

**Minutes of the
SALIDA UNION SCHOOL DISTRICT**

**September 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. 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
5. Superintendent Goals

The Board reconvened at 6:00 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

1. Kindness Week at Salida Middle School Carina Bardo and Gabriella Moore
 - a. Carina Bardo, a 7th Grade student from Salida Middle School, shared how SMS students participated in Kindness Week activities. Ms. Bardo stated that during the week of September 18th, students participated in activities such as “Don’t Be Mean, Wear Green,” “Block out Haters, Wear Shades,” “Don’t Be Smurple, Wear Purple,” and Wild Cat Jersey Friday. They also had students write acts of kindness on leaves and attached the leaves to a Kindness Tree.
2. Donation of Instruments Bill and Joy Madison of Gottschalk Music Store
 - a. The Madison’s were unable to attend the Board Meeting. They will try to attend next month.
3. General Obligation Bond Alternatives Dale Scott
 - a. Mr. Scott is a Financial Advisor that works with school districts around the state assisting them in bringing measures to the election ballot. Mr. Scott presented the Board with information regarding our current tax assessment that is set to sunset in 2020. He suggested that the Board consider placing a measure on the November Election Ballot asking voters to extend the current tax. Should the Board decide to place a measure on the ballot, we would first need to identify projects to be funded. The Board would then take Action in Spring of 2018 and file a Resolution with the County for the November 2018 ballot. The measure would need 55% of the vote to pass. If the tax rate extension passes, it could provide over \$2.4 million in funding. Other options would be to refinance and restructure our current outstanding bonds. The Board requested a Study Session to review our options at our next regularly scheduled Board Meeting.

E. Approval and Order of the Agenda

- b. 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 August 15, 2017 Regular Board Meeting.
2. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
3. Consider Approval of Staffing Agreement with PrideStaff.
4. Consider Approval of School Site Fundraisers for the 2017-2018 school Year.
5. Consider Acceptance of Gifts.
6. Ratify Amendment #5-Agreement for Delegation Activities between Salida Union School District and Stanislaus County Office of Education.
7. Ratify Agreement for Delegation of Activities between Salida Union School District and Stanislaus County Office of Education for Regional Head Start and Early Head Start Programs.
8. Consider Approval Agreement for One-Time State Pre-School Quality Awards between Salida Union School District and the Stanislaus County Office of Education.
9. Consider Approval of Agreement for Special Contract Services between Salida Union School District and Community Hospice, Inc.
10. Ratify Agreement for Special Contract Services between Stanislaus County Office of Education and Salida Union School District for Training Services.
11. Consider Approval of the Head Start, Head Start Duration and Early Head Start Claims for the Month of July for the program year 2016-2017.
12. Ratification of July 2017 Cal-Card Summary.
13. Ratification of July 2017 Cal-Card Purchase Logs.
14. Approval of Transfers Between Auditor Funds for the Month of September 2017.
15. Ratification of Warrants Drawn 8-04-17 to 8-25-17.

II. DISCUSSION/INFORMATION AGENDA

A. Superintendent's Report

- a. Superintendent shared that we have recycled all of the old chromebooks. We received approximately \$20k from the recycled books.
- b. The sites have completed the first round of teacher release time for Benchmark planning purposes. We utilized our itinerant support staff to provide several STEAM activities for the students. Our students are excited about STEAM Thursday's and are enjoying all of the activities.
- c. Saturday, September 16th was the Salida Old Fashioned County Fair. We had a great turn out. The counselors were on site meeting parents and holding a coloring contest with students. Our PE instructors were in full gear presenting our PE programs, our Music Teacher, Adriana Ribeiro held two drum concerts, and our Food Service department supplied lunch nutrition information in addition to snacks and water for all. It was an awesome event.

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

- a. None to report at this time.

C. Items to be Placed on Future Board of Education Agenda.

- a. The Board would like a Study Session to continue the discussion of the G.O. tax rate extension. Gary Dew requested information Mello Roos areas in Salida and the cost of placing the measure on the ballot. The Board will meet at 4:30pm for a Study Session at the next regular Board Meeting taking place on Tuesday, October 17th.
- b. Dennis Thompson requested an update on reporting from Progress Advisor. This information will be shared during the LCAP Update at the October Board Meeting.
- c. Ivan Wyeth, II requested an update from Lane Parker regarding our almond farm. Lane Parker will update the Board at the November 21st Board Meeting.

III. PUBLIC HEARING/ACTION

A. Report of Action Taken in Closed Session.

a. No action taken in closed session.

B. Public Hearing of Resolution No. 1718-02, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 Fiscal Year 2017-2018.

Gary Dew opened the public hearing at 6:34 p.m. and invited the public to provide input on Resolution No. 1718-02, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 Fiscal Year 2017-2018.

There was no input from the public. Gary Dew closed the public hearing at 6:35 p.m.

Prior to the roll call vote for Resolution No. 1718-02, Board Trustee, Virginia Berry, left the room due to coughing and the remaining Board members continued the vote in her absence.

C. Consider Approval of Resolution No. 1718-02, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 Fiscal Year 2017-2018.

On a motion by Nanci E. Fox, seconded by Dennis Thompson, the Board unanimously approved Resolution No. 1718-02, Notification of Compliance with Education Code 60119, Funds Received Under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from Any State Source, Grades K-12 Fiscal Year 2017-2018.

Roll Call:

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

D. Consider Approval of Resolution No. 1718-03, GANN LIMITS.

On a motion by Ivan Wyeth, II, seconded by Nanci E. Fox, the Board unanimously approved Resolution No. 1718-03, GANN LIMITS.

Roll Call:

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

Prior to the roll call vote for Resolution No. 1718-04, Board Trustee, Virginia Berry, returned to the Board Room and resumed voting.

E. Consider Approval of Resolution No. 1718-04, Classified Employee Layoff.

On a motion by Dennis Thompson, seconded by Ivan Wyeth, II, the Board unanimously approved the Report of Resolution No. 1718-04, Classified Employee Layoff.

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 Resolution No. 1718-05, Bus Replacement Project to Replace One Salida Union School District Bus.

On a motion by Ivan Wyeth, II, seconded by Virginia Berry, the Board unanimously approved Resolution No. 1718-05, Bus Replacement Project to Replace One Salida Union School District Bus.

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. Adoption of District 2016-2017 Unaudited Actual Financial Report
 Special Education Maintenance of Effort – 2016-2017 Expenditures by LEA
 Special Education Maintenance of Effort – LEA Maintenance of Effort Calculation.

On a motion by Virginia Berry, seconded by Nanci E. Fox, the Board unanimously approved the Adoption of District 2016-2017 Unaudited Actual Financial Report. Special Education Maintenance of Effort – 2016-2017 Expenditures by LEA and Special Education Maintenance of Effort – LEA Maintenance of Effort Calculation.

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 6:49 p.m.

Attested by:

Twila Tosh
 Superintendent
 Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES
 September 12, 2017**

Name	Site	Status	Job Title	Effective Date
Ashley Kipple	CDP	Hire	Early Head Start Teacher	9/7/17
Trevor Blondin	DB	Hire	Teacher (TK)	9/1/17
Maricela Flores	SK	Hire	Learning Center Assistant	8/21/17
Sarah Valenzuela	MP/ICS	Hire	Special Ed Para, 5.5 hours	8/17/17
Daniel Cronin	SMS	Hire	Special Ed Para, 5.5 hours	8/14/17
Vanessa Giambrone	MP/ICS	Hire (39 month)	After School Program Site Supervisor	8/14/17
Kayla Poulos	SMS	Hire	After School Program Site Supervisor	8/11/17
Guadalupe Regalado	CDP	Hire	Head Start Teacher, MFC	8/9/17
Catrina Harper-Pitts	CDP	Hire	SPS Teacher	8/7/17
Paige Solano	SK	Change positions	Attendance Clerk to ASP Site Supervisor	9/4/17
LeeAnn Zepeda	MP/ICS	Change positions	Health Clerk to Attendance Clerk	8/31/17
EE 35439	31	Prob Release	AD038/AD037	8/31/17
EE 35453	33	Prob Release	AC190	8/31/17
Roberto Gianoli	SMS	Resignation	Special Ed Paraprofessional	8/09/17
Nancy Soto (Gementera)	MP/ICS	Resignation	Cafeteria Monitor & Playground Aide	8/25/17