

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
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

Time: 6:02p.m.

1.1 Roll Call

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

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 _X_, Anthon Avila _X_, Karen Macedo _X_
Steve Soderstrom _AB_, Ryan Blount _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 Superintendent Interim, Bob Wallace
 - The Board accepted the Discipline hearing of employee #12-12-17-01
 - The Board accepted layoff of classified employee #12-12-17-02
 - The Board voted unanimously to release probationary classified employee, identified by #12-12-17-03 effective December 12, 2017.

- 3.4 Approval of Agenda
APPROVED
Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 4 Noes 0 Abstentions 0

4. ORGANIZATIONAL MEETING (Dr. Rob Santos)

4.1 Election of Officers

4.1.1 Oath of Office for Newly Elected Board Members

Dr. Rob Santos, Anthony Avila, Karen Macedo and Ryan Blount repeated the Oath of Office that was read to them by Bob Wallace.

4.1.2 Board President

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

Anthony Avila nominated Dr. Rob Santos for Chatom Union School District Board President.

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 4 Noes 0 Abstentions 0

4.1.3 Board Clerk

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

Karen Macedo nominated Anthony Avila for Chatom Union School District Board Clerk.

APPROVED

Motion: Karen Macedo Second: Dr. Rob Santos

Vote: Ayes 4 Noes 0 Abstentions 0

4.1.4 Trustee Representative

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

Dr. Rob Santos nominated Steve Soderstrom for Chatom Union School District Trustee

Representative

APPROVED

Motion: Anthony Avila Second: Dr. Rob Santos

Vote: Ayes 4 Noes 0 Abstentions 0

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)

Superintendent, Bob Wallace, publicly thanked the community for their support and donations to the District.

7. INFORMATION

7.1 Calendar of Events

7.2 Board Financial Summary Report (Kelly)

Business Manager, Kelly Machado reported on the fund balances, income, expenditures, and ending balances as of November 30, 2017.

7.3 Program Reports (Site Administrators, in order)

Chatom Elementary School

Mr. Wallace reported on behalf of Chatom Elementary that the Holiday Program will be held at the Chatom cafeteria at 9:00a.m. on Thursday, December 21, 2017.

Mt. View Middle School

Middle School Principal, Steve Lewis reported that the end of second quarter for Mt. View is December 21st. He also stated that students practiced the characteristic word of being “Responsible” for the month of December. The Mt. View Holiday Program will begin at 12:30 p.m. on Thursday, December 21st, in the Mt. View gym. The professional development

for December will be based on evacuations and collaborations. The school site will be practicing safety fire and code blue drills. Mr. Lewis reported on the first Saturday school that was held on December 9, 2017. The event had 179 students sign up with a successful 79 attending.

Chatom State Preschool

Preschool Director, Sandra Nunes reported that the morning program is currently full with its max of 24 students and has 23 students for the afternoon class. The preschool program had its monthly mandatory parent meeting this month where Mrs. Nunes provided gingerbread men so the parents can decorate with their children and she also read them a story. Mrs. Nunes stated that the parents really enjoy being active with their children. The preschool holiday program will be held inside the preschool room on Thursday, December 21st at 10:30 a.m. The students will have a chance to sing their holiday carols and get a visit from a special holiday guest.

Chatom Union School District

Interim Superintendent, Bob Wallace, reported on the current District enrollment and our scheduled roof replacement project.

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)**

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote: Ayes 4 Noes 0 Abstentions 0

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)**

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 4 Noes 0 Abstentions 0

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)**

APPROVED

Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0

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

The Board approved for the board meeting dates to be held
to every second Thursday of the month.

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 4 Noes 0 Abstentions 0

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

Business Manager, Kelly Machado reviewed the 2017-2018
first interim report. The purpose of the 1st interim budget
report is to review the second financial report for fiscal year,
show changes since the budget Adoption Report, review
actual revenues and expenditures through October 31,
2017, Estimate Revenue and expenditures for the
remainder of fiscal year, estimate ending balances for all
funds, show cash flow, and multi-year projections.

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 4 Noes 0 Abstentions 0

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT

Time: 8:40 p.m.

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 4 Noes 0 Abstentions 0