

**CHATOM UNION SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES  
ROOM #32  
June 26, 2018**

Tuesday, June 26, 2018

Closed Session: 6:00 p.m.

Public Session: Directly Following Closed Session

**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 \_X\_, Anthony Avila \_X\_ Ryan Blount \_X\_,  
Karen Macedo \_AB\_ Steve Soderstrom \_AB\_

Business Manager, Kelly Machado and Confidential  
Secretary, Gabby Aguiniga requested to join closed session.

1.2 Adjourn to Closed Session

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 3 Noes 0 Abstentions 0

**2. CLOSED SESSION**

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

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

3.1 Roll Call

Rob Santos \_X\_, Anthony Avila \_X\_, Ryan Blount\_X\_,  
Karen Macedo \_AB\_ Steve Soderstrom \_AB\_

3.2 Flag Salute

Led by Board President, Dr. Rob Santos.

3.3 Report from Closed Session

Public Employee Appointment

- Chatom Elementary .40 FTE PE Teacher- Kaitlin Goulart
- Chatom Elementary Short-Term Para-Educator up to 5 hours from August 13, 2018 thru February 28, 2019- Erin McClesky
- Chatom Elementary 5.75 Bilingual Para Educator- Maria Mendez
- 8<sup>th</sup> Grade Language Arts/ History Teacher- Robyn Farris
- 3 Hour Preschool Para-Educator- In Progress
- Request Authority for the Superintendent to Continue to Hire Vacant Certificated and Classified Staff Members that are Time Sensitive to the Start of School Under the Direction of the Board President or Representative

3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 3 Noes 0 Abstentions 0

**4. CONSENT CALENDAR**

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

4.3 Consider Renewal of NutriKids Heartland Contract

4.4 Consider Renewal of EDJOIN Services

4.5 Declaration of Obsolete Items

Approval of Consent Calendar

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 3 Noes 0 Abstentions 0

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

None was given at this meeting.

**6. INFORMATION**

**7. ACTION**

7.1 Consider Renewal Of Superintendent Contract

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 3 Noes 0 Abstentions 0

7.2 Consider Approval of Relief Bus Driver

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 3 Noes 0 Abstentions 0

7.3 Consider Approval to Move Forward With the Universal Meal Service with 100% Free and Reduced Meals or Apply for an Extension if Needed Under Senate Bill 138

The Board approved to move forward with the universal meal service with 100% free and reduced meals.

APPROVED

Motion: Anthony Avila Second: Ryan Bount

Vote: Ayes 3 Noes 0 Abstentions 0

7.4 Consider Approval of 2018-2019 Bid and Contract for Chatom Elementary K-2 Playground Asphalt Replacement Project #B062618-03

The Board approved G Hedgecock Inc.

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 3 Noes 0 Abstentions 0

7.5 Consider Approval of Consolidated Application Report for Funding (CARS)

APPROVED

Motion: Ryan Blount Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

7.6 Consider Approval of Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Required for Federal Funding

APPROVED

Motion: Ryan Blount Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

7.7 Consider Approval of 2018-2019 Local Control  
Accountability Plan

APPROVED

Motion: Ryan Blount Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

7.8 Consider Approval of 2018-2019 Budget

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 3 Noes 0 Abstentions 0

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**

**Time: 6:45p.m.**

APPROVED

Motion: Ryan Blount Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0