

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
May 3, 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 4:45pm. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana, and Superintendent, Twila Tosh.

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 Nanci E. Fox, seconded by Mari Magana.

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>

II. PUBLIC HEARING\ACTION

A. Approval of Signatures of Board Members and Authorized Agents to Sign all Warrants and Orders for all Salida Union School District.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously Approved of Signatures of Board Members and Authorized Agents to Sign all Warrants and Orders for all Salida Union School District.

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>

5:00pm

III. CLOSED SESSION

A. Public Comments Regarding Closed Session Items

1. The public was invited to make comment on Closed Session items. No members of the public came forth.

B. Closed Session

1. Public Employee Evaluation: Superintendent

IV. OPEN SESSION

A. Reporting Out – Evaluation of Workshop

V. ADJOURNMENT

There being no further action before the Board, the meeting was adjourned 8:10 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board