

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
February 2, 2022
BOARD OF TRUSTEES
SPECIAL BOARD 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: Gary Dew, Maria Magana, and Superintendent, Twila Tosh.

Updated Attendance: Virginia Berry arrived at 5:20 p.m.

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 Maria Magana.

Gary Dew – Aye

Linda Brughelli – Aye

Virginia Berry – Absent

Nanci E. Fox – Absent

Maria Magana – Aye

Ayes 3 Noes 0 Abstain 0 Absent 2

II. STUDY SESSION – Budget Study

Superintendent and the Board of Trustees convened to a Budget Study Session to discuss the Budget for 2022-2023 and the following proposed projects and priorities:

- District’s LCFF projections based on the Governors January Budget Proposal
- LCAP funding priorities for Goals 1, 2, and 3
- Covid-19 Relief Funds Summary (including staffing considerations)
- Universal Transitional Kindergarten
- Recommended staffing changes for 2022-2023
- Summer Academy
- Facilities and Site Projects, including Bond expenditures
- Maintenance, Operations, and Transportation projects and funding
- Recommended Closure of Independent Charter School
- Fund 13 Spending Plan for Food Services

The Board members submitted their recommendations on the projects/priorities presented for consideration.

Superintendent will present the Board with a list expenditures with updated funding for these projects at the next regularly scheduled Board Meeting for approval.

III. Adjournment

There being no further action before the Board, the meeting was adjourned 7:00 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board