and other Reports.
11. Ratification of Tobacco Use Prevention Education Grant Agreement.
12. Ratification of Agreement for Category One E-Rate Consulting Services with Infinity Communications and Consulting.
13. Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Implementation of Discover Education Science Curriculum.
14. Consider Approval of Consolidated Application for Funding Categorical Aid Programs 2020-2021.
15. Consider Approval of Revised 2020 Bylaws for the Salida Child Development Parent Policy Committee.
16. Consider Approval of the Early Head Start Expansion Start-Up and Annualized Operation Budgets for the program year 2020– 2021.
17. Consider Approval of Amendment #2 to the Agreement for Delegation of Activities between Salida Union School District and the Stanislaus County Office of Education for operation of the Early Head Start and the Head Start Programs for the period of September 1, 2019 through August 31, 2020.
18. Ratification of July 2020 Cal-Card Summary.
19. Ratification of July 2020 Cal-Card Purchase Logs.
20. Approval of Transfers Between Auditor Funds for the Month of September 2020.
21. Ratification of Warrants Drawn August 5, 2020 to August 27, 2020.

II. DISCUSSION/INFORMATION AGENDA

A. School Waiver Application Process for School Re-Opening

1. Districts within Stanislaus County have begun to submit their waivers to the County for approval. Districts that have been approved are listed on the Stancoe.org website. We are continuing to compile information to complete our waiver. This includes getting feedback from staff and families. Parents are interested in sending their students back full day. At this time, we are considering a four phase approach. Phase I - 1st and 2nd grade return for full day in-person instruction. Then, every two weeks a new phase will start, Phase II - 3rd grade returns, Phase III – 4th grade, and Phase IV will return after Winter Break with 5th Grade and Kindergarten. Parents can choose to continue with Distance Learning. The completed waiver will be brought back to the Board in October for Approval.

B. Update on Measure U – School Bond

1. Superintendent distributed the Measure U brochure created by Dale Scott. This brochure is an “FAQ” brochure that answers in detail voter questions regarding the General Obligation Bond. This brochure will be distributed to parents and staff. Linda Brughelli suggested that the deadline to register to vote should be included on the brochure. This will be brought to Dale Scott’s attention and added before sending to print. Superintendent Tosh asked the Board to let us know if they would like a list of constituents to call to explain Measure U in detail.

C. Superintendent’s Report

1. Superintendent gave an update on the Flag Salute. She stated that approximately 60% of classrooms district-wide are participating in saluting the flag each morning.

D. Report of Meetings Attended by Board of Education Members

1. Virginia Berry shared that she was honored with the ACSA Region VII Robert E. Kelly Award for Retired Administrator of the Year. The Board Congratulated Virginia Berry on this accomplishment.

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

1. None at this time.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

a. Nothing to report for closed session.

B. Consider Approval of Resolution No. 2021-04, GANN LIMITS.

On a motion by Virginia Berry and seconded by Linda Brughelli, the Board unanimously approved Resolution No. 2021-04, GANN LIMITS.

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 Resolution No. 2021-05 - 9270 Board Bylaw and Exhibit – Conflict of Interest Code.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved Resolution No. 2021-05 - 9270 Board Bylaw and Exhibit – Conflict of Interest Code.

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>

D. Consider Approval of the District Learning Continuity and Attendance Plan for the 2020-2021 School Year.

On a motion by Virginia Berry and seconded by Linda Brughelli, the Board unanimously approved the District Learning Continuity and Attendance Plan 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>

E. Consider Approval of the Independence Charter School Learning Continuity and Attendance Plan for the 2020-2021 School Year.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved the Independence Charter School Learning Continuity and Attendance Plan 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>

F. Consider Approval of Memorandum of Understanding Between the Salida Union School District and Service Employees International Union, Chapter #521 for the Collective Bargaining Agreement Extension.

On a motion by Nanci E. Fox and seconded by Linda Brughelli, the Board unanimously approved the Memorandum of Understanding Between the Salida Union School District and Service Employees International Union, Chapter #521 for the Collective Bargaining Agreement Extension.

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>

G. Consider Approval of Memorandum of Understanding Between the Salida Union School District and Salida Teachers Association Regarding Online Learning Model and Substitutes.

On a motion by Linda Brughelli and seconded by Gary Dew, the Board unanimously approved the Memorandum of Understanding Between the Salida Union School District and Salida Teachers Association Regarding Online Learning Model and Substitutes.

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

H. Adoption of District 2019-2020 Unaudited Actual Financial Report.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously adopted the District 2019-2020 Unaudited Actual Financial Report.

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

IV. Adjournment

The meeting was adjourned 6:37 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES
September 2020

Name	Site	Status	Job Title	Effective Date
Berenice Correa	SMS	Hire	Attendance Clerk, SMS (Middle School)	8/26/2020
Eric Domen, Jr.	SK	Hire	Counselor	9/1/2020
Bernardita Larreta-Escobedo	FS-DB	Resignation	Nutrition Service Assistant	8/11/2020
Christine Lugo	DB	Resignation	Special Education Paraprofessional	8/14/2020
Megan Basler	SMS	Resignation	Special Education Paraprofessional	8/12/2020
Nannette McLain	SMS	Resignation	Nutrition Service Assistant; 2 hr & 3 hr position	8/27/2020
Priscilla Castillo	MP/ICS	Resignation	Library Clerk	8/21/2020

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