

**Minutes of the
SALIDA UNION SCHOOL DISTRICT**

**November 21, 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, Nanci E. Fox and Superintendent, Twila Tosh.

Absent was: Virginia Berry

B. Closed Session

At 5:01p.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 Discipline/Dismissal/Release

Virginia Berry arrived at 5:10 p.m. and joined the Board in Closed Session.

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
 - 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.
2. Recognition of Retiring Employee -- Michelle Stavrakakis, 25 Years
 - a. Michelle Stavrakakis was unable to make the board meeting and will be rescheduled for December's board meeting.

E. Approval and Order of the Agenda

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

1. Approve Minutes of October 17, 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 Acceptance of Gifts.

5. Consider Approval of Agreement 0065-17A between Infinity Communications and Consulting and Salida Union School District to Provide E-rate Consulting Services and E-rate Project Management.
6. Consider Approval of the Head Start, Head Start Duration and Early Head Start Claims for the Month of August for the program year 2016-2017.
7. Consider Approval of the Head Start and Early Head Start Claims for the Month of September for the program year 2017-2018.
8. Consider Approval of the Parent Handbook for the Early Head Start Program.
9. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the month of September 2017.
10. Consider Approval of the Early Head Start Basic Non-Federal Share Budget Revision for the program year 2017-2018.
11. Ratification of Cal-Card Summary for September 2017.
12. Ratification of Cal-Card Purchase Logs for September 2017.
13. Approval of Transfers Between Auditor Funds for November 2017.
14. Ratification of Warrants Drawn 10-6-17 to 11-9-17.

II. DISCUSSION/INFORMATION AGENDA

- A. Almond Farm Update – Lane Parker
 - a. Lane Parker from Almond Industries addressed the Board and gave an update of the status of the Almond Farm. This almond farm is a joint project between the Salida Union School District, Almond Board of California and the University of California, Davis. He stated that our almond production has increased from last year. This year, our trees yielded 1,200 pounds per acre in their 4th leaf. This translates into 47,494 pounds of almonds. The income generated from this crop will help to sustain the farm through the coming year. He discussed that while labor prices are rising, the bee prices have stabilized and the fertilizer costs have gone down. Big Valley Grace High School FFA, Almond Board Leadership and a group from France visited the farm to study the project. Lane suggested that we have Roger Duncan come and give a report on the production of the variety trees.
- B. General Obligation Bond Alternatives – Jeff Small, Capital Public Finance Group
 - a. Jeff Small from Capital Finance Group addressed the Board regarding the General Obligation Bond process. He gave a detailed presentation on how Capital Finance Group could assist the District in planning for a GO Bond Measure.
- C. Reading of Mandated Updates to Board Policies, Bylaws, and Administrative Regulations.
 - a. Policies and Mandates were read and will be brought back to the November meeting for consent.
- D. Superintendent’s Report
 - a. Current enrollment is 2,484 and 81 Charter School students. Superintendent updated the Board on the Chromebook 1:1 rollout at SMS. Nanci Fox asked if teachers were using ClassDoJo to communicate with parents. Superintendent stated that she is aware that teachers use Remind101.
- E. Report of Meetings Attended by Board of Education Members
 - a. Virginia Berry stated that she delivered library books to all schools on behalf of Salida Rotary.
- F. 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 Resolution No. 1718-08, Supporting the Designation of District Representatives and Authorization to File Applications for the School Facility Program.

On a motion by Virginia Berry, seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1718-08, Supporting the Designation of District Representatives and Authorization to File Applications for the School Facility Program.

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 2017-18 Employee Ratio Summary Certification Document.

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On a motion by Ivan Wyeth, II, seconded by Dennis Thompson, the Board unanimously approved the 2017-18 Employee Ratio Summary Certification Document.

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

IV. ADJOURNMENT

There being no further action before the Board, the meeting was adjourned 6:50 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

November 21, 2017

Name	Site	Status	Job Title	Effective Date
Erika Solano-Huerta	DB	Hire	Playground Aide PM	10/16/17
Sandra Enwiya	MFC	Hire	Head Start Teacher	10/26/17
Daisy DaSilva	DB	Hire	Learning Center Assistant	10/26/17
Monique Harris	SK	Hire	Learning Center Assistant	10/30/17
Marian Webb	MP/ICS	Hire	Special Education Paraprofessional, 5.5 hrs	11/1/17
Rachael Frederick	MP/ICS	Hire	Special Education Paraprofessional, 5.5 hrs	11/1/17
Tiffany Viorge	SES	Hire	Playground Aide PM	11/13/17
Cesar Flores	DB	Hire	Playground Aide PM	11/14/17
Anjaline Prasad	SES	Changed Positions	Learning Center Assistant	10/17/17
Susanna Sanchez	SMS	Changed Positions	Receptionist / ASB Account Secretary, 8 hours	11/1/17
Amanda Vega	MP/ICS	Changed Positions	Learning Center Assistant	11/2/17
EE # 35642	30	Prob Release	AD553	11/15/17
Cindy Lewis	DB	Resignation	Crossing Guard & Cafeteria Monitor PM	11/9/17
Nevada Terpstra	DB	Resignation	Learning Center Assistant	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