

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
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

Time: 6:03 p.m.

1.1 Roll Call

Rob Santos _AB_, Anthony Avila _X_ Ryan Blount _X_,
Karen Macedo _X_ Steve Soderstrom _X_.

1.2 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 4 Noes 0 Abstentions 0

2. CLOSED SESSION

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

3. OPEN SESSION: CALL TO ORDER

Time: 7:01 p.m.

3.1 Rob Santos _X_, Anthony Avila _X_ Ryan Blount _X_,
Karen Macedo _X_ Steve Soderstrom _X_

3.2 Flag Salute

The flag salute was led by Board President, Dr. Rob Santos.

3.3 Report from Closed Session

Public Employee Appointment

- First Grade Teacher- Allyson Parman
- 5.75 Hours Bilingual Para-Educator- Manuel Ayala
- 8th Grade Language Arts/ History Teacher-In Progress
- Parent Liaison/ Secretary I- Manuel Ayala
- 3 Hours Preschool Para-Educator- Amber Karmo
- 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

Public Employees Resignation

- Resignation of Certificated Employee 06-12-18-01- Approved
- Resignation of Classified Employee #06-12-18-02- Approved

Superintendent Evaluation

- The Board President met with the Superintendent following open session to complete the evaluation.

3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

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

Approval of Consent Calendar

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Stanislaus County Science Fair

Mrs. Olvera read the results of placement out loud to the Board. All the recipients received their awards prior to the Board meeting.

- Exemplary Blue Ribbon – Chatom First Grade
- Distinguished Green Ribbon- Mr. Gonzales' Class
- Honors White Ribbon
 - Aurora Nix/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

Business Manager, Kelly Machado reviewed the fund beginning balances, income, expenditures, and ending balances.

6.3 Chatom Preschool Self-Evaluation Report

The preschool self-evaluation report is completed annually using required methods to ensure that standards are met. The summary of findings and surveys are completed to gather information for areas of improvement. The staff reviews the information of the previous year and begins to work on an action plan for the following year.

6.4 Program Reports:

Chatom Elementary School

Mrs. Rowley reported to the board about the Family Activities Day that they held at Chatom Elementary on June 12th. A total of 40 participants attended the day's activities. Chatom Elementary provided lunch, library time and activities to the students to keep them active and busy during the summer break. Mrs. Rowley thanked the Local Warriors Club for the donation of money for new computers in the lab. She also reported that 26 students received perfect attendance medals for attending the full 180 days of school. She reported that there were at least 50 volunteers at the Love Turlock event who helped beautify Chatom Elementary.

Mt. View Middle School

Mr. Lewis reported out about the activities Mt. View has during the month of May. The award ceremonies are held to recognize student achievement and staff appreciation. Graduation was a great success and parents did a fabulous job of decorating for the dance. Love Turlock was held in early May and there were a lot of volunteers present to help clean up the school. Mr. Lewis spoke about the Boomers 8th grade field trip and Renaissance day that took place at Mt. View.

Chatom State Preschool

Mrs. Nunes reported on the registration numbers for the 2018-2019 school year. We currently have 22 morning students and 17 afternoon students. A para educator will be in need of hire to fulfill student needs.

Chatom Union School District Update

Mrs. Olvera extended a special thank you to the staff members for the great school year. She spoke about

the end of the year fun activities and events that are held at the school sites. Mrs. Olvera reported to the board the construction projects update regarding whom the award recipients were of the bids and the construction timelines. She reviewed work that will be completed during summer and facility needs that are pending. She also reported out about the new California State Law Bill (AB) 1826 regarding disposing organic waste. The law requires businesses and multi-family units with five or more units that generate four cubic yards or more of organic waste a week to recycle the organics.

7. ACTION

- 7.1 Consider Approval of Short-Term Para-Educator Position Up to 4 hours from August 13, 2018-February 28, 2019.
Approval of Short-Term Para-Educator Position up to 5 hours from August 13, 2018-February 28, 2019
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.2 Consider Approval of Job Descriptions for Food Service Worker I – Supper Program and Food Service Worker II- Supper Program
APPROVED
Motion: Steve Soderstrom Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.3 Consider Approval of Revised and Updated Wellness Policy
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.4 Consider Approval of Required Board Policy and Administrative Regulation #5145.13 Response to Immigration Enforcement
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.5 Consider Approval of Revised Board Policy and Administrative Regulation #5145.3 Nondiscrimination/ Harassment
APPROVED
Motion: Steve Soderstrom Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0

- 7.6 Consider Approval of Revised Board Policy and Administrative Regulation #1312.3 Uniform Complaint Procedures
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.7 Consider Approval of Chatom Elementary 2018-2019 Fundraising Proposal
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.8 Consider Approval of Mountain View 2018-2019 Fundraising Proposal
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.9 Consider District Sunshine Proposal for Negotiations with Chatom Union Educators Association/ CTA
APPROVED
Motion: Steve Soderstrom Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.10 Consider District Sunshine Proposal for Negotiations with CSEA Chatom Chapter #585
APPROVED
Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0
- 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
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0
- 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
APPROVED
Motion: Anthony Avila Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.13 Consider Approval of Resolution #06-12-18-01 to Enter Into Agreement with the California Department of Education for Child Development Services.
APPROVED

Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0

7.14 Consider Approval of Resolution #06-12-18-02 Authorizing End-of-Year Transfers

APPROVED

Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

7.15 Consider Approval of Revolving Cash Fund and Authorized Signatures

APPROVED

Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

7.16 Proposed 2018-2019 Local Control Accountability Plan

7.16.1 Open Public Hearing

APPROVED

Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

7.16.2 Public Comment

None was given at this meeting

7.16.3 Close Public Hearing

7.17 Proposed Adoption of 2018-2019 Budget

7.17.1 Open Public Hearing

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0

7.17.2 Public Comment

None was given at this meeting

7.17.3 Close Public Hearing

8. ITEMS FOR FUTURE CONSIDERATION

8.1 Consideration of Time for Tuesday, June 26, 2018 Board Meeting

The Board considered the board meeting for Tuesday, June 26, 2018 to start closed session at 6:00 p.m. and open session will follow.

8.2 Consideration of Future Regular Board Meetings to Occur on Tuesdays or Thursdays Beginning in August 2018

The Board considered continuing to hold the board meetings on Tuesdays.

9. ADJOURNMENT

Time: 8:42 p.m.

APPROVED

Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0