

**CHATOM UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
ROOM #32  
June 13, 2017**

Tuesday, June 13, 2017

Closed Session: 6:00 p.m.

Public Session: 7:00 p.m.

**Any writings or documents that are public records** and are provided to the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 7201 Clayton Road, Turlock, CA, during normal business hours.

**The Chatom Union School Board of Trustees welcomes you** to its meetings which are regularly scheduled on the second Tuesday of each month. Your interest is encouraged and appreciated. There are two procedures for public comment. They are:

Commenting on Items Not on the Agenda

California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Trustees.

The audience may comment on items that are not on the agenda during the Public Comments section, only. Public comments are limited to three (3) minutes maximum.

Commenting on Agenda Items

Procedures

1. Prior to the meeting, fill out a 3x5 agenda comment card. Wait for the Item to be announced.
2. Item Announced
3. Board Motion/ Second
4. Public Comment (3 minute maximum)
5. Close of Public Comments
6. Board Discussion
7. Board Vote

**Consent Calendar**

Items listed under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the vote unless a Board member, staff or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the administration recommends approval on all Consent Items. Each item approved by the Board shall be deemed to have been considered in full and adopted as recommended.)

**The District welcomes Spanish and other language speakers** to Board meetings. Anyone planning to attend and needing an interpreter should call (209) 664-8505, 24 hours in advance of the meeting, so arrangements can be made for an interpreter. *El Distrito da la bienvenida a las personas que hablan español a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretación llame al (209) 664-8505, 24 horas antes de la junta, para poder hacer arreglos de interpretación.*

**1. CALL TO ORDER**

1.1 Roll Call

\_\_\_\_, Rob Santos \_\_\_\_, Anthony Avila \_\_\_\_ Karen Macedo \_\_\_\_,  
Rodney Machado \_\_\_\_, Steve Soderstrom

1.2 Adjourn to Closed Session

**2. CLOSED SESSION**

*Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7)*

- 2.1 Public Employee Appointment
  - 2.1.1 Physical Fitness Teacher .40 FTE
  - 2.1.2 Request Authority to Continue to Hire Vacant Certificated and Classified Staff Members and Coaches that are Time Sensitive to the Start of School Under the Direction of the Board President or Board Representative
- 2.2 Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves Of Absence/Resignation/Retirements And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955)
  - 2.2.1 Resignation of Certificated Employee 06-13-17-01
- 2.3 Negotiations with CUEA, CSEA and Management
- 2.4 Adjournment Back to Public Session

**3. OPEN SESSION: CALL TO ORDER**

- 3.1 \_\_\_\_, Rob Santos \_\_\_\_, Anthony Avila \_\_\_\_, Karen Macedo \_\_\_\_, Rodney Machado \_\_\_\_, Steve Soderstrom
- 3.2 Flag Salute
- 3.3 Report from Closed Session
- 3.4 Approval of Agenda

**4. CONSENT CALENDAR**

- 4.1 Board Minutes
- 4.2 Fiscal Services – Warrants/Payroll
- 4.3 Declaration of Obsolete Items
- 4.4 Collection of Developer Fees
- 4.5 Consider Renewal of Worker’s Compensation Annual Certification Pursuant to Education Code 42141 (c)
- 4.6 Consider Renewal of AERIES Student Information System Contract
- 4.7 Consider Renewal of California School Boards Association GAMUT Online Contract

- 4.8 Consider Renewal of NutriKids Heartland Contract
- 4.9 Consider Renewal of Lucas Service Maintenance Agreement with Lucas Business Systems for New Mountain View Copier
- 4.10 Consider Renewal of Ray Morgan Company Copier Maintenance Contract

**5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION**

- 5.1 Sonic Drive-In Corporation grant in the amount of \$582 awarded to Mrs. Mensonides to support her implementation of flexible seating in her classroom.

**6. INFORMATION**

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Requested Information on Increased CalSTRS and CalPERS Employer Contribution Rates
- 6.4 Discussion of Charter Study Session to be Scheduled in July
- 6.5 2017-2018 Title III Every Student Succeeds Act (ESSA) Transition Plan
- 6.6 Program Reports:
  - Chatom Elementary School
  - Mt. View Middle School
  - Chatom State Preschool
  - Chatom Union School District Update

**7. ACTION**

- 7.1 Consider Approval of Chatom Elementary 2017-2018 Fundraising Proposal
- 7.2 Consider Approval of Mountain View 2017-2018 Fundraising Proposal
- 7.3 Consider Approval of Chatom Elementary and Mountain View Replace/Repair Flooring Services
- 7.4 Consider Approval of Preschool Vinyl Replacement Services
- 7.5 Consider Approval of Resolution #06-13-17-01 Regarding Authorization to Reduce Classified Staff

7.6 Consider Approval of Resolution #06-13-17-02 to enter into Agreement with the California Department of Education for Child Development Services.

7.7 Consider Approval of Resolution #06-13-17-03 Authorizing End-of-Year Transfers

7.8 Consider Approval of Revolving Cash Fund and Authorized Signatures

7.9 Proposed 2017-2018 Educator Effectiveness Plan

7.9.1 Open Public Hearing

7.9.2 Public Comment

7.9.3 Close Public Hearing

7.10 Proposed 2017-2018 Local Control Accountability Plan

7.10.1 Open Public Hearing

7.10.2 Public Comment

7.10.3 Close Public Hearing

7.11 Proposed Adoption of 2017-2018 Budget

7.11.1 Open Public Hearing

7.11.2 Public Comment

7.11.3 Close Public Hearing

**8. ITEMS FOR FUTURE CONSIDERATION**

8.1 Special Board Meeting June 27, 2017

**9. ADJOURNMENT**