

**Minutes of the
SALIDA UNION SCHOOL DISTRICT
September 14, 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 4:30 p.m. In attendance were Trustees: Nanci E. Fox, Virginia Berry, Gary Dew, Maria Magana, and Superintendent, Twila Tosh.

B. Closed Session – Room 62

At 4:31 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.
5. Superintendent's Goals

The Board reconvened at 6:15 p.m.

D. Pledge of Allegiance

E. Period for Public Presentation and Correspondence

Linda Brughelli welcomed the public to address items not on the agenda. No one came forth.

F. 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>

G. Approval of Consent Agenda

On a motion by Maria Magana, 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 August 17, 2021 Regular Board Meeting.
2. Approve Minutes of the August 31, 2021 Special Board Meeting.
3. Consider Ratification of the Attached List of Employment, Job Changes, Leave Requests, Resignations and Terminations.
4. Consider Approval of Counseling Field Experience Agreement between Salida Union School District and California State University, Stanislaus (CSU Stanislaus).
5. Consider Approval of Speech-Language Pathology Field Experience Agreement between Salida Union School District and San Joaquin Delta Community College District.
6. Ratification of Agreement for Special Support Services between Salida Union School District and Stanislaus County Office of Education for Equitable Services Support Project.
7. Ratification of Agreement for Consultant Services between Salida Union School District and Fagen Friedman & Fulfrost, LLP for Legal Services.

8. Consider Approval of Agreement with the Stanislaus County Office of Education to Permit Sixth Grade Students to Attend Foothill Horizons Outdoor Education Program.
9. Ratification of Licensing Agreement between Document Tracking Services and Salida Union School District to Create SARC and other Reports.
10. Ratification of Agreement for Special Contract Services with Stanislaus County Office of Education for Implementation of Discovery Education Science Curriculum Guided Reading and STEAM, MOU 9461-22025.
11. Consider Approval of Agreement for Consulting Services between Central California Art Association (CCAA) and Salida Union School District.
12. Consider Approval of Amendment #3-Agreement for Delegation Activities between Salida Union School District and Stanislaus County Office of Education Under Head Start Grant No. 09-CH-011214/02 – Non Federal Share Waiver.
13. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of July for the program year 2021-2022.
14. Consider Approval of the Early Head Start and Regional Head Start Final Claims for the Month of June for the program year 2020-2021.
15. Ratification of July 2021 Cal-Card Summary.
16. Ratification of July 2021 Cal-Card Purchase Logs.
17. Approval of Transfers Between Auditor Funds for the Month of September 2021.
18. Ratification of Warrants Drawn August 6, 2021 to September 3, 2021.

II. DISCUSSION/INFORMATION AGENDA

- A. Book Discussion: Choosing Civility-The Twenty-Five Rules of Considerate Conduct by P.M. Forni
 1. The Trustees reviewed the book presented for reading. Each Trustee shared their thoughts and spoke to which part of the book was most relatable to them as a Board Member.
- B. Reading of Mandated Updates to Board Bylaws, Board Policies, Administrative Regulations, and Exhibits.
 1. Board Policies and Regulations are being updated to reflect new laws and federal regulations. A new policy is being added, BP 1313-Civility. BP 1313 addresses the importance of civility to the effective operation of the district, including its role in creating a positive school climate and enabling a focus on student well-being, learning, and achievement. These policies and regulations will be brought back next month for consent.
- C. Educational Update on Goal 1.2 - Create Exceptional Learning Environments and Goal 1.3 - Success in the Early Years.
 1. Superintendent presented the Board with an education update on the following: iReady math diagnostics for 2nd through 8th grades, RAMP Assessments, Oral Reading Records for Kindergarten and 1st Grades, and past and upcoming Professional Development for Teachers. A copy of the presentation will be emailed to the Board Members.
- D. Superintendent's Report
 1. Superintendent informed the Board we have added a Covid-19 Data Dashboard to the District website. This Dashboard reflects the number of confirmed cases each week since the first day of school. There has been a decline in positive cases from the first two weeks of school. We are encouraged by the results.
- E. Report of Meetings Attended by Board of Education Members
 1. All Board Members commented on the Superintendent Evaluation Workshop facilitated by CSBA. They felt it was very informative, the facilitators were well prepared, and they did a great job.
 2. Nanci E. Fox thanked Kalin Kent, Executive Assistant, for her performance and response to Board requests.
- F. Items to be Placed on Future Board of Education Agenda
 1. Virginia Berry asked for a presentation on the Garden Projects. Superintendent stated a lot of work has been done to the Salida Middle School garden and it looks great. The garden at Mildred Perkins has been delayed due to a shortage of workers to install the watering systems. Anna Yardy is charge of the garden at Mildred Perkins and will come to the next board meeting to give a presentation. Gardens are funded through LCAP funds for sites that choose to start a garden. After School Program funds are also available for sites with after school programs that participate in the gardening projects.
 2. Superintendent updated the Board on Sustainable Recycling. Students separate their food from trash in different cans. The cans of food are collected and brought back to the warehouse. The food is run through

the processor and reduced. The reduced food is then put into a separate organic waste dumpster. These dumpsters are picked up by Gilton/Bertolotti once a week. Between 6 to 10 cans are being processed daily. This prevents approximately 10-15 bags of trash per site from being put into our dumpsters weekly.

Sites have not started the paper recycling yet, but plan to do so. Recycling of printer cartridges is handled at each site through Student Body as a fundraiser.

III. PUBLIC HEARING/ACTION

A. Report of Action taken in Closed Session.

- a. No action was taken in closed session.

B. Consider Approval of Resolution No. 2122-04, GANN LIMITS.

On a motion by Nanci E. Fox and seconded by Virginia Berry, the Board unanimously approved Resolution No. 2122-04, GANN LIMITS.

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>

C. Adoption of District 2020-2021 Unaudited Actual Financial Report Special Education Maintenance of Effort – 2020-2021 Expenditures by LEA Special Education Maintenance of Effort – LEA Maintenance of Effort Calculation.

On a motion by Gary Dew and seconded by Virginia Berry, the Board unanimously adopted the District 2020-2021 Unaudited Actual Financial Report Special Education Maintenance of Effort – 2020-2021 Expenditures by LEA Special Education Maintenance of Effort – LEA Maintenance of Effort Calculation.

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

There being no further action before the Board, the meeting was adjourned 7:17 p.m.

Attested by:

Twila Tosh
Superintendent
Secretary to the Board

**RATIFICATION OF EMPLOYMENT AND EMPLOYMENT CHANGES
SEPTEMBER 2021**

Name	Site	Status	Job Title	Effective Date
Barbara Galik	Trans	Hire	Bus Driver	8/31/2021
Brittany De Haas	CDP, MJC	Hire	Early Head Start Associate Teacher	8/19/2021
Cynthia Meza Cisneros	MP	Hire	Student Support Paraprofessional	9/02/2021
Erika Moralez Millikan	MP	Hire	Health Clerk	8/11/2021
Pavendeep Samra	DO	Hire	Account Technician II	9/13/2021
Brianna Kirkpatrick	MP	Change positions	Nutrition Service Assistant to Lead	9/1/2021
Josephine Quintero-Dumancas	CDP, SES	Change positions	Head Start Associate Teacher to HS Teacher	8/2/2021
Linda Ballatore	CDP,MFC	Change positions	State Preschool Associate Teacher to SPS Teacher	8/2/2021
Pakeezah Amador	MP	Change positions	Student Support Paraprofessionals, 6.5 hours	9/1/2021
Maria Teresa Cazarez	DB	Resignation	Playground Aide	9/10/2021
Sarah Cromwell	CDP	Resignation	Family Service Worker	9/17/2021
Otilia Escalante	MP	Resignation	Student Support Paraprofessional	8/25/2021
# 35956	30	Probationary Release	AE103	8/19/2021

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