

**CHATOM UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
ROOM #32  
September 11, 2018**

Tuesday, September 11, 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: 6:08p.m.**

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

**2. CLOSED SESSION**

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

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

**Time 6:37p.m.**

- 3.1 Roll Call  
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
- Boys Basketball Coach- Albert Mendes and Cole Bettencourt
  - Girls Basketball Coach- Shavonne Blount will volunteer as coach.
  - Volleyball Coach- Shavonne Blount will volunteer as coach.
  - Soccer Coach- The Board gave authority to the Superintendent to hire vacancies as needed.
  - ParaEducator at Chatom Elementary/ 2 hours- Cassidy Avila
  - Family Literacy Coordinator- Kim Mensonides
- 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 (if any)

Approval of Consent Calendar  
APPROVED  
Motion: Karen Macedo Second: Steve Soderstrom  
Vote: Ayes 5 Noes 0 Abstentions 0

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

**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 Communication from Caldwell Flores on Previously Issued General Obligation Bonds

Caldwell Flores Winters Inc. representative, Kushroo Gheyara presented to the board information regarding refinancing district bonds. Mr. Gheyara introduced himself, his background with the company, and he shared the list of local districts that he previously did work with. He reviewed the benefits and opportunities of the District refinancing its bonds and the process required to execute refinancing. Mr. Gheyara reviewed the District's historic assessed valuation, market trends and estimated savings summary. He explained in detail the timeline for such transaction if the Board were to proceed with the refinancing. At this time, the Board is just collecting information.

6.4 Communication from Stanislaus County Office of Education Regarding the Local Control Accountability Plan (LCAP) and 2018-2019 Budget

The Stanislaus County Office of Education annually reviews the LCAP and the adopted budget for Chatom USD for the 2018-2019 school year. A letter from SCOE was received approving both the LCAP and adopted budget.

6.5 Program Reports:

Chatom Elementary School

Mrs. Rowley reported on the trainings presented by Allyson Woolworth for IEP's. She also stated that they are working with the County for Eureka Math trainings. Chatom Elementary will be having the student of the month award assemblies at the end of the month. She reminded the Board and public about exciting upcoming events including the October 17 Kinder field trip to RAM Farms and the Halloween Carnival on October 20<sup>th</sup>. It was reported that 1<sup>st</sup> grade teacher, Beth Haile received a \$125 pet grant awarded by Pets in Classroom Program. With the grant, Mrs. Haile, was able to adopt a pet tortoise for the classroom.

Mt. View Middle School

Mr. Lewis reported on Back-to-School night that was held for Mt. View on August 22<sup>nd</sup>. He stated that it

was a great turnout and there was great participation on the linguica fundraiser with close to 150 parents. The fundraiser made over \$1000 on the BBQ dinner. On August 29<sup>th</sup> the first coffee with the Principal of the school year was held. A rally was held for the students on August 31<sup>st</sup> to simulate a mock rally campaign for student office. The students had fun with it and the students selected their office officials. The Las Casuelas annual fundraiser was held the day of the board meeting and the final number of dinners sold were reported at 400. Mr. Lewis also reported on the Mountain View volleyball game that was going on during the board meeting and shared that JV had won the first two matches.

#### Chatom State Preschool

Mrs. Nunes reported on her report that was included in the board members board packet. The report included pictures of daily activities that the students participate in during program time. It was reported that the AM class is currently full and the PM class has 4 openings at the moment. The preschool had a surprise visit from the licensing department that is done yearly. There were no violations found.

#### Chatom Union School District

Mrs. Olvera reported on District enrollment. As of September 4<sup>th</sup> the total district enrollment was 589 and as of September 9<sup>th</sup> it increased to 596. Mrs. Olvera reviewed her report to the board and gave an update on the pedestrian walkway. The final phase is scheduled to begin in September. It is anticipated to be completed prior to the Chatom carnival. Board member, Anthony Avila plans to donate a couple of loads of gravel to include for the landscaping and pedestrian walkway parking area. Mrs. Olvera reviewed the ELPAC and CELDT assessment updates. The California Dashboard is said to be released in December 2018 and the local indicator data is required to be uploaded prior to November 16, 2018. Mrs. Olvera also shared with the board the facilities update list. The list includes approved projects in progress, completed, held or for consideration in no particular order.

## 7. ACTION

### 7.1 Consider Approval of Core Educational Program

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0

7.2 2018-2019 Instructional Materials Sufficiency

7.2.1 Open Public Hearing on Instructional Materials Sufficiency

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0

7.2.2 Public Comment

7.2.3 Close Public Hearing

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

7.3 Consider Approval of Resolution No. 09-11-18-01 Instructional Materials Sufficiency

APPROVED

Motion: Steve Soderstrom Second: Rob Santos

Vote: Ayes 5 Noes 0 Abstentions 0

7.4 Consider Approval of Resolution No. 09-11-18-02 For Adopting the "GANN" Limit

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

7.5 Consider Approval of Unaudited Actuals for 2017-2018

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0

**8. ITEMS FOR FUTURE CONSIDERATION**

The Board requested that a representative from Public Financial Management (PFM) present to the Board under information items regarding General Obligation Bonds.

**9. ADJOURNMENT**

**Time: 8:18p.m.**

APPROVED

Motion: Anthony Avila Second: Rob Santos

Vote: Ayes 5 Noes 0 Abstentions 0