

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
ROOM #32
February 8, 2018**

Thursday, February 8, 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 (Dr. Santos)

Time: 6:02 p.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

APPROVED

Motion: Anthony Avila Second: Dr. Rob Santos

Vote: Ayes 4 Noes 0 Abstentions 0

2. CLOSED SESSION

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

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

- 3.1 Roll Call
Rob Santos _X_, Anthony Avila _X_, Karen Macedo _X_,
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
The Board approved the resignation of classified employee
#02-06-18-01
- 3.4 Approval of Agenda
APPROVED
Motion: Karen Macedo Second: Anthony Avila
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
- 4.5 Approval of Microsoft Software Agreement Renewal through
March 1, 2019

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 (Kelly Machado)
Board Member, Kelly Machado reviewed fund balances,
income, expenditures and ending balances.
- 6.3 Program Reports:

Chatom Elementary School (Chanda Rowley)

Mrs. Rowley reviewed her report to the Board. She stated that the four LCAP goals are in process as they had been stated in our LCAP review.

Mt. View Middle School (Steve Lewis)

Steve Lewis reported on his board report that the students at Mt. View had a summit day extravaganza rally that was themed red, white, and blue. Students must receive a 2.0 or greater on their report card to be eligible to attend. The Missoula Theater will be holding its annual production at Mt. View. This year the performance will be Robin Hood. Both Chatom and Mt. View students will audition for roles in the play. The play will be performed for the public on March 9th at 7:00 p.m. For the month of February the character trait of the month is Tolerance. Mr. Lewis also reported that Mt. View will be having a persuasive essay contest that ties with tolerance. During professional development administration will be reviewing the dashboard to identify weak areas that need attention.

Chatom State Preschool (Sandra Nunes)

Mrs. Nunes reported that the TK and Kindergarten registrations are being held on Monday, February 5th and Tuesday, February 6th in the Chatom library. The preschool staff publicly thanked the parents who took the time to fill out and return the parent surveys. Mrs. Nunes went over the questions and survey answers from the parents to the board. It was found that a high amount of parents would like to have parenting skill classes and would like to know how to get involved in class. Mrs. Nunes has contacted Sierra Vista to provide child development classes to our preschool. It was reported that feedback from the surveys about the program were very positive. Mrs. Nunes stated that the front door to the preschool is now locked for safety purposes. A majority of our parents and students were referred by friends, flyers, and through the internet. Mrs. Nunes is looking into extending the program to a full day as it has been requested by more than half of the parents.

Chatom Union School District (Bob Wallace)

Mr. Bob Wallace communicated to the board that the current District enrollment as of February 6, 2018 is at 585. During the President's Day holidays half of the 4th/5th grade wing will get work done on the roof.

The new website for Chatom Union School District is tentative to launch mid next week. The asphalt located at Chatom Elementary will go out to formal bid in March.

6.4 Communication from the Stanislaus County Office of Education Regarding the First Interim Report (Kelly Machado)

Interim Superintendent, Bob Wallace and Business Manager, Kelly Machado summarized first interim report and communication letter.

7. ACTION

7.1 Consider Approval Ratification of 2017-2018 Calendar to Reflect Minimum Day on March 29, 2018 per Union Contract (Bob Wallace)

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0

7.2 Consider Approval of New Facilities Use Request at Mt. View Middle School on July 14, 2018 (Steve Lewis)

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

7.3 Consider Approval of Revised and Updated Wellness Policy

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0

7.4 Consider Request to Receive Formal Bids for the Tk-2 Asphalt (Gabby Aguiniga)

APPROVED

Motion: Anthony Avila Second: Rob Santos

Vote: Ayes 5 Noes 0 Abstentions 0

7.5 Consider Approval of 8th Grade Graduation Committee Fundraiser (Steve Lewis)

APPROVED

Motion: Karen Macedo Second: Rob Santos

Vote: Ayes 5 Noes 0 Abstentions 0

7.6 Consider Approval of Interfund Transfers (Kelly Machado)

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0

7.7 Consider Approval of 2018-2019 Safety Plan (Steve Lewis)

Approval of 2017-2018 Safety Plan
APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Discussion item-Campus Security

Staff increase in social media

9. ADJOURNMENT

Time: 8:05 p.m.

Approved

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0