

**Minutes of the
SALIDA UNION SCHOOL DISTRICT**

**October 17, 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 4:30 p.m. In attendance were Trustees: Ivan Wyeth, II, Nanci E. Fox and Superintendent, Twila Tosh.

Absent were: Virginia Berry and Dennis Thompson

B. Study Session – Salida Union School District Bond Measure

1. Superintendent Tosh and the Board of Trustees convened to a Study Session to discuss the Bond Measure. After much discussion, it was decided that we would move forward by inviting Jeff Small from Capital Public Finance Group to the November Board Meeting and Dale Scott to the December Board Meeting to review obligation bond alternatives.

C. Closed Session

At 5:00p.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 5:15 p.m. and joined the Board in Closed Session.

The Board reconvened at 6:07 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. Focus on Children Under Stress Program - Stanislaus County District Attorney Birgit Fladager
 - a. Birgit Fladager, George Papadopoulos and Maribel Garica presented the F.O.C.U.S. program to the Board. FOCUS supports children exposed to violence and trauma through communication and collaboration between first responders and schools. If a first responder encounters a child that may have been exposed to a traumatic event, that child's information is included in a FOCUS Notification that is sent out to the students school. A designated school official will receive the notification and alert the child's teacher. The teacher will observe the child's behavior/academic performance, and utilize trauma sensitive interventions as deemed appropriate. If the child exhibits any problems, the teacher will address the issue or refer the child to the school counselor.

E. Approval and Order of the Agenda

1. Action item D. Consider Approval of Resolution No. 1718-06, Classified Layoff, Associated Student Body at Salida Middle School, was removed from the Agenda.

On a motion by Ivan Wyeth, II, seconded by Nanci E. Fox, the agenda and order of agenda were unanimously approved with the removal of Action Item D.

Roll Call:

Ivan Wyeth, II – Aye
Gary Dew – Aye

Virginia Berry – Aye
Nanci E. Fox – Aye

Dennis Thompson – Absent

Ayes 4 Noes 0 Abstain 0 Absent 1

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 – Absent
Gary Dew – Aye Nanci E. Fox – Aye
Ayes 4 Noes 0 Abstain 0 Absent 1

1. Approve Minutes of September 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 Leave of Absence Request for Marika Morrison.
4. Consider approval of Job Description for Sign Language Interpreter.
5. Consider Approval of MOU between Salida Union School District and CSBA Practi-Cal, Inc.
6. Consider Approval of Early Childhood Education Fieldwork Site Agreement between Salida Union School District and Brandman University.
7. Ratify Acceptance of the After School Education and Safety Program Grant.
8. Consider Approval of Vehicle Service Agreement Between Salida Union School District and Stanislaus County Office of Education Head Start – Field Trips
9. Consider Approval for the Reimbursement of the Conference Registration Fee for Adriana Ribeiro to attend the American Orff Schulwerk National Professional Development Conference.
10. Acceptance of the Make Dreams Real Grant – Carole Boyett.
11. Acceptance of Education Foundation of Stanislaus County-Outdoor Education Committee, Funds for Foothill Horizons.
12. Consider Acceptance of Gift.
13. Consider Approval of Updated Fundraisers for the 2017-2018 School Year.
14. Consider Approval of the Early Head Start Basic Budget Comparison Revisions for the program year 2017-2018.
15. Consider Approval of the Early Head Start and Head Start Monthly Program Summary for the month of July and August 2017.
16. Consider Approval of Amendment 01 of Agreement with the California Department of Education for the Purpose of Funding the State Preschool Program.
17. Ratification of Cal-Card Purchase Logs for August 2017.
18. Ratification of Cal-Card Summaries for August 2017.
19. Approval of Transfers Between Auditor Funds for October 2017.
20. Ratification of Warrants Drawn 9-01-17 to 9-28-17.

II. DISCUSSION/INFORMATION AGENDA

- A. 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.
- B. 1:1 ChromeBook Initiative - Salida Middle School
 - a. Melanie Evans updated the Board on the computer rollout at SMS. She stated that the 1:1 rollout is scheduled for January. Devices are Toshiba and Dell Chrombooks and will be assigned to a student for 3 years. Students will be taught device care and consequences for misuse. Parent meetings will be held in December to update parents on the rollout and to provide information and expectations. While our Brightbytes survey indicated that 93% of students have Wi-Fi at home, local establishments that have free WiFi are partnering with us to allow student access to their Wi-Fi. A sticker will be placed in the establishment’s window so that students are aware of the available Wi-Fi.
- C. Self-Reflection for Implementation of State Academic Standards – Priority 2
 - a. All Districts are required to complete a Self-Reflection for Implementation of State Academic Standards – Priority 2. Superintendent reviewed the ratings received from members of our District Technology and Curriculum Councils.

D. LCAP Update

- a. Superintendent updated on the board on the following areas of our LCAP:
 - i. Smarter Balanced Assessments in ELA and Math
 - ii. KSEP, Leveled Reading Passages, iReady Reading
 - iii. Progress Advisor
 - iv. Counseling and Absenteeism
 - v. S.T.E.A.M Activities

E. Superintendent’s Report

- a. We will host our School Site Councils Congress on October 24th, Board Trustees were invited to attend. Superintendent stated that Mildred Perkins/ICS had their first “Watch Dog” event with Mr. Agustin Mireles. Student’s dads were invited to participate. The evening was a success with 64 dads and 74 kids in attendance. This event helped to recruit crossing guards and volunteers for the school.

F. Report of Meetings Attended by Board of Education Members.

- a. Gary Dew stated that he had attended the Town and Country Fair and thought that our District was represented very well. He was impressed with Physical Education and Music Departments. Their participation was outstanding and they did a wonderful job. He also attended the Salida Elementary Awards Ceremony for Running. He enjoyed how the PE teacher engaged the students, staff and parents by having them stand up and participate in a dance routine during the program.

G. 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. Public Hearing of the Acceptance of the Salida Teachers Association Contract Reopeners to Salida Union School District for the 2017-2018 School Year.

Gary Dew opened the public hearing at 7:25 p.m. and invited the public to provide input on the Acceptance of the Salida Teachers Association Contract Reopeners 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 7:26 p.m.

C. Consider Acceptance of the Salida Teachers Association Contract Reopeners to Salida Union School District for the 2017-2018 School Year.

On a motion by Virginia Berry, seconded by Nanci E. Fox, the Board unanimously approved the Acceptance of the Salida Teachers Association Contract Reopeners to Salida Union School District for the 2017-2018 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Absent
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u> Absent <u>1</u>

D. Removed from the Agenda.

E. Consider Approval of Resolution No. 1718-07 - 9270 Board Bylaw and Exhibit – Conflict of Interest Code.

On a motion by Virginia Berry, seconded by Ivan Wyeth, II, the Board unanimously approved Resolution No. 1718-07 - 9270 Board Bylaw and Exhibit – Conflict of Interest Code.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Absent
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u> Absent <u>1</u>

F. Approval of the Service Employees International Union, Local 521 Tentative Agreement with Salida Union School District for July 1, 2017 to June 30, 2020.

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On a motion by Ivan Wyeth, II, seconded by Virginia Berry, the Board unanimously approved Service Employees International Union, Local 521 Tentative Agreement with Salida Union School District for July 1, 2017 to June 30, 2020.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Absent
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</u>

- G. Public Hearing of the Acceptance of the Salida Union School District Contract Reopeners to the Salida Teachers Association for the 2017-2018 School Year..

Gary Dew opened the public hearing at 7:30 p.m. and invited the public to provide input on the Acceptance of the Salida Union School District Contract Reopeners to the Salida Teachers Association for the 2017-2018 School Year.

There was no input from the public. Gary Dew closed the public hearing at 7:31 p.m.

- H. Consider Acceptance of the Salida Union School District Contract Reopeners to the Salida Teachers Association for the 2017-2018 School Year.

On a motion by Virginia Berry, seconded by Nanci E. Fox, the Board unanimously approved the Acceptance of the Salida Union School District Contract Reopeners to the Salida Teachers Association for the 2017-2018 School Year.

Roll Call:

Ivan Wyeth, II – Aye	Virginia Berry – Aye	Dennis Thompson – Absent
Gary Dew – Aye	Nanci E. Fox – Aye	
Ayes <u>4</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>1</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

RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES

October 17, 2017

Name	Site	Status	Job Title	Effective Date
Denise Edwards	SES	Hire	Cafeteria Worker, 2 hours	9/5/17
Carol Torres	SK	Hire	Adt'l position; Cafeteria Monitor AM	9/6/17
Paige Solano	SK	Hire	Adt'l position; Playground Aide PM	9/11/17
Ofelia Gomez	DW	Hire	Psychologist	9/14/17
Delores Day	MP/ICS	Hire	Special Education Instructional Aide	9/18/17
Marilyn Gonzalez	SK	Hire	Cafeteria Worker I	9/20/17
Kelly Barajas	MP/ICS	Hire	Cafeteria Worker I	9/25/17
Jenny Capell	MP/ICS	Hire	Health Clerk	10/02/17
Veronica Gutierrez	SES	Hire	Cafeteria Worker I, 2 hours	10/02/17
Julie Rodriguez	DB	Hire	Cafeteria Monitor PM	10/05/17
Melanie Phan	MP/ICS	Hire	Adt'l position; Cafeteria Monitor PM	9/6/17
Monica Sajche Hidalgo	SMS	Changed Positions	CK Café I to Cafeteria Worker I at SMS	9/6/17
Irma Gutierrez	SES	Changed Positions	Cafeteria Monitor PM,DB to Café Monitor AM	9/1/17
Lorna Haro	CDP,SES	Changed Positions	EHS Assoc. to Head Start Teacher	10/06/17
Brent Webster	CN	Changed Positions	CN Waste/ Recycling Custodian I 8 hours to CN Waste / Recycling Warehouse Worker 6 hours	11/01/17
Annette Edgell	DB	Changed Sites	MP/ICS to DB Health Clerk	9/5/17
Rochelle Westlake	MP/ICS	Resignation	After School Program Paraprofessional	9/7/17
Elisa Magana	MP/ICS	Resignation	Instructional Paraprofessional	9/7/17
Denise Edwards	SES	Resignation	Cafeteria Worker, 2 hours	9/8/17
Maria Albor	SMS	Resignation	Receptionist/Staff Secretary	9/14/17
Steven Galea	SMS	Resignation	Computer Technician I	9/29/17
Guadalupe Regalado	CDP	Resignation	Head Start Teacher, MFC	9/29/17
Paige Solano	SK	Resignation	Playground Aide PM	9/29/17
Sarah Valenzuela	MP/ICS	Resignation	Special Ed Paraprofessional	10/6/17
EE # 35605	31	Prob Release	AC824	9/29/17
Michele Stavrakakis	DB	Retirement	Playground Aide	10/31/17

**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**