

**Minutes of the  
SALIDA UNION SCHOOL DISTRICT**

**January 16, 2018  
BOARD OF EDUCATION REGULAR 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 and Superintendent, Twila Tosh.

Absent was: Virginia Berry

**A. School Board Self-Evaluation and Governance Handbook**

1. The Board conducted their Self Evaluation by reviewing and discussing the items on the Board Self Evaluation Form.
2. The Board Trustees reviewed the Governance Handbook. The Board stated that they would continue to perform under the guidelines of this living document and chose to approve and sign the document with the following change:

Page 6, Paragraph 5, now reads: Individual Board members are expected to self-monitor compliance to the Brown Act, including limiting Closed Session to the agenda item(s). Board members need equal access to information, and to operate within the Brown Act. The use of any electronic media for communication is subject to the Brown Act. When using email, the Superintendent shall forward questions and answers to all Board members. Board members, when responding, shall not “reply to all.”

The Board also requested to have Norms brought to the next meeting for discussion.

**B. Closed Session**

At 5:10 p.m., the Board adjourned to Closed Session to:

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 Performance Evaluation: Administrator
5. Expulsion Hearing – Student 1718-01

The Board reconvened at 6:15 p.m.

**C. Pledge of Allegiance**

**D. Period for Public Presentation and Correspondence**

*No one came forth.*

**E. Approval and Order of the Agenda**

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

**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. Approval of Consent Agenda**

On a motion by Dennis Thompson, seconded by Nanci E. Fox, 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 <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

1. Approve Minutes of December 12, 2017 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations, and Terminations.
3. Consider Approval of Mandated Updates to Board Policies, Bylaws and Administrative Regulations.
4. Consider Approval of School Accountability Report Cards (SARC).
5. Consider Approval of Emergency Aid Agreement between Great Valley Academy-Salida and Salida Union School District.
6. Consider Approval Calendar of Reports and Budgets for the 2018 Calendar Year.
7. Consider Approval to Increase Substitute Salary Schedule to California Minimum Wage Rates.
8. Consider Approval of the Stanislaus Infant Toddler Quality Rating Improvement System (QRIS) - Incentive/Educational Stipend for Early Head Start staff that participated in the program.
9. Consider Approval of the Head Start and Early Head Start Claims for the Month of November for the program year 2017-2018.
10. Consider Approval of the Family Service Worker Job Description Revisions for the Early Head Start and Head Start Programs.
11. Consider Approval of the Early Head Start Associate Teacher Job Description Revisions for the Early Head Start Program.
12. Ratification of Cal-Card Summary for November 22, 2017.
13. Ratification of Cal-Card Purchase Logs for November 22, 2017.
14. Approval of Transfers Between Auditor Funds for January 2018.
15. Ratification of Warrants Drawn 11-17-17 to 12-1-17.

## **II. DISCUSSION/INFORMATION AGENDA**

- A. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints.
  - a. No complaints were reported.
- B. Superintendent's Report
  - a. Superintendent informed the Board that we will be holding an Elementary Staff LCAP meeting on Thursday, January 18th at 1:45 p.m. in the SES multipurpose room. She also stated that we are holding an LCAP meeting on Monday, January 22nd at 3:30 p.m. for our Salida Middle School staff in the SMS Library.
  - b. Superintendent discussed the TUPE Grant that is awarded to Salida Middle School to teach students the importance of staying away from smoking, drugs and alcohol. SMS participated by holding activities during the week such as "Don't Huff or Puff", "We are Toad-ally Against Drugs", "Cigarettes are Smelly"- Smencils pencils distributed, and "Keys to Success – Making Healthy Choices"-students given keys to unlock a treasure chest.
- C. Report of Meetings Attended by Board of Education Members.
  - a. Nothing at this time.
- D. Items to be Placed on Future Board of Education Agenda.
  - a. Nothing at this time.

## **III. PUBLIC HEARING/ACTION**

- A. Report of Action Taken in Closed Session.
  - a. No action taken in closed session.
- B. Consider Approval of Request for Proposal for Architectural Services for District Wide Modernization and/or New Construction.

The District has placed an ad in the paper for a Request for Proposal and has scheduled a mandatory tour of the sites on February 2, 2018. Any firm interested must attend. Virginia Berry and Ivan Wyeth, II volunteered to be on the team and will attend the tour on February 2<sup>nd</sup> at 9:00 a.m.. They also agreed to be available for the opening of proposals on February 23, 2018 and the Evaluation and scoring of proposals on March 8, 2018.

On a motion by Dennis Thompson, seconded by Ivan Wyeth, II, the Board unanimously approved the Request for Proposal for Architectural Services for District Wide Modernization and/or New Construction.

**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. Selection and Approval of Financial Advisors for the District General Obligation Bond Program.

*This item was tabled and will be brought back to the February 6, 2018 Special Board Meeting – Budget Study Session for Action.*

- D. Consider Approval of the Revision to Board Policy 3515.7 and the Deletion of Exhibit 3515.7 – Firearms on School Grounds.

On a motion by Ivan Wyeth, II, seconded by Virginia Berry, the Board unanimously approved the Revision to Board Policy 3515.7 and the Deletion of Exhibit 3515.7 – Firearms on School Grounds.

**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 Stipulated Expulsion Order for Student 1718-01.

On a motion by Virginia Berry, seconded by Dennis Thompson, the Board unanimously approved the Stipulated Expulsion Order for Student 1718-01.

**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 the School Board Governance Handbook – January, 2018.

On a motion by Dennis Thompson, seconded by Nanci E. Fox, the Board unanimously approved the School Board Governance Handbook – January, 2018.

**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 6:41 p.m.

Attested by:

Twila Tosh  
Superintendent  
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES**

<b>Name</b>	<b>Site</b>	<b>Status</b>	<b>Job Title</b>	<b>Effective Date</b>
Tiffany Aguilar	DW	Hire	Intern Counselor	1/16/18
Elizabeth Purto	DW	Hire	Counselor	12/21/17
Autumn Scofield	SK	Hire	After School Program Paraprofessional	12/19/17
Suzanna Carey	MP/ICS	Hire	After School Program Paraprofessional	12/18/17
Paramdeep Sandhu	CDP	Hire	Early Head Start Associate Teacher	12/18/17
Bianca Wesley	MP/ICS	Hire	Playground Aide	12/11/17
Mary Miller	CDP	Hire	Head Start Teacher	12/11/17
Maria Moffitt	SES	Hire	Special Ed Instructional Aide, 3 hrs	12/11/17
Madison Booker	SK	Additional Position	After School Program Site Supervisor, Sisk	12/11/17
Samanta Garcia	DB	Additional Position	Cafeteria Monitor PM	12/12/17
Tiffany Viorge	MP/ICS	Changed Positions	Playground Aide, SES to Special Ed Para, 5.5 hrs	12/11/17
Daisy Huerta	CDP	Resignation	Early Head Start Associate Teacher	1/12/18

*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, CK = Central Kitchen, FS = Food Service, CDP = Child Development Program*