

**Minutes of the
SALIDA UNION SCHOOL DISTRICT**

**December 12, 2017
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, Virginia Berry, Nanci E. Fox and Superintendent, Twila Tosh.

B. Annual Organizational Meeting

The following officers/representatives and Dates and Time for the 2018 School Board meetings were selected/approved on a motion made by Dennis Thompson, seconded by Nanci E. Fox.

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>

- Board President – Dr. Gary Dew
- Board Clerk – Dennis Thompson
- Representative to the County Committee on School District Organization - Ivan Wyeth, II.
- Board Representative to the Salida Area Public Facilities Financing Agency Board of Directors – Nanci E. Fox.

Tuesday, January 16 th	Regular Board Meeting
Tuesday, February 20 th	Regular Board Meeting
Tuesday, March 13 th	Regular Board Meeting
Tuesday, April 17 th	Regular Board Meeting
Tuesday, May 15 th	Regular Board Meeting
Tuesday, June 19 th	Regular Board Meeting
July	No Meeting
Tuesday, August 21 st	Regular Board Meeting
Tuesday, September 11 th	Regular Board Meeting
Tuesday, October 16 th	Regular Board Meeting
Tuesday, November 20 th	Regular Board Meeting
Tuesday, December 11 th	Regular Board Meeting

Time: Closed Session 5:00 p.m. / Open Meeting 6:00 p.m.

C. Closed Session

At 5:04 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. Superintendent's Goals

The Board reconvened at 6:03 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

1. Kindness Poster Contest Winners – Katrina Ford and Amanda Deter
 - a. Six students from TK thru 5th grade were presented with a Kindness Award for their participation in the Kindness Week Poster Coloring Contest. The students were recognized for their creative and colorful posters.
2. Recognition of Students with Top Scores in the California Assessment of Student Performance and Progress (CAASPP) English Language Arts and Math tests administered in the Spring of 2017.

- a. The Board recognized the students that scored the highest in each grade level across the district in the English Language Arts and Math Assessments given during the Spring 2017 CAASPP testing period.
- 3. Renaissance “Pride in Excellence” Awards
 - a. Twila Tosh 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.
- 4. Recognition of Retiring Employee -- Michelle Stavrakakis, 25 Years
 - a. Michelle Stavrakakis was presented with a plaque from the Board recognizing her for her 25 years of service with the Salida Union School District.

E. Approval and Order of the Agenda

On a motion by Virginia Berry, seconded by Ivan Wyeth, II, 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

Supertintendent Tosh stated that Item #7 and Item #8 on the Consent Agenda would be removed and brought back to next month’s meeting for Consent.

On a motion by Dennis Thompson, seconded by Virginia Berry, the following Consent Agenda items, with the removal of Item #7 and Item #8, 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 November 21, 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 Contract Between Salida Union School District and Teaching Strategies to Provide a Creative Curriculum Staff Development Workshop for State Preschool Staff.
- 5. Approval of Agreement for Special Contract Services between Salida Union School District and Stanislaus County Office of Education.
- 6. Approval of Agreement for Quality Awards between Salida Union School District and Stanislaus County Office of Education.
- ~~7. Consider Approval of the Early Head Start Associate Teacher Job Description Revisions for the Early Head Start Program.~~
- ~~8. Consider Approval of the Family Service Worker Job Description Revisions for the Early Head Start and Head Start Programs.~~
- 9. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the month of October 2017.
- 10. Consider Approval of the Head Start and Early Head Start Claims for the Month of October for the program year 2017-2018.
- 11. Ratification of Cal-Card Summary for October, 2017
- 12. Ratification of Cal-Card Purchase Logs for October, 2017.
- 13. Approve Transfers Between Auditor Funds for November, 2017
- 14. Ratification of Warrants Drawn 11-17-17 to 12-1-17.

II. DISCUSSION/INFORMATION AGENDA

- A. General Obligation Bond Alternatives – Dale Scott

- a. Dale Scott addressed the Board regarding the General Obligation Bond process. He gave a detailed presentation on how Dale Scott and Company could assist the District in planning for a GO Bond Measure. Selection of the company that we will use to advise us during the bond process will be made at the January 2018 board meeting.
- B. School Board Self-Evaluation and Governance Handbook – January, 2018
 - a. The Board will review the Governance Handbook and submit any additional changes. The Action item for approval of the Handbook this month was pulled from the agenda at this time and will be brought back for Action and approval in January. An email will be sent to all Board Members with a copy of the Self- Evaluation. Board members will complete their self-evaluation and return it for discussion in closed session at the January 2018 Board Meeting.
- C. Report and Finding on the Collection and Expenditure of Development Fees for Fiscal Years 2016-2017 and 2017-2018.
 - a. Jaime Towe explained that any development fees received by the district must be disclosed annually to the Board and Public. The Report and Findings on the Collection and Expenditure of Development Fees for Fiscal 2017-2018 was reviewed.
- D. Reading of Mandated Updates to Board Policies, Bylaws, and Administrative Regulations.
 - a. Policies and Mandates were read and will be brought back to the January 2018 meeting for consent.
- E. Salida Union School District...Education Redefined
 - a. Superintendent provided the Board with a list of the top 10 words that resonated with the rebranding committee. The committee plans to come up with a new slogan and logo. The District committee will meet with a graphic artist in January and bring back information to the Board once it is available.
- F. Superintendent’s Report
 - a. Superintendent reported on the official release of the California School Dashboard for Fall 2017. The Dashboard shows how districts and schools are performing on test scores, graduation rates and other measures of student success.
- G. Report of Meetings Attended by Board of Education Members
 - a. Ivan Wyeth, II stated that he attended the CSBA Conference in San Diego. He stated that this conference brings a sense of renewal and the information gathered during the conference is priceless. He feels that by attending the sessions and learning more, we take good processes and make them great. Gary Dew and Dennis Thompson also reported that they attended the conference. They were all impressed with the content and felt it was one of the best conferences to date.
- H. 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 the School Board Governance Handbook – January, 2018.

This item was tabled and will be on the Action Agenda for January, 2018.
- C. Consider Approval of 2017-2018 First Interim Report, in the SACS Format.

On a motion by Dennis Thompson, seconded by Virginia Berry, the Board unanimously approved the 2017-2018 First Interim Report, in the SACS Format.

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 7:48 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

December 12, 2017

Name	Site	Status	Job Title	Effective Date
Ronald Stephenson, Jr.	FS	Hire	Food Service Custodian I, FT	12/4/17
Elvira Semchuck	SMS	Hire	Cafeteria Worker I, 3 hrs	12/4/17
Natalie Amaya	DB	Hire	Learning Center Assistant, 6 hrs	12/4/17
Matthew Nicholson	MP/ICS	Hire	Special Ed Para, 5.5 hrs	12/1/17
David Cole	MP/ICS	Hire	SDC Teacher, Temporary	12/1/17
Debin Cowell	SMS	Hire	Teacher, Temporary	TBD
Julie Rodriguez	DB	Changed Positions	Cafe Monitor to Learning Center Assistant, 6 hrs	12/1/17
Amber Magdaleno	DO	Changed Positions	MP/ICS Spcl Ed Para to Computer Tech, FT	11/27/17
Melanie Phan	MP/ICS	Changed Positions	Playground Aide to Special Ed Para, 6 hrs	11/27/17
Savana Aungst	MP/ICS	Changed Positions	Playground Aide to Café Monitor, DB	TBD
Paige Solano	Sisk	Resignation	After School Program Site Supervisor	11/30/17

*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*