

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
February 19, 2019
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Virginia Berry, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Dennis Thompson, Nanci E. Fox, Linda Brughelli, 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.
4. Public Employee Discipline/Dismissal/Release
5. Expulsion Hearing - Student 1819-01

The Board reconvened at 6:07 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

1. Virginia Berry welcomed the public to address items not on the agenda. No one came forth.

E. Approval of Agenda and Order of Agenda

The agenda and order of agenda were unanimously approved, on a motion by Linda Brughelli, seconded by Dennis Thompson.

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

G. Approval of Consent Agenda

On a motion by Nanci E. Fox, seconded by Gary Dew, the following Consent Agenda items were unanimously approved/accepted.

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

1. Approve Minutes of January 15, 2019 Regular Board Meeting.
2. Approve Minutes of the January 29, 2019 Special Board Meeting.
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider approval of the Job Share Agreement for 2019-2020 with a 40% Leave of Absence for Stacy Anderson (working 60%) and 60% Leave of Absence for Danielle DeGraff (working 40%).
5. Consider approval of the Job Share Agreement for 2019-2020 with a 50% Leave of Absence for Marika Morrison and 50% for Heather Yardy.
6. Consider approval of the Job Share Agreement for 2019-2020 with a 50% Leave of Absence for Shelli Cole and 50% for Heather Pratt.

7. Consider Approval of the Comprehensive School Safety Plan – SB 187 Compliance Document Updates for Salida Elementary School, Sisk Elementary School, Dena Boer Elementary, Mildred Perkins Elementary, Salida Middle School – Vella Campus
8. Consider Approval of MOU between Salida Union School District and California State University, Stanislaus for Student Teaching Agreement.
9. Consider Approval of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
10. Consider Approval of Professional Services Contract between LC Education and Salida Union School District.
11. Ratify Agreement for Special Contract Services between Stanislaus County Office of Education and Salida Union School District for Training Services – Special Day Class.
12. Ratify Agreement for Category Two E-rate RFP/Application Management Services between Infinity Communications and Consulting and Salida Union School District – Project #0065-18C.
13. Consider Acceptance of Gifts.
14. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the month of December 2018.
15. Consider Approval of the Head Start and Early Head Start Claims for the Month of December for the program year 2018-2019.
16. Ratification of Cal-Card Summary for December 24, 2018.
17. Ratification of Cal-Card Purchase Logs for December 24, 2018.
18. Approval of Transfers Between Auditor Funds, February 2019.
19. Ratification of Warrants Drawn to January 11, 2019 to February 02, 2019.

II. DISCUSSION/INFORMATION AGENDA

- A. 2017-2018 Independent Audit Report and Corrective Action - Vavrinek, Trine, Day & Co, LLP
 - a. Bill Williams from Vavrinek, Trine, Day & Co., LLP presented the Independent Auditor's Report, Corrective Action and required communications letter. The Audit report issued stated that SUSD was in compliance in all areas and was granted an official opinion of Unmodified. Compliments were given to Jaime Towe and staff for their support throughout the audit and for doing an outstanding job.
- B. Early Head Start and Head Start Governance Training for the program year 2018 – 2019.
 - a. Tanya Vander Weide provided the Board the required Governance training for the 2018 – 2019 Program Year.
- C. Early Head Start and Head Start Program Information Report for 2017-18 program year.
 - a. Tanya Vander Weide gave the Early Head Start and Head Start Information Report for the 2017 – 2018 Program Year.
- D. School Attendance Calendar for School Year 2019-2020.
 - a. Superintendent presented the School Attendance Calendar for the 2019-2020 school year. Two calendar options were presented to the staff for consideration, Option A and Option B. Comments from staff regarding the calendar were collected and submitted to the District Curriculum and Technology Committee for additional consideration. Option A was the overall choice of the staff. The calendar will be placed on the March Agenda for Action.
- E. Request from Stanislaus PAL Soccer for District to waive \$1,000 facilities use fee to use District athletic fields.
 - a. Stanislaus PAL requested that the Board of Trustees consider waiving the \$1,000 fee for their use of Salida Middle School's athletic field for soccer games from April 27, 2019 to June 22, 2019. Stanislaus PAL will submit the \$500 refundable field deposit and bring in their own port-a-potties and trash cans. Additionally, they will ensure that all garbage is picked up and will dispose of the garbage themselves. After much discussion, the Board allowed the District to waive the \$1,000 fee for the organization.
- F. CSBA Official 2019 Delegate Assembly Ballot - Subregion 8-C

- a. After review of the biographical sketch forms submitted by each candidate, the Board agreed to vote for two of the delegates on the ballot. The ballot will be brought back in March for Action.

G. Superintendent's Report

- a. Superintendent reported that Kindergarten Registration was held at both Dena Boer and Mildred Perkins the first week in February. She reported that in our first week, we had 122 kindergarteners, 34 transitional kindergarteners and 8 extended Transitional Kindergarteners registered. These numbers are higher than 2017-2018 registration numbers.
- b. Attorneys with Dannis Woliver Kelley will be in attendance at the March Board meeting to assist us in moving forward on the bond. Resolutions certifying the November Election Results, Establishing a Citizens' Oversight Committee and Bond Sale and Issuance will be brought before the Board for Action. Once the resolutions are adopted, a rating conference call will be held followed by the bond sale. The Oversight Committee will be established following the sale and will convene to oversee the expending of funds.
- c. We received a response from the Division of the State Architect regarding the modernization projects. We plan to move forward with a portion of the projects this summer.

H. Report of Meetings Attended by Board of Education Members

- a. Virginia Berry reported that the Salida Rotary will be presenting dictionaries to all 3rd Grade students in the District on Friday, March 1st.

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

- a. Virginia Berry requested that all counseling staff present the Board with a report during the March meeting, if possible.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

- a. There was no action taken in the Closed Session.

B. Consider Approval of Low Performing Students Block Grant (LPSBG) for Salida Union School District.

On a motion by Gary Dew and seconded by Linda Brughelli, the Board unanimously approved the Low Performing Students Block Grant (LPSBG) for Salida Union School District.

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 Low Performing Students Block Grant (LPSBG) for Independence Charter School.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the Low Performing Students Block Grant (LPSBG) for Independence Charter School.

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 Title III Local Plan Update.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved the Title III Local Plan Update.

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 Expulsion Order for Student 1819-01.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously approved the Expulsion Order for Student 1819-01.

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. STUDY SESSION – Budget Study

A. At 7:06 p.m., the Board of Trustees moved to a Budget Study Session to discuss LCAP goals and priorities. On January 29th at a Special Board Meeting Study Session, the Board was presented a list of projects and priorities for consideration. During the Budget Study, the Board received updated funding for these projects. After much discussion, the Board agreed move forward with the district and modernization projects.

V. Adjournment

The meeting was adjourned 7:46 p.m.

Attested by:



Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

Name	Site	Status	Job Title	Effective Date
Lucy Borba	CDP, EHS	Hire	Early Head Start Associate Teacher, MJC	1/28/19
Bobbie Ward	CK	39 Month Rehire	Food Service Delivery Warehouse Worker	1/23/19
Anastacia Griffith	CDP	Leave of Absence	Early Head Start Home Visitor	2/4/19
Homero Lopez	MP/ICS	Leave of Absence	Custodian I	10/25/18
Jack Griffith	MP/ICS	Leave of Absence	Custodian II	11/30/18
Shelli Cole	DB	Leave of Absence	Teacher	1/14/19
Domitilo Reyes, Jr.	SK	Retirement	Custodian II	5/31/19
Margie Howes	DO	Retirement	Account Technician I	3/29/19
Alissa Mahnke	DB	Resignation	SDC Teacher	5/31/19
Celia Rosenblum-Stime	SMS	Resignation	Teacher	5/31/19
Jodie Garrett	SMS	Resignation	Teacher	5/31/19
Joseph Hernandez	MP/ICS	Resignation	Teacher	5/31/19
Maria Gutierrez	SES	Resignation	Counselor	5/31/19
Maya Origel	CDP	Resignation	State Preschool	1/30/19
Priscilla Spiker	DB	Resignation	Library Clerk	2/15/19
Travis Tyler	SMS	Resignation	Teacher	5/31/19
Trevor Blondin	DB	Resignation	Teacher	5/31/19

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