

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
ROOM #32
June 12, 2018**

Tuesday, June 12, 2018

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 __ Ryan Blount __,
Karen Macedo __ 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 First Grade Teacher
 - 2.1.2 5.75 Hours Bilingual Para-Educator
 - 2.1.3 8th Grade Language Arts/ History Teacher
 - 2.1.4 Parent Liaison/ Secretary I
 - 2.1.5 3 Hours Preschool Para-Educator
 - 2.1.6 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 06-12-18-01

- 2.3 Negotiations with CUEA, CSEA and Management

- 2.4 Superintendent Evaluation

- 2.5 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 Rob Santos ____, Anthony Avila ____, Ryan Blount ____, Karen Macedo ____, 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 (CSBA) GAMUT Online Contract and CSBA Membership
- 4.8 Consider Renewal of Data Path Services Agreement
- 4.9 Consider Renewal of Missoula Children's Theatre for Gulliver's Travels March 4, 2019-March 9, 2019
- 4.10 Consider Renewal of Ray Morgan Company Copier Maintenance Contract

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 Stanislaus County Science Fair
 - Exemplary Blue Ribbon – Chatom First Grade
 - Distinguished Green Ribbon- Mr. Gonzales' Class
 - Honors White Ribbon
 - AuroraNix/Natalie Mendoza
 - Jacqueline Reynoso
 - Gio DeCasso/ Shane Easley
 - Nadia Myotte
 - Yusef Khanshali
 - Teddy Santos/ Ayden Montiel
 - Chatom Second Grade
 - Mr. Eichert's 3rd Grade Class

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Chatom Preschool Self-Evaluation Report
- 6.4 Program Reports:
 - Chatom Elementary School
 - Mt. View Middle School
 - Chatom State Preschool
 - Chatom Union School District Update

7. ACTION

- 7.1 Consider Approval of Short-Term Para-Educator Position Up to 4 hours from August 13, 2018-February 28, 2019.
- 7.2 Consider Approval of Job Descriptions for Food Service Worker I – Supper Program and Food Service Worker II- Supper Program

- 7.3 Consider Approval of Revised and Updated Wellness Policy
- 7.4 Consider Approval of Required Board Policy and Administrative Regulation #5145.13 Response to Immigration Enforcement
- 7.5 Consider Approval of Revised Board Policy and Administrative Regulation #5145.3 Nondiscrimination/ Harassment
- 7.6 Consider Approval of Revised Board Policy and Administrative Regulation #1312.3 Uniform Complaint Procedures
- 7.7 Consider Approval of Chatom Elementary 2018-2019 Fundraising Proposal
- 7.8 Consider Approval of Mountain View 2018-2019 Fundraising Proposal
- 7.9 Consider District Sunshine Proposal for Negotiations with Chatom Union Educators Association/ CTA
- 7.10 Consider District Sunshine Proposal for Negotiations with CSEA Chatom Chapter #585
- 7.11 Consider Approval of the Agreement for Special Contract Services between Stanislaus County Office of Education and Chatom Union School District for 2018-2019
- 7.12 Consider Approval of the Memorandum of Understanding with San Joaquin County Office of Education and Chatom Union School District for ELA/ELD Professional Learning for 2018-2019
- 7.13 Consider Approval of Resolution #06-12-18-01 to Enter Into Agreement with the California Department of Education for Child Development Services.
- 7.14 Consider Approval of Resolution #06-12-18-02 Authorizing End-of-Year Transfers
- 7.15 Consider Approval of Revolving Cash Fund and Authorized Signatures
- 7.16 Proposed 2018-2019 Local Control Accountability Plan
 - 7.16.1 Open Public Hearing
 - 7.16.2 Public Comment
 - 7.16.3 Close Public Hearing

- 7.17 Proposed Adoption of 2018-2019 Budget
 - 7.17.1 Open Public Hearing
 - 7.17.2 Public Comment
 - 7.17.3 Close Public Hearing

8. ITEMS FOR FUTURE CONSIDERATION

- 8.1 Consideration of Time for Tuesday, June 26, 2018 Board Meeting
- 8.2 Consideration of Future Regular Board Meetings to Occur on Tuesdays or Thursdays Beginning in August 2018

9. ADJOURNMENT