

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
ROOM #32
October 10, 2017**

Tuesday, October 10, 2017
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

Time: 6:05p.m.

- 1.1 Roll Call
Rob Santos _X_, Anthony Avila _AB_, Karen Macedo _AB_,
Rodney Machado _X_, Steve Soderstrom _X_
- 1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

APPROVED

Motion: Rodney Machado Second: Steve Soderstrom

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

Time: 7:05p.m.

3.1 Roll Call

Rob Santos _X_, Anthony Avila _AB_, Karen Macedo _AB_,
Rodney Machado _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

- The Board accepted the resignation of classified employee #10-10-17-01.
- The Board approved the following employee appointments:
 - .75 hour Chatom Yard Supervisor-Cassidy Avila
 - Family Literacy Coordinator- Chanda Rowley
- The Board gave the Superintendent authority to hire the following vacancies under the direction of the Board or the Board Representative.
 - 5.75 hour Bilingual ParaEducator
 - Computer Lab Technician Coordinator 25 hours/ week

3.4 Approval of Agenda

APPROVED

Motion: Rodney Machado Second: Steve Soderstrom

Vote: Ayes 3 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)

4.5 Continuance of Religious Release with Mitchell Church for Chatom Elementary and Mountain View Middle School

Approval of Consent Calendar

APPROVED

Motion: Steve Soderstrom Second: Rodney Machado

Vote: Ayes 3 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

None were given at this meeting.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Chatom Business Manager, Kelly Machado reviewed the department fund balances, income, expenditures, and ending balances.

6.3 Program Reports:

Chatom Elementary School

Mrs. Rowley reviewed her report to the Board and reported that Chatom will be having their annual grade spelling bee on October 11th. They recently had an assembly to award 4th and 5th graders on their CAASP testing. She added that Teddy Santos was the only student with a perfect score for two years straight.

Mt. View Middle School

(Board member, Karen Macedo attended the board meeting during the Mt. View Middle School program report.) Mt. View Principal, Steve Lewis reported to the Board regarding Las Casuelas Outdoor Ed fundraiser that took place on September 26th. Students sold 350 tickets and raised \$1,400 towards the program. Taco Night has been a fundraiser that Mr. Lewis would like to continue at Mt. View, it will take place on November 9th and it will also benefit the Outdoor Education Program. Mt. View held a rally where the students were informed that for the month of October they will be practicing the characteristic trait of respect. Students have the opportunity of earning a civility award for random acts of kindness. The college program will be continued and supported by the Student Body Committee. A college t-shirt will be provided to all students once approved for college awareness. The 8th grade volleyball team took 3rd place during the YOLO tournament and the soccer team had their first win against Los Banos. The final games will be on October 12th and on the 24th the girls' basketball

team will start their first game. This year's drama/choir musical production will be based on the movie "The Elf". The casting has been complete and practice has started. The Christmas musical program will be the day before school is out for Christmas vacation. Mr. Lewis also reviewed the upcoming red ribbon week and the upcoming events for Mt. View.

Chatom State Preschool

Mrs. Nunes reported to the Board that as of October 10th the afternoon preschool class has increased to 19 total students. The Parent Advisory Committee held their first meeting after the monthly parent meeting and they spoke about the PTC Halloween Carnival and the booths that preschool is in charge of for that day.

Chatom Union School District

Mrs. Olvera reported to the Board about the Category 1 grant funds of \$58,544 that have been approved. The grant funds help reduce costs associated with voice technology, data transmission and internet access. The District must renew eligibility for the grant every 5 years. Funding for the Outdoor Education program was received for the amount of \$800.00 from Stanislaus Office County Office of Education. The transportation department passed their CHP inspection. As of October 3rd the transportation department has also recruited a sub driver. Mrs. Olvera also reported that she is in the process of completing a \$25,000 Multi-Tiered System of Support grant to help assist the needs of all students. The goal is to apply the support to general education students at risk prior to special education referrals. The District office has contacted three companies for bids on roofing repair on the fourth/fifth grade wing at Chatom Elementary and two classrooms at Mt. View. Mrs. Olvera stated that the CAASPP scores were publicly released on September 27, 2017. The accountability dashboard is scheduled to be released in late November or early December.

- 6.4 2016-2017 California Assessment of Student Performance and Progress (CAASPP) Scores and Local Indicators
The CAASPP released scores were stagnant all throughout California. Mrs. Olvera reviewed the CAASPP comparison chart to the Board Members. One chart included the 2015-2016 and 2016-2017 school year with the range of 3rd-8th graders for SBAC English Language Arts and the other

chart included mathematics. She also presented a cohort study mean scale for language arts and mathematics. Mrs. Olvera reviewed the local indicator report to the Board including the site assessment plans.

6.5 Communication from Stanislaus County Office of Education Regarding the 2017-2018 Adopted Budget and Adopted Local Control Accountability Plan (LCAP)

The Stanislaus County Office of Education has reviewed the Local Control Accountability Plan and the adopted budget of the Chatom Union School District. Based on the review the items noted have been approved.

7. ACTION

7.1 Consider Approval of CSEA Chatom Chapter 585 Contract Ratification

This item was presented to the Board in the June Board meeting and was tabled pending the unaudited actuals. The action item has been brought back for a motion.

APPROVED

Motion: Steve Soderstrom Second: Rodney Machado

Vote: Ayes 4 Noes 0 Abstentions 0

7.2 Consider Approval of Board Policy 6176 Related to Weekend Saturday Classes

APPROVED

Motion: Karen Macedo Second: Rodney Machado

Vote: Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

The Board has agreed to schedule a study session board meeting on November 1st at 6:00p.m. The Board will be given information on Charter Schools from guest speaker Brianna Garcia who is affiliated with School Services of California and is in charge of charter fiscal services.

9. ADJOURNMENT

Time: 7:53p.m.

APPROVED

Motion: Rodney Machado Second: Karen Macedo

Vote: Ayes 4 Noes 0 Abstentions 0