

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
March 13, 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. Expulsion Hearing - Student 1718-02
6. Expulsion Hearing - Student 1718-03

The Board reconvened at 6:02 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

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.

E. Approval of Agenda and Order of Agenda

Superintendent announced a change to the Fiscal Impact on Action Item Number I. Approve Amendment #1-Food Service Contract with Sodexo America LLC. The Fiscal Impact was changed to reflect a per meal rate of \$1.549 and the annual cost was changed to \$922,441.00. The agenda and order of agenda were unanimously approved with the aforementioned change, on a motion by Dennis Thompson, seconded by Virginia Berry.

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

F. Approval of Consent Agenda

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

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

1. Approval of the February 20, 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 the Job Share Agreement for 2018-2019 with a 50% Leave of Absence for Marika Morrison and 50% Leave of Absence for Heather Yardy.
4. Consider Approval of the Service Agreement between Marcia Herrmann Design and Salida Union School District for providing graphic design services for District Re-Branding Project.
5. Consider Acceptance of the California SUMS Initiative: Scaling Up Multi-Tiered System of Support Statewide (SUMS) Grant, Local Education Agency Agreement (Cohort 2) – Agreement No. 45660.
6. Consider Approval of the Early Head Start and Head Start Monthly Program Summaries for the month of January 2018.
7. Consider Approval of the Head Start and Early Head Start Claims for the Month of January for the program year 2017-2018.
8. Ratification of Cal-Card Summary for January 22, 2018
9. Ratification of Cal-Card Purchase Logs for January 22, 2018.
10. Approval of Transfers Between Auditor Funds for March 2018.
11. Ratification of Warrants Drawn 2-22-18 to 3-2-18.

II. DISCUSSION/INFORMATION AGENDA

A. Report of P-1 School District Attendance

- i. The report certifies the actual attendance for the first ADA reporting period of the 2017-2018 school year through November 24, 2017. The P-1 ADA for this period is 2,273.82, which is a decrease of 56.32 ADA from 2016-17 P1. The apportionable actual attendance percentage for this period is 96.54%.

B. Report of P-1 Attendance for Independence Charter School

- i. The report certifies attendance for the first ADA reporting period of the 2017-2018 school year through November 24, 2017. The P-1 ADA for this period is 77.27.

C. Board Meeting Norms

- i. Meeting Norms are designed to show the public what we expect from ourselves and from each other. After receiving Board Member suggestions and input, Norms were developed and a poster will be created and displayed in the Boardroom.

D. California Healthy Youth Act - Puberty Talks and Positive Prevention PLUS Curriculum for Upper Elementary Students

- i. California adopted a new law covering comprehensive sexual health education and HIV prevention education in public schools. A committee was formed and curriculum materials were reviewed. The committee recommends that the district adopt Puberty Talks curriculum for 5th & 6th grades. The Sessions will cover Sexual and Reproductive Anatomy, Sexual Safety, HIV, and Resources and Sexual Harassment/Sexual Assault. This also gives children understanding and practice in dealing with saying “no” and what to do if they feel unsafe. The curriculum will be brought back at the next regular Board Meeting for Action and Approval.

E. CSBA Resolution Calling for Full and Fair Funding of California's Public Schools

- i. CSBA is proposing all school districts adopt a Resolution calling for Full and Fair Funding of California’s Public Schools. California now provides nearly \$2,000 less per pupil than the average state, which ranks us at 41st in school funding. For California to close its opportunity and achievement gaps and create a public school system that offers consistently high levels of education, the State must provide schools with resources to meet the needs of their specific populations. It is recommended that the Board adopt a resolution urging the State of Legislature to fund California public schools at the national average or higher by year 2020, and at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed. This Resolution will be brought to the next regular scheduled meeting for Adoption.

F. Reading of Mandated Updates to Board Policies, Bylaws and Administrative Regulations

- i. Policies and Mandates were read and will be brought back to the April 2018 meeting for consent.

G. Annual Spring School Trustee Dinner

- i. The Annual Spring Trustee Dinner will take place on April 26th at the Martin Peterson Event Center. Board Members confirmed their attendance are Virginia Berry, Nanci Fox, Ivan Wyeth, II, Gary Dew and Superintendent Tosh.

H. Superintendent's Report

- i. Currently enrollment for TK and Kindergarten for 2018-2019 is at 183 students. We also have 13 extended TK students enrolled. We continue to take enrollments at all sites. The District created a Facebook advertising boost that reached 1,300 people in neighboring districts.
- ii. On March 19th, the President of Tech Tub, the makers of the Chromecart Easels, will be visiting Salida to see the tech tub easels in use in the classrooms and get feedback on their usefulness.

I. Report of Meetings Attended by Board of Education Members

- i. Virginia Berry stated that she and Ivan Wyeth assisted in the opening of the bids and attended the interviews of the Architects considered for the modernization projects. She also stated that on behalf of the Rotary Club of Salida, she delivered dictionaries to all 3rd grade students in the District on March 9th.
- ii. Gary Dew stated that he received a phone call from the 5th grade teachers at SES requesting he attend the Tuolumne River Partnership field trip and release of the salmon in to the river. He stated that the students were fully engaged and that it was a very fun experience.

J. 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.

B. Consider Acceptance of the Tentative Contract Agreement between the Salida Teachers' Association and Salida Union School District for the 2018-2019 School Year.

On a motion by Nanci Fox and seconded by Virginia Berry, the Board unanimously Accepted the Tentative Contract Agreement between the Salida Teachers' Association and Salida Union School District for 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 approval of the Memorandum of Understanding between Salida Union School District and the California School Employees Association Chapter #786 regarding the implementation of AB 119.

On a motion by Dennis Thompson and seconded by Nanci Fox, the Board unanimously Accepted the Memorandum of Understanding between Salida Union School District and the California School Employees Association Chapter #786 regarding the implementation of AB 119.

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. Consider Approval of 2018-2019 Student Attendance Calendar.

On a motion by Ivan Wyeth, II and seconded by Dennis Thompson, the Board unanimously Approved the 2018-2019 Student Attendance Calendar.

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>

E. Consider Approval of Expulsion Order for Student 1718-02.

On a motion by Virginia Berry and seconded by Nanci Fox, the Board unanimously Approved the Expulsion Order for Student 1718-02.

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. Consider Approval of Expulsion Order for Student 1718-03.

On a motion by Dennis Thompson and seconded by Nanci Fox, the Board unanimously Approved the Expulsion Order for Student 1718-03.

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>

- G. Consider Approval of Resolution No. 1718-09, to Take Action to Release Temporary Certificated Employee Under Education Code 44954(a).

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously Approved Resolution No. 1718-09, to Take Action to Release Temporary Certificated Employee Under Education Code 44954(a).

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. 1718-10, to Take Action to Release Temporary Certificated Employee Under Education Code 44954(a).

On a motion by Nanci Fox and seconded by Dennis Thompson, the Board Approved Resolution No. 1718-10, to Take Action to Release Temporary Certificated Employee Under Education Code 44954(a).

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. Approve Amendment #1-Food Service Contract with Sodexo America LLC.

On a motion by Virginia Berry and seconded by Nanci Fox, the Board unanimously Approved Amendment #1-Food Service Contract with Sodexo America LLC.

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 2017-2018 District 2nd Interim Budget Report.

On a motion by Virginia Berry and seconded by Dennis Thompson, the Board unanimously Approved the 2017-2018 District 2nd Interim Budget Report.

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>

- K. Selection and Approval of the Architectural Firm for Assistance in Planning, Design, and Construction Administration of Capital Improvements.

On a motion by Virginia Berry and seconded by Ivan Wyeth, II, the Board unanimously Approved of the Selection of Teter Architectural Firm for Assistance in Planning, Design, and Construction Administration of Capital Improvements.

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 7:35 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

**SALIDA UNION SCHOOL DISTRICT
 HUMAN RESOURCES**

Name	Site	Status	Job Title	Effective Date
Rochelle Leon	MP	Changed Sites	Moved from Dena Boer to MP/ICS	3/1/18
Tiffany Viorge	DB	Changed Sites	Moved from MP/ICS to Dena Boer	3/1/18
Emily Mansilla Leiva	CDP	Changed Sites	Moved from Dena Boer to MP/ICS	1/29/18
Lucille Lawrence	CDP	Leave of Absence	Early Head Start Home Visitor	3/1/18
Katie Kline	DB	Reassignment	Learning Coordinator	7/1/18
Maureen Lucas	SMS	Reassignment	Learning Coordinator	7/1/18
Debra Ornouski	MP	Reassignment	Special Ed Para 3 hours to 5.5 hours	3/1/18
Elizabeth Purto	DW	Reassignment	Temp to Cert Probationary Counselor	7/1/18
Barbara Birks	SES	Resignation	Teacher	5/31/18
Rebekah Cline	MP	Resignation	Teacher	5/31/18
Jason Cripe	SMS	Resignation	Teacher	5/31/18
Cheryl Cypert	MP	Resignation	Teacher	5/31/18
Marisela Fernandez	DB	Resignation	Resource Teacher	5/31/18
Tracy Kyle-Hitchens	SES	Resignation	Teacher	5/31/18
Stephanie Hudson	SES	Resignation	Teacher	5/31/18
Lisa Leonhardt	MP	Resignation	Teacher	5/31/18
Sarah Lutes	MP	Resignation	Teacher	5/31/18
Stephanie Merchant	DB	Resignation	Teacher	5/31/18
Sophia Phillips	MP	Resignation	Teacher	5/31/18
Shannon Slamon	SMS	Resignation	Teacher	5/31/18
Carol Torres	SK	Resignation	Cafeteria Monitor AM	3/16/18
Brieann Trevillyan	DB	Resignation	Teacher	5/31/18
Jacki Gray-Hill	CDP	Retirement	CDP Literacy Coordinator	6/8/18
Dawna Jean Hoekzema	DO	Retirement	Account Technician II	6/30/18
Karen Russell	SMS	Retirement	Teacher	5/31/18
Sharon Tobias	CDP	Retirement	Head Start Associate Teacher	5/31/18
Lisa Tucker	CDP	Retirement	Head Start Teacher	2/23/18
Marla Vennema	FS	Retirement	FS Supervisor / Cook	6/9/18

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