

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
August 17, 2021
BOARD OF TRUSTEES MEETING**

I. INITIAL MATTERS

A. Call to Order

Linda Brughelli, President of the Board of Trustees, called the Meeting to order at 5:00 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana, and Superintendent, Twila Tosh.

B. Closed Session – Room 65

At 5:00 p.m., the Board adjourned to Closed Session to discuss:

1. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with Salida Teachers' Association.
2. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with California School Employees Association, Chapter 786.
3. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Negotiations with School Employees International Union, Local 521.
4. Conference with Labor Negotiators, Twila Tosh, Agustin Mireles, and Jaime Towe, Regarding Unrepresented Employees.

The Board reconvened at 6:14 p.m.

C. Pledge of Allegiance

D. Period for Public Presentation and Correspondence

In response to the Governor's Executive Order N-25-20 the SUSD Board Meetings are closed to the public until further notice. The physical meeting location was limited to Board of Trustees and selected senior administration to ensure recommended guidelines for social distancing were practiced. Members of the public were encouraged to listen to the meeting via phone conference and submit public comments via email or phone message.

1. The conference call was open to the public. No members of the public came forth. One comment was submitted by email on August 17, 2021 at 9:17am. This comment was from a parent that was concerned about the mask mandate for students and asked the Board to consider making masks optional across the district.

E. Approval of Agenda and Order of Agenda

On a motion by Virginia Berry, seconded by Nanci E. Fox, the agenda and order of agenda were unanimously approved.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – 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 Nanci E. Fox, seconded by Gary Dew, the following Consent Agenda items were unanimously approved/accepted.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

1. Approve Minutes of June 15, 2021 Regular Board Meeting
2. Approve Minutes of the July 28, 2021 Special Board Meeting
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of Revised Job Description of Secretary I – Business Office (Confidential Position).

5. Ratification of Contract Between Edgenuity and Salida Union School District for Independent Study Services for the 2021-2022 School Year.
6. Consider Approval of Updates to Board Regulations 1312.3, 4030, and 5145.3.
7. Consider Approval of Contract Between Salida Union School District and B & M Orchards for Almond Farm Management.
8. Ratification of Agreement for Governance Consulting Services Between California School Boards Association and Salida Union School District.
9. Ratification of Agreement for StanWait Access between Stanislaus County Office of Education and Salida Union School District.
10. Ratification of MOU between Salida Union School District and Hart-Ransom Union School District regarding "Particulate Trap Burner" owned by Hart-Ransom.
11. Ratify Agreement for One-Time State Pre-School Quality Awards Improvement System between Salida Union School District and the Stanislaus County Office of Education.
12. Ratify DSA Project Inspector Qualification and Approval of Bruce Stewart of Stewart & Stewart, Inc. as Project Inspector for Sisk Elementary Modernization Projects.
13. Consider Approval of MOU #9461-22013 for Special Contract Services with Stanislaus County Office of Education for Administrative Leadership Capacity and Guided Reading Support.
14. Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Professional Math Training – MOU 9461-22015.
15. Consider Approval of Addendum No. 7-20-99-42 to the State of California Purchase Card (Cal-Card) Program Master Services Agreement.
16. Consider Approval of Agreement Between Salida Union School District and Lozano Smith Attorneys at Law to Provide Legal Services.
17. Consider Approval of Agreement for Consultant Services between Stacy Hooven and Salida Union School District for Transportation Training.
18. Consider Approval of Agreement for Special Contract Services between Salida Union School District and Community Hospice, Inc.
19. Consider Approval of Memorandum of Understanding between Hughson Unified School District and Salida Union School District.
20. Consider Approval of Consolidated Application for Funding Categorical Aid Programs 2021-2022
21. Ratification of Tobacco Use Prevention Education Grant Agreement.
22. Consider Approval of the Early Head Start and Regional Head Start Monthly Program Summary for the months of May and June 2021.
23. Consider Approval of the Early Head Start and Regional Head Start Claim for the Month of June for the program year 2020-2021.
24. Consider Approval of the Early Head Start and Regional Head Start Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and American Rescue Plan (ARP) Funding Increase with a project period of April 01, 2021 – March 31, 2023 (24 months) for both supplemental funding budgets.
25. Ratification of CalCard Purchase Logs for May 24, 2021 and June 22, 2021.
26. Ratification of CalCard Summary for May 22, 2021 and June 24, 2021.
27. Approval of Transfers Between Funds for June, July, and August 2021.
28. Ratification of Warrants Drawn June 11, 2021 to August 4, 2021.

II. DISCUSSION/INFORMATION AGENDA

- A. Promoting Civility at Public Meetings: Concepts and Practice
 1. Linda Brughelli discussed the publication written by the Institute for Local Government on Promoting Civility in Public Meetings. A copy of the publication was distributed to each Board Member. She stated that we should remind ourselves that we can model our own discussions in front of members in the audience to promote civility. Several years ago, Stanislaus County Office of Education promoted a campaign on civility. One of the books read during this campaign was Choosing Civility – The Twenty-Five Rules of Considerate Conduct written by P.M. Forni. A copy of the book was given to each Board Member. The Board will discuss the book at the next Board Meeting.
- B. Quarterly Report on Williams Complaints, Subject Area of Complaints, and Resolution of Complaints
 1. No complaints were reported.
- C. Update on Independent Study Program and Enrollment.

1. The Board viewed a presentation on the Distance Learning Pathway. Superintendent explained the differences between Distance Learning from last year and the Independent Study program being offered this year. California Department of Education has issued new guidance on Independent Study. The program uses a combination of synchronous and asynchronous instruction and learning. It is an optional program for students and parents if the student is unable to wear a mask, or if the parents do not feel comfortable having their student in the classroom setting. Independent Study is aligned with our instructional program and each student will be monitored to ensure adequate progress is met. Students have the option of changing from Independent Study to In-Person program within 5 days if requested by parent.

D. COVID-19 Update.

1. The Board reviewed a presentation on Covid-19 Update: Face Covering Requirements for the 2021-2022 school year. Superintendent explained that on July 12, 2021 the CDPH released COVID-19 Public Health Guidance for K-12 Schools in California requiring students must wear face coverings indoors and Adults must wear face coverings whenever sharing indoor space with students. Superintendent also explained the possible consequences the District would face if not following the law and health orders.

Superintendent also commented on protocols for tracking unvaccinated and vaccinated employees. The District is required to keep track of vaccinated employees and obtain copies of each employee vaccination card. Any employee that is not vaccinated will be tested weekly by our District Nurses. The cost of the tests will be covered by funding from the state.

E. Superintendent's Report

1. Superintendent gave an update on modernization projects being completed at each site. She also stated that we would be looking to have a company perform an energy audit for the district at the request of the Board. Current enrollment numbers were shared for each site.

F. Report of Meetings Attended by Board of Education Members

1. Virginia Berry shared that although the District is short staffed, she appreciates the great job our staff has done given the number of job openings around the District.
2. Gary Dew shared that he visited all the sites. The teachers and kids seem positive. Students at the middle school arrived early and were excited to be seeing each other again. He also stated that our Food Service staff is doing an awesome job delivering breakfast to the kids. He especially appreciated the food cart in the middle of the quad at SMS and that the Food Service employee was encouraging the students to get the food.
3. Linda Brughelli made a pledge to follow up with each individual Board Member to get to know them in a more casual way. She stated that she has had the opportunity to meet with Virginia Berry, and Gary Dew and thanked them for their time. She is looking forward to meeting with Nanci Fox and Maria Magana next. She really appreciates the time getting to know each other.

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

1. The Board would like an Energy Update to include water conservation and also an academic progress update.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

1. No action was taken in closed session.

B. Public Hearing of Resolution No. 2122-03, 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 2020-2021.

Linda Brughelli opened the public hearing at 7:19 p.m. and invited the public to provide input on Resolution No. 2122-03, 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 2020-2021.

There was no input from the public. Linda Brughelli closed the public hearing at 7:20 p.m.

- C. Consider Approval of Resolution No. 2122-03, 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 2021-2022.

On a motion by Virginia Berry and seconded by Gary Dew, the Board unanimously approved Resolution No. 2122-03, 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 2021-2022.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- D. Consider Approval of Resolution No. 2122-02, Authorizing Agents for Interfund Cash Transfers.

On a motion by Nanci E. Fox and seconded by Gary Dew, the Board unanimously approved Resolution No. 2122-02, Authorizing Agents for Interfund Cash Transfers.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

- E. Approve the Report of School District Attendance.

On a motion by Maria Magana and seconded by Virginia Berry, the Board unanimously approved the Report of School District Attendance.

Roll Call:

Gary Dew – Aye	Linda Brughelli – Aye	Virginia Berry – Aye
Nanci E. Fox – Aye	Maria Magana – Aye	
Ayes <u>5</u>	Noes <u>0</u>	Abstain <u>0</u>
		Absent <u>0</u>

IV. ADJOURNMENT

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES
AUGUST 17, 2021**

Name	Site	Status	Job Title	Effective Date
Kattia Melendrez	SK	Hire	Student Support Paraprofessional, 6 hours	8/4/2021
Otilia Escalante	MP	Hire	Student Support Paraprofessional, 6 hours	8/4/2021
Tony Garcia	CDP	Hire	Child Development Custodian, HS & SPS	7/1/2021
Kimberlee Montgomery	SES	Changed positions	Distance Learning Teacher to 5 th Grade	8/2/2021
Annette Flores	SK	Change positions	Student Support Paraprofessional, 6 hours	8/4/2021
Ashley Baldwin	MP	Change positions	Student Support Paraprofessional, 6 hours	8/4/2021
Corrina Bautista	DB	Change positions	Student Support Paraprofessional, 8 hours	8/4/2021
Denise D'Angelo	SMS	Change positions	Student Support Paraprofessionals, 5 hours	8/9/2021
Erica Yanez	SMS	Change positions	Moved from ASP Para to ASP Site Supervisor and Playground Aide	8/6/2021
Estefania Zamora	SES	Change positions	Student Support Paraprofessional, 6 hours	8/4/2021
Fariha Vohra	MP	Change positions	Student Support Paraprofessional, 6 hours	8/4/2021
Heidi Tatman	SMS	Change positions	Student Support Paraprofessional, 8 hours	8/9/2021
Irma Gutierrez	DB	Change positions	Student Support Paraprofessional, 6 hours	8/4/2021
Jackie Fraser	SK	Change positions	Student Support Paraprofessional, 6.5 hours	8/4/2021
Kathleen French	DB	Change positions	Student Support Paraprofessional, 8 hours	8/4/2021
Kevin Cronin	MP	Change positions	Student Support Paraprofessional, 6.5 hours	8/4/2021
Maria Espinoza	DB	Change positions	Student Support Paraprofessional, 6 hours	8/4/2021
Meloney Sanders	SES	Change positions	Student Support Paraprofessional, 8 hours	8/4/2021
Myrna Ruvalcaba	DB	Change positions	Student Support Paraprofessional, 8 hours	8/4/2021
Sabreena Khan	SES	Change positions	Student Support Paraprofessional, 8 hours	8/4/2021
Sandra Price	DB	Change positions	Student Support Paraprofessional, 8 hours	8/4/2021
Savana Aungst	DB	Change positions	Student Support Paraprofessional, 8 hours	8/4/2021
Stefanie Yosh	SK	Change positions	Learning Center Assistant, Classified to Distance Learning Teacher, Certificated	8/2/2021
Tanya Mattox	MP	Change positions	Student Support Paraprofessional, 7 hours	8/4/2021
Yanet Gutierrez	MP	Change positions	Student Support Paraprofessional, 7 hours	8/4/2021
Christian Arriola	TBD	Resignation	Distance Learning Teacher, Temporary	8/2/2021
Denise Edwards	DB-FS	Resignation	Nutrition Service Assistant	6/22/2021
Maria "Christy" Lopez	DB	Resignation	Library Clerk	8/4/2021
Maricela Flores	SK	Resignation	Learning Center Assistant	7/30/2021
Jailen Padilla	DO	Resignation	Account Technician II	8/13/2021
Terri Pasion	SES	Resignation	ASP Site Supervisor/Playground Aid	7/31/2021
Sydney Scott	DW	Resignation	Music Teacher	6/24/2021
Rocio Vides	SK	Resignation	Crossing Guard	8/3/2021
Lucy Silva	DO	Retirement	Business Office Secretary	12/31/2021

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