

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

Thursday, January 11, 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 (Rob Santos)

Time: 6:02 p.m.

- 1.1 Roll Call
Rob Santos _X_, Anthony Avila _X_, Karen Macedo _X_,
Steve Soderstrom _X_ Ryan Blount _X_
- 1.2 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0

2. CLOSED SESSION

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

3. OPEN SESSION: CALL TO ORDER (Rob Santos)

Time: 7:06p.m.

(Mrs. Macedo exited the meeting prior to open session)

3.1 Roll Call

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

3.2 Flag Salute

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

3.3 Report from Closed Session

Dr. Santos reported that no action was taken during closed session.

3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 4 Noes 0 Abstentions 0

4. CONSENT CALENDAR (Rob Santos)

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: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Public Recognition of Board Member Services to Rodney Machado **(Bob Wallace)**

Mr. Wallace publicly recognized our previous Board Member Rodney Machado for his years of service to the District Board.

5.2 Monetary Donation to the Chatom Union School District received in 2017 from Mrs. Barbara Patman **(Bob Wallace)**

Mr. Wallace publicly thanked Mrs. Patman on her annual donations to the School District.

- 5.3 Mountain View Middle School, Stanislaus County Spelling Bee Winners **(Steve Lewis)**
 Mountain View Middle School teacher, Lisa Bos has done a great job being in charge of the spelling bee competition. She was thanked for her dedication, time and effort that she puts in for the students to have the competition. The students did a phenomenal job in the competition. The students also took some time from their lunch period to attend study and practice sessions. Each student was given a packet of words to remember and each word got harder by the round until there was a winner.
- Silver Medalist -Janithza Munoz (8th grade)
 - Silver Medalist -Yadira Padilla (7th grade)
 - Silver Medalist -Ivan Castaneda (7th grade)

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report (Kelly Machado)
 Chatom Business Manager, Kelly Machado reviewed the department fund balances, income, expenditures, and ending balances.
- 6.3 Program Reports:
 Chatom Elementary School **(Chanda Rowley)**
 Mrs. Rowley reported on the G.A.T.E newspaper that the distributed to the Board Members and created by the students of Chatom Elementary. Mrs. Rowley also thanked all of the staff at Chatom and Mrs. Schut and Mrs. Martinez who were teachers in charge while Mrs. Rowley was away for a couple of weeks for medical reasons. She commented that she was thankful to have hard working staff that took care of the campus and community while she was away and it made it easier for her to transition back into her daily routines. She reported that the MTSS \$25,000 grant has been awarded to the School District.
- Mt. View Middle School **(Steve Lewis)**
 Mr. Lewis reported that the annual holiday program was a success and everything turned out great. The students did a fantastic job in performing and the staff also did great in setting up the program for all to enjoy. This year the students participated in Elf the musical and everyone enjoyed it. February 1, 2018 coffee with the principal will be held at 7:45

a.m. This meeting is a great opportunity for parents to get to know the Principal, give input for the school and get informed on events that are going on. The boys basketball team will be having their annual basketball tournament on February 1st-3rd.

Chatom State Preschool (Sandra Nunes)

Mrs. Nunes reported that for the 2018-2019 school year there are currently 6 students on the waitlist to enroll in the program. She also reported that she will continue to gather information on the possibility of transitioning to a full day program and the scope of work it requires. Surveys will be distributed to parents to receive input on the program. The survey aids in continuing to provide a quality environment for the students.

Chatom Union School District (Bob Wallace)

Mr. Wallace reported out on behalf of the District and its current enrollment. The District Food Services Director, Genevieve Lucas also reported during the district update that there could be a possibility of universal provisional free meals for our district students. Mrs. Lucas is working on submitting all finalized paperwork that will be reviewed by the state.

7. ACTION

7.1 Consider Approval of School Accountability Report Card for Chatom Elementary (Chanda Rowley)

APPROVED

Motion: Steve Soderstrom Second: Ryan Blount

Vote: Ayes 4 Noes 0 Abstentions 0

7.2 Consider Approval of School Accountability Report Card for Mountain View (Steve Lewis)

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 4 Noes 0 Abstentions 0

7.3 Consider Acceptance of 2016-2017 Audit (Kelly Machado)

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 7:50p.m.

APPROVED

Motion: Anthony Avila Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0