

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
April 17, 2018
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Gary Dew, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Dennis Thompson, Ivan Wyeth, II, Nanci E. Fox, Virginia Berry, and Superintendent, Twila Tosh.

B. Closed Session

At 5:02 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.
4. Public Employee Discipline/Dismissal/Release
5. Public Employee Performance Evaluation Title: Superintendent

The Board reconvened at 6:05 p.m.

C. Pledge of Allegiance

1. Prior to the start of the Pledge of Allegiance, a Moment of Silence was observed in honor of the passing First Lady, Barbara Bush.

D. Period for Public Presentation and Correspondence

Gary Dew welcomed the public to address items not on the agenda. No one came forth.

1. Renaissance "Pride in Excellence" Awards – S. Slamon
 - a. Superintendent along with Jennifer Paddock and Shannon Slamon, Renaissance Program Advisors at SMS, presented students with their "Pride in Excellence" Awards. The Renaissance Program is a Nation-wide program designed to recognize students for their effort and achievement in academics and citizenship.
2. Donors Choose Grant - Stephanie Belleque
 - a. Mrs. Belleque, Librarian at Salida Elementary, was recognized by the Board for writing a grant to Donors Choose which resulted in Salida Elementary receiving video equipment which included a "green screen."

E. Approval of Agenda and Order of Agenda

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

Roll Call:

Ivan Wyeth, II – Aye
Gary Dew – Aye

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

F. Approval of Consent Agenda

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

Roll Call:

Ivan Wyeth, II – Aye
Gary Dew – Aye

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Aye

Ayes 5 Noes 0 Abstain 0 Absent 0

1. Approval of the March 13, 2018 Regular Board Meeting Minutes.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations, and Terminations.

3. Consider Approval of Job Description of Learning Director.
4. Consider Approval of Mandated Updates to Board Policies, Bylaws and Administrative Regulations.
5. Ratify Consulting Services Agreement between Salida Union School District and Capital Public Finance Group, LLC for Level I Developer Fee Justification Study
6. Ratification of Agreement for Special Contract Services between Salida Union School District and Stanislaus County Office of Education.
7. Consider Approval of Tobacco Use Prevention Education Grant Agreement.
8. Consider Approval of Contract Agreement between Kontraband Interdiction & Detection Services, Inc. and Salida Union School District for Prevention and Detection Services for 2017-2018 School Year.
9. Consider Approval of Master Agreement between Stanislaus County Office of Education and Salida Union School District.
10. Ratification of Contract between Stanislaus Partners in Education (SPIE) and Salida Union School District for the 2018-2019 School Year.
11. Ratification of the Agenda Online Premium Service Agreement between California School Boards Association and Salida Union School District.
12. Consider Approval of Agreement Between Salida Union School District and Attorney Dannis Woliver Kelley to Provide Legal Services for Bond Council.
13. Consider Approval of the State Preschool Teacher and State Preschool Associate Teacher Job Description Revisions for the State Preschool Program.
14. Consider Approval of the Stanislaus Infant Toddler Quality Rating Improvement System (QRIS) - Incentive/Educational Stipend Revision for Early Head Start staff that participated in the program.
15. Consider Approval of the State Preschool Quality Rating Improvement System (QRIS) - Incentive/Educational Stipend Revision for State Preschool staff that participated in the program.
16. Consider Validation of the Early Head Start and Head Start Program Review Report for the program year 2017 – 2018.
17. Consider Approval of the Early Head Start and Head Start Monthly Program Summaries for the month of February 2018.
18. Consider Approval of the Head Start and Early Head Start Claims for the Month of February for the program year 2017-2018.
19. Consider Approval of the Early Head Start and Head Start Refunding Budgets for 2018-2019 Program Year.
20. Consider Approval of the revised State Preschool Program Parent Handbook.
21. Ratification of Cal Card Summary for February 22, 2018.
22. Ratification of Cal Card Purchase Logs for February 22, 2018.
23. Approval of Transfers Between Auditor Funds for April 2018.
24. Ratification of Warrants Drawn 03-09-18 to 04-06-18.

II. DISCUSSION/INFORMATION AGENDA

- A. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints.
 - i. Jaime Towe reported that there have been no complaints.
- B. SB 138 – School Meal Programs: Free and Reduced-price Meals (F/RP): Universal Meal Service (Chapter 724, Statutes of 2017).
 - i. Senate Bill SB138 states that any school site with an identified student percentage of (ISP) 62.5% or higher has been deemed very high poverty and therefore is required to choose between implementing the Community Eligibility Provision (CEP), apply to implement Provision 2, or apply for an exemption. The state notified the District that Salida Elementary has been identified as meeting this threshold. Sodexo is currently looking in to our options and will make a suggestion at the next Board Meeting. The suggestion will be taken for Action at the June Board Meeting.
- C. Reading of Mandated Updates to Board Policies, Bylaws and Administrative Regulations
 - i. Policies and Mandates were read and will be brought back to the May 2018 meeting for consent.
- D. Superintendent's Report
 - i. Site Modernization Steering Committees – Sites will be forming Steering Committees to discuss how the modernization funds would be best utilized at each site. Each site will submit a prioritization list of suggested projects. A representative from Teter will be in attendance at each meeting. All suggestions will be presented to the Board for consideration.
 - ii. On May 1, 2018 Google Expeditions Augmented Reality Tour will be at Salida Middle School. All 7th and 8th grade students will participate in the two-day Augmented Reality event exploring the Planets, the Moon, Coral

Reefs, Earthquakes, and Landforms. Google brings the equipment and an expert who trains the teachers who then lead their students through the lesson getting 3D views of places students do not have the opportunity to explore in real life.

- iii. Library Clerks put together a Book Fair at Barnes and Noble. 10% of sales will be split between the sites.
- iv. English as a Second Language (ESL) classes were offered at Dena Boer Elementary. The classes were very successful with 26 adult students participating and more are interested in attending future classes.
- v. Mrs. Stime and the Salida Middle School students will be visiting the Modesto Junior College Band. This is a great opportunity for our middle school students to see college level band music in action.
- vi. We are holding off on posting the Board approved Norms until the District Rebranding is complete. We will then incorporate the new branding into the Norms poster.

E. Report of Meetings Attended by Board of Education Members

- i. Virginia Berry stated that she had attended the DELAC Reclassification Meeting. She enjoyed shaking the hands of all students that were presented with an award.
- ii. Nanci E. Fox shared that she had attended a Tiny Tim function where several Salida teachers donated their time for charity. Lorraine Freeland arranged for Emily York to teach the Line Dance to the people in attendance. Everyone participated and had a wonderful time. She appreciated the teachers that donated their time to this cause.

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

- i. 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.

Prior to the start of the Board taking Action on the items on the Agenda, community member, Stephen Bratset, approached the board with a concern regarding our busses and utility trucks speeding near the intersection of Finney and Covert. The Board heard his concerns and Mr. Bratset was notified that Superintendent Tosh would respond to the concerns in writing.

The Board then continued with the Public Hearing and Action items on the Agenda.

B. Consider Appointment of Dena Boer Elementary Principal Beginning with the 2018-2019 School Year.

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously appointed Katie Cantu, Principal of Dena Boer Elementary beginning with the 2018-2019 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

C. Consider Appointment of Salida Middle School Assistant Principal Beginning with the 2018-2019 School Year.

On a motion by Dennis Thompson and seconded by Virginia Berry, the Board unanimously appointed Allison Lucas, Assistant Principal of Salida Middle School beginning with the 2018-2019 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

D. Public Hearing – The Public is invited to comment on the California School Employees Association Salida, Chapter # 786 Initial Proposal to Salida Union School District for the 2017-2018 School Year.

Gary Dew opened the public hearing at 6:41 p.m. and invited the public to comment on the California School Employees Association Salida, Chapter # 786 Initial Proposal to Salida Union School District for the 2017-2018 School Year.

There was no input from the public. Gary Dew closed the public hearing at 6:42 p.m.

- E. Consider Acceptance of the California School Employees Association Salida, Chapter # 786 Initial Proposal to Salida Union School District for the 2017-2018 School Year.

On a motion by Dennis Thompson and seconded by Nanci E. Fox, the Board unanimously Approved the California School Employees Association Salida, Chapter # 786 Initial Proposal to Salida Union School District for the 2017-2018 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- F. Public Hearing – The Public is invited to comment on the Salida Union School District's Initial Contract Proposal to California School Employees Association Salida, Chapter # 786 for the 2017-2018 School Year.

Gary Dew opened the public hearing at 6:46 p.m. and invited the public to comment on the Salida Union School District's Initial Contract Proposal to California School Employees Association Salida, Chapter # 786 for the 2017-2018 School Year.

There was no input from the public. Gary Dew closed the public hearing at 6:47 p.m.

- G. Consider Acceptance of the Salida Union School District's Initial Contract Proposal to California School Employees Association Salida, Chapter # 786 for the 2017-2018 School Year.

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously Approved the Salida Union School District's Initial Contract Proposal to California School Employees Association Salida, Chapter # 786 for the 2017-2018 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- H. Consider Approval of Resolution No. 1718-11, Classified Head Start Employee Lay Off.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously Approved Resolution No. 1718-11, Classified Head Start Employee Lay Off.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- I. Consider Approval of Resolution 1718-12 of the Board of Education of the Salida Union School District Ordering a School Bond Election on November 6, 2018, and Authorizing Necessary Actions in Connection Therewith.

On a motion by Ivan Wyeth, II and seconded by Nanci E. Fox, the Board Approved Resolution 1718-12 of the Board of Education of the Salida Union School District Ordering a School Bond Election on November 6, 2018, and Authorizing Necessary Actions in Connection Therewith.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- J. Consider Approval of the CSBA Resolution Calling for Full and Fair Funding of California's Public Schools.

On a motion by Virginia Berry and seconded by Nanci E. Fox, the Board unanimously Approved the CSBA Resolution Calling for Full and Fair Funding of California's Public Schools.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	

Ayes 5 Noes 0 Abstain 0 Absent 0

- K. Consider Approval of the California Studies Weekly – History and Social Studies Adoption for Kindergarten through 5th Grades.

On a motion by Dennis Thompson and seconded by Virginia Berry, the Board unanimously Approved the California Studies Weekly – History and Social Studies Adoption for Kindergarten through 5th Grades.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- L. Consider Approval of Agreement between Salida Union School District and Blackboard, Inc. for Products and Services Relating to the New District Website and Mobile App.

On a motion by Dennis Thompson and seconded by Virginia Berry, the Board unanimously Approved the Agreement between Salida Union School District and Blackboard, Inc. for Products and Services Relating to the New District Website and Mobile App.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- M. Approve Salida Union School District Wellness Policy.

On a motion by Nanci E. Fox and seconded by Ivan Wyeth, II, the Board unanimously Approved the Salida Union School District Wellness Policy.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Aye
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

IV. Adjournment

There being no further action before the Board, the meeting was adjourned 7:03 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

**SALIDA UNION SCHOOL DISTRICT
 HUMAN RESOURCES**

Name	Site	Status	Job Title	Effective Date
John Contreras	SMS	Hire	Learning Coordinator	7/1/18
Blas Garcia	DO	Hire	Curriculum Secretary (Bilingual)	4/2/18
Melissa Barajas	SMS	Leave of Absence	Special Ed Paraprofessional	1/16/18
Geneva Mantell	DB	39 Month Rehire	Cafeteria Worker I	12/20/17
Betty Eivazian	SK	Reassignment	Learning Coordinator, DB	7/1/18
Julisa Ramirez-Cortez	CDP	Resignation	Substitute	4/2/2018
Veronica Salazar	CDP	Resignation	SPS Associate Teacher, MFC	4/20/18
Sammara Moyers	DO	Retirement	Psychologist	4/13/18

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