

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
ROOM #32
November 14, 2017**

Tuesday, November 14, 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: 6:06 p.m.

1.1 Roll Call

Rob Santos _AB_, Anthony Avila _X_, Karen Macedo _X_,
Rodney Machado _X_, Steve Soderstrom _X_

1.2 Public Comment on Closed Session Agenda Items

None were given at this meeting.

1.3 Adjourn to Closed Session

APPROVED

Motion: Rodney Machado Second: Steve Soderstrom

Vote: Ayes 4 Noes 0 Abstentions 0

2. CLOSED SESSION

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

Dr. Rob Santos joined the board meeting during closed session.

3. OPEN SESSION: CALL TO ORDER

3.1 Roll Call

Rob Santos _X_, Anthony Avila _X_, Karen Macedo _X_,
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 approved the following employee appointments

- 5.5 hours Para-Educator- Caty Keegan
- 5.5 hours Para-Educator- Erika Correa
- 3 hours P.E. Para-Educator (4 days a week)- Melissa Chavez
- 5.75 hours Bilingual Para-Educator- Yesenia Arroyo
- 4 hours Bilingual Para-Educator- Melissa Chavez
- Computer Lab Technician (25 hours per week)- Daniel Jimenez Soto

- The Board accepted the resignations of employee #11-14-17-01 and #11-14-17-02.

3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 4 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: Rodney Machado

Vote: Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Chatom Elementary Spelling Bee Winners and Stanislaus County Participants

The Spelling Bee competition is held at Chatom Elementary for the 4th and 5th graders. The 3rd graders are also invited out to watch. Mrs. Oliveira puts together the spelling bee for the students and transports the winners to the County Spelling Bee when they qualify. The winners were awarded their certificates by Mrs. Olvera and Mrs. Rowley, and they were also congratulated by the Board.

- 1st Place Javier Lara (5th Grade)
This is Javier's second time competing in the Spelling Bee. Last year Javier competed as a fourth grader and won 2nd place. He hopes to continue to participate in the Spelling Bee competitions at Mt. View Middle School next year.
- 2nd Place Humberto Cardenas (5th Grade)
Humberto Cardenas is a first time recipient of the Spelling Bee award and it was also his first time competing at the County. Humberto shared that he was a little nervous but was able to get as many words as he did correctly during the second and final round.
- Alternate Logan Gates (4th Grade)
Logan Gates was excited to have made it far in the Spelling Bee competition and will be practicing his words and spelling to prepare for the competition next year.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager, Kelly Machado reviewed the site funds, incomes, expenditures, and ending balances as of October 31, 2017.

6.3 Program Reports:

- Chatom Elementary School
Mrs. Rowley reviewed her report to the board. She stated that the Annual Thanksgiving Dinner is on Thursday, November 16, 2017.
- Mt. View Middle School
In Mr. Lewis' absence Chatom Superintendent, Mrs. Olvera, reported for Mt. View. In addition to the

submitted report she reported that pending student body approval of funds, the Drama Club will be taking a field trip to the Gallo Center in Modesto for the Elf Musical on November 28th.

- Chatom State Preschool
Mrs. Nunes reviewed her report to the Board. She stated that the morning preschool class is still full at its max students of 24. The afternoon class is currently at 22 students with this past month having 1 child drop the program and 1 new student enrolled. She is excited to have the Thanksgiving dinner with students, friends, and family.
- Chatom Union School District
Mrs. Olvera publicly thanked PTC and Ways and Means Committee for the successful Halloween Carnival that was held at Chatom Elementary last month. Last year the program expanded its activities and included the trunk or treat and pumpkin launch. Mrs. Olvera updated the Board in Special Education and stated that a Disproportionality State audit was conducted on November 2, 2017 and the audit went well and there were no findings for Chatom Elementary or Mountain View Middle School. The Performance Indicator Review (PIR) is required by the California Department of Education and is in the process of being reviewed and updated for the January 18, 2018 deadline. She also stated that three students from regional programs returned to receive services in a less restrictive environment. The District is being taken off the Williams Monitoring cycle in the area for Certificated teacher monitoring due to having no findings and having 100% compliance in the last two years.

- 6.4 Local Control Accountability Plan (LCAP) Update
The 2017-2020 Local Control Accountability Plan (LCAP) was established using the Document Tracking System (DTS). The LCAP is structured to show a three year plan that includes 2017-2018, 2018-2019, and 2019-2020. This is the first year of the three year plan. The first year will only be updated and the budget will be revised to reflect actual budget costs. The update will also include each of the four goals to reflect actual measurable outcomes, services, actions, and effectiveness. Mrs. Olvera reviewed the four goals to the Board and shared what has been completed and what is currently pending completion.

7. ACTION

7.1 Consider Approval of Signatures of Board Members and Authorized Agents

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

7.2 Consider Approval of 2017-2018 Child Development Contract Amendment 01: CSPP-7621-01

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0

7.3 Consider Approval of 2018-2019 Child Development Funding Application

APPROVED

Motion: Anthony Avila Second: Rodney Machado

Vote: Ayes 5 Noes 0 Abstentions 0

7.4 Consider Approval of Proposed Salary Increase for District Management

APPROVED

Motion: Steve Soderstrom Second: Rodney Machado

Vote: Ayes 5 Noes 0 Abstentions 0

7.5 Consider Approval of Roofing Project

The Board unanimously approved La Forti Roofing to begin and schedule the replacement of the roof on the 4th and 5th grade wing at Chatom Elementary. The roofing replacement at Mt. View Middle School room 12 and 13 was also approved and will be scheduled at a later date.

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 7:45p.m.

APPROVED

Motion: Rodney Machado Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0