

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
May 21, 2019
BOARD OF TRUSTEES MEETING**

Salida Union School District Board of Trustees APPROVED	
PRESENT:	1
DISCUSSION/INFORMATION:	
ACTION:	
DATE:	6-18-19
INITIALS:	[Signature]

I. INITIAL MATTERS

A. Call to Order

Virginia Berry, President of the Board of Trustees, called the Meeting to order at 4:30 p.m. In attendance were Trustees: Nanci E. Fox, Gary Dew and Superintendent, Twila Tosh.

Absent: Dennis Thompson and Linda Brughelli

B. Study Session – Dale Scott and Company, Financial Advisors

1. Dale Scott, Financial Advisor, presented the Board with a Debt Management Strategy and information for placing a bond measure on the ballot in the 2020 election. He outlined how the Salida Union School District has been frugal over the last 20 years with General Obligation Bonds as compared to all other “like” size districts in our county. Of all bonds issued to “like” districts in the County, Salida ranks the lowest in dollars spent per student. Dale felt that the community support shown by voters in the 2018 election indicate that voters are very supportive of the school bonds. He recommended that a survey be conducted among voters in Salida to gauge support. It was decided to move forward with the survey. Dale will come back to the August meeting with survey results and further information.

C. 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. Conference with Labor Negotiators, Twila Tosh, Shawn Posey, and Jaime Towe Regarding Unrepresented Employees: Certificated Administration.
5. Public Employee Discipline\Dismissal\Release

The Board reconvened at 6:02 p.m.

D. Pledge of Allegiance

E. Period for Public Presentation and Correspondence

1. Physical Education Presentation and Recognition of Students Participation in the StrideTrack Running Program – John Alfaro and Ron Delaney
 - a. Board members recognized 18 students that participated in and received the highest scores in Physical Education Testing and StrideTrack Running. Students received certificates and awards.
2. Recognition of Salida Middle School Student Participation in the STEM Expo Science Fair.
 - a. Salida Middle School Students from Mrs. Sharyl Limbaugh and Mrs. Carma Carlson’s Science Classes participated in class STEM Science projects. Nine of the student’s projects were selected to compete/exhibit at the STEM Expo Science Fair at the Stanislaus County Office of Education. Winners were announced on May 15, 2019 and a ceremony was held on May 16, 2019. These nine students were recognized by the Board with placement ribbons and certificates.
3. Recognition of Retiring Salida Union School District Employees.
 - a. The following staff members were recognized for their years of service to the Salida Union School District:
 1. Domitilo “Jr.” Reyes – 44 Years
 2. John “Mike” Oakes – 34 Years
 3. James Manning – 32 Years

- 4. Margaret Howes – 19 Years
- 5. Gary Nichols – 12 Years

F. Approval of Agenda and Order of Agenda

Superintendent announced that there was a matter that came to our attention after the posting of the agenda, which could not wait until the next regularly scheduled meeting.

The following item was added to the Public Hearing\Action portion of the Agenda:

- H. Consider Approval of Bid of Contact for Mildred Perkins Elementary School Modernization Project No. 18-10814 between Salida Union School District and Acme Construction Company, Inc.

The agenda and order of agenda were unanimously approved, on a motion by Nanci E. Fox, seconded by Gary Dew, with the aforementioned item being added.

Roll Call:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Absent
Linda Brughelli – Absent

Gary Dew – Aye

Ayes 3 Noes 0 Abstain 0 Absent 2

F. Approval of Consent Agenda

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

Roll Call:

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Absent
Linda Brughelli – Absent

Gary Dew – Aye

Ayes 3 Noes 0 Abstain 0 Absent 2

- 1. Approve Minutes of April 16, 2019 Regular Board Meeting.
- 2. Approve Minutes of May 14, 2019 Special Board Meeting.
- 3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
- 4. Ratification of Agreement for Special Support Services between Salida Union School District and Stanislaus County Office of Education for Equitable Services Support Project.
- 5. Consider Approval to Increase the Paid Lunch Meal Price from \$2.25 Per Meal to \$2.35 Per Meal as Determined by the 2019-2020 Paid Lunch Equity (PLE) Tool.
- 6. Consider Approval Consultant Services with the Stanislaus County Office of Education for School Attendance Review Board (SARB) Services.
- 7. Approval of Contract between School Services of California, Inc. and Salida Union School District Regarding Issues of School Finance, Legislation, School Budgeting, and General Fiscal Issues.
- 8. Consider Approval of Tobacco Use Prevention Education Grant Agreement.
- 9. Ratification of P-2 Report of Attendance for Pupils Attending Independence Charter School
- 10. Ratification of P-2 Report of Attendance for Pupils Residing in the District
- 11. Ratification of P-2 Report of Attendance for Pupils Attending Great Valley Academy Charter School.
- 12. Ratify DSA Project Inspector Qualification and Approval of Bruce Stewart of Stewart & Stewart, Inc. as Project Inspector for Salida Elementary and Mildred Perkins Schools Modernization Projects.
- 13. Ratify Revised Agreement for Special Contract Services between Stanislaus County Office of Education and Salida Union School District for Professional Development.
- 14. Ratify Amendment #1-Agreement for Delegation Activities between Salida Union School District and Stanislaus County Office of Education Under Head Start Grant No. 09-CH-9169/5.
- 15. Ratify Addendum to Good Governance and Program Advisory Services Agreement between School Innovations & Advocacy (SI&A) and Salida Union School District.
- 16. Consider Approval of Early Head Start and Regional Head Start Self-Assessment Summary 2018-2019.
- 17. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the month of March 2019.
- 18. Consider Approval of the Early Head Start and Head Start 2018-2019 Community Assessment.
- 19. Consider Approval of the Early Head Start and Regional Head Start Claims for the Month of March for the program year 2018-2019.
- 20. Consider Approval of the Early Head Start and Regional Head Start Goals and Objectives for the program year 2019-2020.
- 21. Ratification of Cal-Card Summary for March 22, 2019.

22. Ratification of Cal-Card Purchase Logs for March 22, 2019.
23. Approval of Transfers Between Auditor Funds May, 2019.
24. Ratification of Warrants Drawn April 05, 2019 to May 10, 2019.

II. DISCUSSION/INFORMATION AGENDA

- A. Student Attendance Calendar for School Year 2019-2020
 1. Superintendent shared the updated Student Attendance Calendar for 2019-2020. Parent Conferences, Back to School Night and Open House dates were added to the calendar.
- B. Reading of Mandated Updates to Board Policies, Bylaws, Administrative Regulations and Exhibits.
 1. Policies and Mandates were read and will be brought back to the June meeting for consent.
- C. Superintendent's Report
 1. Superintendent reported that Open Houses at all sites had great attendance. Sisk Elementary had STEM activities where students dissected cow eyes and Ron Delaney, our PE Teacher, conducted several fitness activities. Mildred Perkins hosted a Community Wellness Fair focusing on Mental Health.
 2. Superintendent also reported that Administrators participated in an interview activity with AP students in Mrs. Limbaugh's class. The students presented their Google Slides project detailing the different modules they learned over the course of the year. These students did an excellent presentation which showcased their well-rounded education.
- D. Report of Meetings Attended by Board of Education Members
 1. Gary Dew reported that he attended the Basketball Tournament between the Elementary sites at Salida Middle School. He is very impressed with our PE program and the attendance at the tournament. He also shared that he attended Open House at three sites. Gary enjoyed the Wellness Fair at Mildred Perkins and the STEM projects at Sisk. He reported that he also participated in the Interviews with the science students at SMS and attended the PIQE Bilingual program at SES. Gary expressed that he really appreciates the education experience our students are offered.
 2. Virginia Berry reported that she attended Open House at Sisk Elementary and visited all other sites throughout the day. She expressed that she was very impressed with science and also visited the car show. Virginia stated that she had the opportunity to present scholarships on behalf of Salida Rotary at Gregori High School, several Salida students were in attendance.
- 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.
 - a. There was no action taken in the Closed Session.
- B. Public Hearing of the Salida Union School District's Initial Contract Proposal to Service Employees International Union, Chapter #521 for the 2019-2020 School Year.

Virginia Berry opened the Public Hearing at 6:49 p.m. and invited the public to comment on the Salida Union School District's Initial Contract Proposal to Service Employees International Union, Chapter #521 for the 2019-2020 School Year.

There was no input from the public. Virginia Berry closed the Public Hearing at 6:50 p.m.
- C. Consider Approval of the Salida Union School District's Initial Contract Proposal to Service Employees International Union, Chapter #521 for the 2019-2020 School Year.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved Salida Union School District's Initial Contract Proposal to Service Employees International Union, Chapter #521 for the 2019-2020 School Year.

Roll Call:

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Absent		
Ayes	<u>3</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>2</u>

- D. Consider Approval of Resolution 1819-18 to Approve Emergency Closure of PM State Preschool Classroom 33, Marylyn Frakes Child Development Center on April 15, 2019, Due to Sewer Issues.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved Resolution 1819-18 to Approve Emergency Closure of PM State Preschool Classroom 33, Marylyn Frakes Child Development Center on April 15, 2019, Due to Sewer Issues.

Roll Call:

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Absent		
Ayes	<u>3</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>2</u>

- E. Consider Approval of Independence Charter School Renewal Application.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved the Independence Charter School Renewal Application.

Roll Call:

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Absent		
Ayes	<u>3</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>2</u>

- F. Consider Approval of the Declaration of Need for Fully Qualified Teachers for the 2019-2020 School Year.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved the Declaration of Need for Fully Qualified Teachers for the 2019-2020 School Year.

Roll Call:

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Absent		
Ayes	<u>3</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>2</u>

- G. Consider Approval of the Employment Agreement Amendments with Salary Increases for Educational Coordinators for the 2018-2019 School Year.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved the Employment Agreement Amendments with Salary Increases for Educational Coordinators for the 2018-2019 School Year.

Roll Call:

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Absent		
Ayes	<u>3</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>2</u>

- H. Consider Approval of Bid of Contact for Mildred Perkins Elementary School Modernization Project No. 18-10814 between Salida Union School District and Acme Construction Company, Inc.

On a motion by Gary Dew and seconded by Nanci E. Fox, the Board unanimously approved the Bid of Contact for Mildred Perkins Elementary School Modernization Project No. 18-10814 between Salida Union School District and Acme Construction Company, Inc..

Roll Call:

Virginia Berry – Aye			Dennis Thompson – Absent		Gary Dew – Aye
Nanci E. Fox – Aye			Linda Brughelli – Absent		
Ayes	<u>3</u>	Noes	<u>0</u>	Abstain	<u>0</u>
				Absent	<u>2</u>

IV. ADJOURNMENT

The meeting was adjourned 6:59 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

Name	Site	Status	Job Title	Effective Date
Stefanie Yosh	MP/ICS	Hire	Special Education Paraprofessional	4/16/19
Fariha Vohra	MP/ICS	Hire	Playground Aide PM	4/29/19
Douglas Buchanan	DB	Hire	Cafeteria Monitor PM	5/1/19
Savana Aungst	DB	Additional Position	After School Program Paraprofessional	5/1/19
Jovita Wilmes	MFC-CDP	Change in positions	Head Start Associate Teacher from SPS-SES	5/6/19
Samanta Garcia	DO	Change in positions	ASP Para/Cafe Monitor to Curriculum Secretary (Bilingual)	5/1/19
Angelica Bilbao	SES	Change sites	Head Start Associate Teacher moved from MFC	4/29/19
Dean Way	SMS	Resignation	Principal Middle School	6/30/19
Janna Spear	SMS	Resignation	Special Education Paraprofessional	5/31/19
Lucille Lawrence	EHS-CDP	Resignation	Early Head Start Home Visitor	5/9/19
Lyndsey Herrera	Elementary	Resignation	Music Teacher	5/31/19
Taranjot Kaur	SES-CDP	Resignation	Head Start Associate Teacher	4/30/19
35484	#34	Probationary Release	AD782	4/10/19

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