

**CHATOM UNION SCHOOL DISTRICT  
BOARD MEETING AGENDA  
ROOM #32  
DECEMBER 11, 2018**

Tuesday, December 11, 2018

Closed Session: 6:30 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**

- 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))
- 2.2 Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves Of Absence/Resignation/Job Share  
(Gov. Code 54954.5 (e) and Gov. Code 54957)
- 2.3 Negotiations with CUEA and CSEA
- 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. ORGANIZATIONAL MEETING**

- 4.1 Election of Officers
  - 4.1.1 Board President  
The President of the Board shall be nominated by any Board Member present.
  - 4.1.2 Board Clerk  
The new President of the Board shall call for nominations for Clerk of the Board.
  - 4.1.3 Trustee Representative  
The new President of the Board shall call for the nominations for Trustee Representative.
  - 4.1.4 Secretary to the Board  
The Superintendent will serve as Secretary to the Board.
  - 4.1.5 Verification of Signatures

## **5. CONSENT CALENDAR**

- 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 Renewal of School Services of California Contract

## **6. PUBLIC COMMENT/RECOGNITION**

- 6.1 Public Recognition
  - 6.1.1 Community Support and Donations
    - Receipt of \$500 grant for Agriculture Appreciation Day (Ag Day) from Stanislaus Partners in Education (SPIE) written by Kelley Day
    - Receipt of \$500 grant for Yosemite Environmental Living Project (YELP) from Stanislaus Partners in Education (SPIE) written by Kelley Day and Cathy Keegan
    - Receipt of \$200 grant for student incentives from Stanislaus Partners in Education (SPIE) written by Amy Espindula
    - Thank you card from Chatom Elementary Room #3 to the Board
    - Turlock Lions Club - \$1,000 donation to Chatom Elementary and Mountain View
    - Acme Electric Company - \$200 donation to Chatom Elementary and Mountain View
    - Turlock Sunrise Rotary Club- Annual donation of dictionaries for 3<sup>rd</sup> grade
    - Kiwanis Club – Shopping trip and dinner for students in need at Chatom Elementary
    - Local Warriors Club - Shopping trip for students in need at Mountain View
    - Westside Ministries – Coat donation for students in need at Chatom Elementary and Mountain View
    - Turlock Pentecost Association (TPA) – Shopping trip for students at Mountain View and Chatom Elementary
    - Mitchell Community Church - “Angel Tree” gifts for up to 40 students
    - Parent Teacher Club (PTC) – Donation of \$100 for lights for the Turlock Christmas Parade

- Parent Teacher Club (PTC) – Donation of \$1,000 for student T-shirts for the Chatom Christmas Program
- Baez Geotechnical Group - \$1,200 for student T-shirts for the Chatom Christmas Program
- Delta Mu Phi Association – Donation of Thanksgiving meals for families in need
- Portuguese Fraternal Society for America (PFSA) – Donation of \$500 to go towards new track uniforms

The list reflects donations received as of December 4, 2018. It does not include donations made after December 4<sup>th</sup> or donations received from anonymous donors.

The Chatom Union School District is very fortunate to have many organizations and community partnerships to support our staff and students. We appreciate all their support and thank all our donors including those who may not be listed.

## **7. INFORMATION**

- 7.1 Calendar of Events
- 7.2 Board Financial Summary Report
- 7.3 Program Reports
  - Chatom Elementary School
  - Mt. View Middle School
  - Chatom State Preschool
  - Chatom Union School District
- 7.4 December Release of California Dashboard

## **8. ACTION**

- 8.1 Consider Approval of Revised Criterion for Reclassification of English Learners
- 8.2 Consider Approval of Lifetouch Photography Contract for Chatom Elementary
- 8.3 Consider Approval of Banks and Co. Photography for Mountain View Middle School
- 8.4 Consider Approval of Agreement with Public Financial Management (PFM) for Financial Advisory Services

8.5 Consider Approval of 2018 - 2019 First Interim Report

8.6 Consider Approval of Revised Classified Salary Schedule Effective January 1, 2019 to Reflect New California Minimum Wage

**9. ITEMS FOR FUTURE CONSIDERATION**

**10. ADJOURNMENT**