

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING AGENDA
ROOM #32
DECEMBER 12, 2017**

Tuesday, December 12, 2017

Closed Session: 6:00 PM

Open Session: 7:00 PM

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 ____
Steve Soderstrom ____, Ryan Blount __

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
(Gov. Code 54957 and 54954.5 (e))
 - 2.1.1 Superintendent Interim

- 2.2 Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves Of Absence/Resignation/Job Share
(Gov. Code 54954.5 (e) and Gov. Code 54957)
 - 2.2.1 Employee Discipline #12-12-17-01
 - 2.2.2 Layoff of Classified Employee number #12-12-17-02
 - 2.2.3 Release of Classified Probationary Employee number #12-12-17-03
 - 2.2.4 Communication to the Board Regarding Possible Layoff of 1 FTE.

- 2.3 Discussion of Student Discipline #12-12-17-04

- 2.4 Negotiations with CUEA and CSEA
 - 2.4.1 Memorandum Regarding Certificated Tentative Agreement Details

- 2.5 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 Roll Call
Rob Santos ____, Anthon Avila ____, Karen Macedo____
Steve Soderstrom ____, Ryan Blount ____

- 3.2 Flag Salute

- 3.3 Report from Closed Session

- 3.4 Approval of Agenda

4. ORGANIZATIONAL MEETING (Dr. Rob Santos)

- 4.1 Election of Officers
 - 4.1.1 Oath of Office for Newly Elected Board Members

 - 4.1.2 Board President
The President of the Board shall be nominated by any Board Member present.

 - 4.1.3 Board Clerk
The new President of the Board shall call for nominations for Clerk of the Board.

4.1.4 Trustee Representative

The new President of the Board shall call for the nominations for Trustee Representative.

4.1.5 Secretary to the Board

The Interim Superintendent will serve as Secretary to the Board.

4.1.6 Verification of Signatures

5. CONSENT CALENDAR (Dr. Rob Santos)

5.1 Board Minutes

5.2 Fiscal Services – Warrants/Payroll

5.3 Declaration of Obsolete Items

5.4 Collection of Developer Fees (if any)

5.5 Revised Mitchell Community Church Mt. View Religious Release time to every 1st and 3rd Wednesday of every Month

5.6 Renewal of School Services of California Contract

6. PUBLIC COMMENT/RECOGNITION (Bob)

6.1 Public Recognition

6.1.1 Community Support and Donations

- Turlock Sunrise Rotary Club- Annual donation of dictionaries for 3rd grade.
- Kiwanis Club – Shopping trip and dinner for students in need at Chatom Elementary
- California State Assembly Certificate of Recognition
- Thank you card from Chatom Elementary room #3 to the Board
- Two \$500 SPIE Grants for Agriculture Appreciation Day (AG Day) and YELP (Yosemite Environmental Living Project)

7. INFORMATION

7.1 Calendar of Events

7.2 Board Financial Summary Report (Kelly)

7.3 Program Reports (Site Administrators, in order)

Chatom Elementary School
Mt. View Middle School

Chatom State Preschool
Chatom Union School District

7.4 December Release of Dashboard **(Rex Tschetter)**

8. ACTION (Dr. Rob Santos)

8.1 Consider Approval of Resolution #12-12-17-02 Regarding Authorization to Reduce Classified Staff **(Bob)**

8.2 Consider Approval of Revised Classified Salary Schedule effective January 1, 2018 to Reflect New California Minimum Wage and Transfer Yard Duty from Non-Classified to Classified Effective January 1, 2018 **(Kelly)**

8.3 Consider Tentative Agreement between the Chatom Union School District and the Chatom Union Educator's Association for the 2016-2017 Year **(Bob/Kelly)**

8.4 Consider Alternate Date for Board Meetings Effective January 2018 **(Bob)**

8.5 Consider Approval of 2017 - 2018 First Interim Report **(Kelly)**

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT