

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
July 28, 2021
BOARD OF TRUSTEES SPECIAL MEETING**

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 3:00 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew and Superintendent, Twila Tosh.

Absent: Maria Magana

B. Pledge of Allegiance

C. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Virginia Berry, seconded by Gary Dew.

Roll Call:

Linda Brughelli – Aye

Nanci E. Fox – Aye

Gary Dew – Aye

Virginia Berry – Aye

Maria Magana – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

III. PUBLIC HEARING/ACTION

- A. Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Board Policy and Administrative Regulation 6158 – Independent Study (Education Code section 51747 (a) and (b), 5 CCR 11701).

Linda Brughelli opened the public hearing at 3:05 p.m. and invited the public to provide input on the Consider Scope, Purpose and Other Factors Related to Adoption of Board Policy and Administrative Regulation 6158 – Independent Study (Education Code section 51747 (a) and (b), 5 CCR 11701).

There was no input from the public. Linda Brughelli closed the public hearing at 3:06 p.m.

- B. Consider Adoption of Board Policy and Administrative Regulation 6158 – Independent Study and Waiver of Second Reading of Policy (Education Code section 51747 (a) and (b), 5 CCR 11701).

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved Board Policy and Administrative Regulation 6158 – Independent Study and Waiver of Second Reading of Policy (Education Code section 51747 (a) and (b), 5 CCR 11701).

Roll Call:

Linda Brughelli – Aye

Nanci E. Fox – Aye

Gary Dew – Aye

Virginia Berry – Aye

Maria Magana – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

- C Consider Approval of Resolution 2122-01 Certifying Courses Offered Through Course-Based Independent Study Option.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously approved Resolution 2122-01 Certifying Courses Offered Through Course-Based Independent Study Option.

Roll Call:

Linda Brughelli – Aye

Nanci E. Fox – Aye

Gary Dew – Aye

Virginia Berry – Aye

Maria Magana – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

IV. Adjournment

The meeting was adjourned 3:11 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board