

**CHATOM UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
ROOM #32  
November 13, 2018**

Tuesday, November 13, 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**

1.1 Roll Call

Rob Santos \_\_\_\_\_, Anthony Avila \_\_\_\_\_, Ryan Blount \_\_\_\_\_,  
Karen Macedo \_\_\_\_\_, Steve Soderstrom \_\_\_\_\_

1.2 Public Comment on Closed Session Agenda Items

1.3 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 Athletic Director

2.2 Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955)

2.3 Negotiations

2.4 Adjournment Back to Public Session

**3. OPEN SESSION: CALL TO ORDER**

3.1 Roll Call

Rob Santos \_\_\_\_\_, Anthony Avila \_\_\_\_\_, Ryan Blount \_\_\_\_\_,  
Karen Macedo \_\_\_\_\_, Steve Soderstrom \_\_\_\_\_

3.2 Flag Salute

3.3 Report from Closed Session

3.4 Approval of Agenda

**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)

**5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION**

5.1 Chatom Elementary Spelling Bee Winners and Stanislaus County Participants

- 1<sup>st</sup> Place Logan Gates (5<sup>th</sup> Grade)
- 2<sup>nd</sup> Place David Mendoza (5<sup>th</sup> Grade)
- Alternate Scout Silva (4<sup>th</sup> Grade)

5.2 Modesto-Stanislaus Poetry Center Donated a Beautiful Collection of 16 Poetry Books to the Chatom Library

- 5.3 Education Foundation of Stanislaus County Awarded a Grant in the Amount of \$1,404 to Support Outdoor Education
- 5.4 Wal-Mart Donated \$450 to Mountain View Middle School to Support Student Incentives

**6. INFORMATION**

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Program Reports:
  - Chatom Elementary School
  - Mt. View Middle School
  - Chatom State Preschool
  - Chatom Union School District
- 6.4 Williams Inspection – Annual Report
- 6.5 Communication Related to Use Permit and Development Agreement Application No. PLN2018-0113 – Central Valley Growers, LLC – Fulkerth Road

**7. ACTION**

- 7.1 Consider Nominations to CSBA’s Delegate Assembly
- 7.2 Consider Approval of 2018-2019 Child Development Contract Amendment 01: CSPP-8623
- 7.3 Consider Approval of 2019-2020 Child Development Funding Application
- 7.4 Consider Approval of Resolution #11-13-18-01 Related to the State Water Resource Control Board’s Bay-Delta Plan
- 7.5 Consider Approval to Proceed with Bond Refunding

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**