

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
ROOM #32
August 14, 2018**

Tuesday, August 14, 2018
Closed Session: 6:00 p.m.
Public Session: 6:30 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: 6:02 p.m.

- 1.1 Roll Call
Rob Santos _X_, Anthony Avila _X_, Ryan Blount _AB_,
Karen Macedo _X_ Steve Soderstrom _X_
- 1.2 Public Comment on Closed Session Agenda Items
- 1.3 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

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: 6:42 p.m.

3.1 Roll Call

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

3.2 Flag Salute

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

3.3 Report from Closed Session

Public Employee Appointment

- Athletic Director-
- Short-Term Para Educator up to 5 Hours
- Relief Bus Driver
- Preschool Para Educator 3 Hours
- Induction Program Support Provider
First Grade
Physical Education
- Coaching
Volleyball
Soccer
Girls Basketball
Boys Basketball

3.4 Approval of Agenda

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 4 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 Continuance of Religious Release with Mitchell Church for
Chatom Elementary and Mountain View Middle School

- 4.6 Renewal of Agreement with Stanislaus Partners in Education (SPIE)
- 4.7 Renewal of Foothill Horizons Outdoor Education Program Agreement

Consent Calendar

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 Donation of New Basketball Backboards from Buster Lucas with Turlock Lions Club and Local Warriors Club

Mrs. Olvera gave appreciation to the volunteers and the members who were a part of the donation. She also recognized Albert Mendez and Alfonso Gomez from the Local Warriors Club who welded and put together the backboards.

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Information on Previously Issued General Obligation Bonds
The Board requested that the representative from Coldwell Flores be invited to the next board meeting to report and review the Bonds.
- 6.3 Program Reports:

Chatom Elementary School

Mrs. Rowley reviewed her report that was included for the Board. She is excited to continue her year here and appreciated the Board for having her. She is also excited for the new staff and returning staff that we have along with Mrs. Cruz, from the front office, who will be directing the activities.

Mt. View Middle School

Mr. Lewis reported about the great turn out they had for Round Up. He spoke very highly about the new hire that joined the team and is thrilled that she has joined a group of great staff. Mr. Lewis reviewed the upcoming events and reminded the Board about the fire drill that will be happening on Friday, August 17, 2018. He also mentioned the Back to School Night Linguica fundraiser. Guests are able to purchase linguica and chips for \$8.00. Coffee with the Principal will continue to happen and the first one of the year will take place on August 29th.

Chatom State Preschool

Mrs. Nunes reported out to the Board about the project facility updates that were completed during summer. The preschool area received mulch for the playground, new classroom decorations and were a part of the new fence project. There are currently 2 spots available in the morning class and 6 in the afternoon.

Chatom Union School District Update

Mrs. Olvera reported on the successful opening to the 2018-2019 school year. She welcomed and gave appreciation to all returning and new staff members. Mrs. Olvera reviewed enrollment numbers with the Board. She stated that last year we ended with 575 students District wide enrolled. Chatom Elementary had under 400 students and Mt. View 177. We are currently at 394 with Chatom Elementary and 190 with Mt. View. She also shared the projects that were completed including the pedestrian walkway, K-2 playground asphalt with the new blacktop activities, basketball backboards and hoops, new computers, enrichment classes, refinished gymnasium floor, new roofing at Chatom classrooms 11-16 and Mt. View rooms 12-13 and the website launch in May 2018. Mrs. Olvera stated that there are a few more upcoming projects that will be completed during this year including one brand new server to replace 3 older servers. The District is looking into landscaping to complete the pedestrian walkway project.

6.4 District Information

Parent Rights and Responsibilities
District Basic Commitment (DBC) Handbook
Staff Handbook

The handbooks are now available online at our Chatom District website or available in a hard copy upon request.

7. ACTION

7.1 Consider Nomination for CSBA Director's-at-Large Asian/Pacific Islander and Hispanic

No nomination and no motion was given for this action item.

Motion: Second:

Vote: Ayes 0 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 7:19 p.m.

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 4 Noes 0 Abstentions 0