

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
February 16, 2021
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. Study Session – Book Study: The Governance Core

1. The Board conducted a Book Study of The Governance Core. The Trustees felt the book was a good reminder of the Board’s purpose. It is important to be mindful that we are here for the children. Governance is about building trust, respecting the thoughts and opinions of other Board Members, and understanding our purpose as a Board. The Board also felt that is important to get back to visiting the sites and interacting with staff members. The book will be a helpful tool in updating the Board’s Governance Handbook. Part Two of the Governance Core will be discussed at the next regular board meeting.

C. Closed Session – Room 62

At 5:19 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.
4. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe, Regarding Unrepresented Employee: Confidential.

The Board reconvened at 6:07 p.m.

D. Flag Retirement Ceremony and Presentation of New Colors - Boy Scouts

1. Boy Scouts Troop 133 represented by Elijah Kirkpatrick, Makai Carter, Francisco Martinez, and Bennett Taylor performed the flag retirement ceremony. The flag that stood in the boardroom for the past several years was retired and new colors are now in its place. We appreciate Troop 133 for their time and the absolute dignity and respect they exhibited during the ceremony.

E. Pledge of Allegiance

1. Boy Scout Troop 133 led our Board in the Pledge of Allegiance to our new flag.

F. 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.

G. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Gary Dew, seconded by Nanci E. Fox.

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 Maria Magana, 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 January 19, 2021 Regular Board Meeting
2. Approve Minutes of January 27, 2021 Special Board Meeting
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of MOU between Salida Union School District and California State University, Stanislaus for School Administration Field Experience Agreement.
5. Consider Approval of the Comprehensive School Safety Plan – SB 187 Compliance Document Updates for the 2020-2021 School Year for Salida Elementary School, Sisk Elementary School, Dena Boer Elementary, Mildred Perkins Elementary, Independence Charter School, and Salida Middle School – Vella Campus.
6. Ratification of Agreement for Special Contract Services with Stanislaus County Office of Education for Professional Training.
7. Ratification of Agreement for Special Contract Services with Stanislaus County Office of Education for Mathematics Professional Training.
8. Consider Acceptance of Gift.
9. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of December 2020.
10. Consider Approval of the Head Start and Early Head Start Claim for the Month of December for the program year 2020-2021.
11. Ratification of Cal-Card Summary for December 22, 2020.
12. Ratification of Cal-Card Purchase Logs for December 22, 2020.
13. Approval of Transfers Between Auditor Funds, February 2021.
14. Ratification of Warrants Drawn January 13, 2021 to January 28, 2021.

II. DISCUSSION/INFORMATION AGENDA

A. Early Head Start and Head Start Governance Training for the program year 2020 – 2021

1. Superintendent provided the Board with a flash drive containing all required Governance training documents for the 2020-2021 Program Year. She directed them to contact Tanya Vander Weide with any questions they may have regarding the training.

B. Superintendent's Report

1. Superintendent informed the Board that the County Health Department has stated that our Kindergarten students can return to campus for In-Person Learning on February 22nd. Once the County moves to the red tier, our middle school students can hopefully return at the end of March.
2. Vaccines for school employees were rescheduled. The next round of vaccines will take place the week of February 22nd for staff members 50 to 65 years of age.
3. The Online Registration portal is now open for our TK and Kindergarten enrollment. A flyer promoting our District and our online registration was created in both English and Spanish and mailed to over 17,000 homes in our area. The online enrollment link was also posted on our website and sent to families through Parentlink.

C. Budget Update

1. Superintendent presented the Board with an updated assessment of costs associated with the projects reviewed by the Board at a Study Session on January 27, 2021. After much discussion, the Board agreed to move forward with the proposed projects with the exception of the following which were removed from the project list: Demolish and Replace Portables at Dena Boer, Demolish and Replace Portables at Sisk, Warehouse Staff new hire, Digital Signs at each school, and Parent Resource Center Coordinator new hire. More information regarding the Mental Health Clinician new hire will be brought back to the board next month.

D. Report of Meetings Attended by Board of Education Members

1. Virginia Berry shared that she attended the virtual workshop for Every Child Counts, Navigating the New Normal. She enjoyed the sessions and felt it was an excellent conference.
2. Linda Brughelli stated that she and Twila Tosh conducted site visits at Dena Boer Elementary and Salida Elementary. She enjoyed meeting with the principals and the staff. The teachers and the students looked happy and excited to be back to school

E. 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.

B. Consider Approval of the Memorandum of Understanding between Salida Union School District and the and California School Employees Association, Chapter #786 Regarding In-Person Learning for the 2020-2021 School Year.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved the Memorandum of Understanding between Salida Union School District and the and California School Employees Association, Chapter #786 Regarding In-Person Learning for the 2020-2021 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>

C. Consider Candidates for the CSBA Official 2021 Delegate Assembly Ballot - Subregion 8-C.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously voted for two Candidates for the CSBA Official 2021 Delegate Assembly Ballot - Subregion 8-C.

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 2021-13, Certifying All Proceedings in the November 3, 2020, General Obligation Bond Election.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved Resolution 2021-13, Certifying All Proceedings in the November 3, 2020, General Obligation Bond Election.

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>

E. Consider Approval of Resolution 2021-14, Establishing a General Obligation Bond Citizens' Oversight Committee.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously approved Resolution 2021-14, Establishing a General Obligation Bond Citizens' Oversight Committee.

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>

F. Consider Approval of Resolution 2021-15, Authorizing the Issuance and Sale of Salida Union School District General Obligation Bonds, 2020 Election, 2021 Series A, in the Aggregate Principal Amount of Not to Exceed \$6,665,000,

Authorizing the Distribution of an Official Statement for the Bonds, and Other Documents and Actions Related Thereto.

Gary Dew asked how much of the \$6,665,000 would be deposited in to the District’s account after the issuance and sale of the bond. Joe Crump from Dale Scott and Company stated that the full amount would be deposited to the County and placed in the project fund.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved Resolution 2021-15, Authorizing the Issuance and Sale of Salida Union School District General Obligation Bonds, 2020 Election, 2021 Series A, in the Aggregate Principal Amount of Not to Exceed \$6,665,000, Authorizing the Distribution of an Official Statement for the Bonds, and Other Documents and Actions Related Thereto.

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 7:28 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

Name	Site	Status	Job Title	Effective Date
April Cox	MFC-CDP	Hire	State Preschool Teacher	2/9/2021
Linda Ballatore	MFC-CDP	Hire	State Preschool Associate Teacher	1/25/2021
Olivia Navarro	SISK	Hire	Health Clerk	1/26/2021
Tanya Mattox	MP/ICS	Additional Position	Playground Aide	2/1/2021
Mary Miller	SES-CDP	39 Month Rehire	State Preschool Teacher to Head Start Teacher	2/16/2021
Stacey Anderson	DB	Increase FTE	Teacher 60% increasing to 100%	8/1/2021
Danielle DeGraff	DB	Increase FTE	Teacher 40% increasing to 100%	8/1/2021
Shelli Cole	DB	Increase FTE	Teacher 50% increasing to 100%	8/1/2021
Heather Pratt	DB	Increase FTE	Teacher 50% increasing to 100%	8/1/2021
Betty Jo Hardenbrook	SMS	Retirement	Teacher	5/28/2021
Donald Howell	SES	Retirement	Teacher	5/28/2021
Wendy Blum	DW	Retirement	School Nurse	10/29/2021
Saira Barajas	MP/ICS	Resignation	Special Ed Paraprofessional	2/10/2021
Nicholas Silva	SMS	Resignation	Teacher	5/28/2021
Ramina Isaac	SMS	Resignation	Teacher	5/28/2021
Angela Ferreira	SES	Resignation	Counselor	5/28/2021

DB = Dena Boer, SES = Salida Elementary, SK = Sisk Elementary, MP = Mildred Perkins, SMS = Salida Middle, I C=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