

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
ROOM #32
October 9, 2018**

Tuesday, October 9, 2018
Closed Session: 6:00 p.m.
Public Session: 6:30 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: 6:03p.m.

- 1.1 Roll Call
Rob Santos _X_, Anthony Avila _X_, Ryan Blount _AB_,
Karen Macedo _AB_, Steve Soderstrom _X_
- 1.2 Public Comment on Closed Session Agenda Items
- 1.3 Adjourn to Closed Session

Time: 6:03p.m.

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

2. CLOSED SESSION

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

3. OPEN SESSION: CALL TO ORDER

3.1 Roll Call

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

3.2 Flag Salute

Board President, Rob Santos led the flag salute.

3.3 Report from Closed Session

Public Employee Appointment:

- Soccer Coach- Luis Silveira
- Authorization was given to the Superintendent to hire Child Supervision for the Parenting Partners Class, Family Literacy Classes and time sensitive positions under the direction of the Board President.

3.4 Approval of Agenda

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 3 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)

Business Manager, Kelly Machado gave an update on the collection of developer fees and the procedures in obtaining information.

4.5 Consider Renewal of Steeley Wastewater Management Contract

APPROVAL OF CONSENT CALENDAR

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Donation of Gravel from Anthony Avila Trucking

A certificate of appreciation along with a card of gratitude was awarded to Mr. Avila for the donation of gravel to Chatom Elementary on the pedestrian walkway project during public communication.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Kelly Machado reviewed fund balances, incomes, expenditures, and ending balances.

6.3 Communication from Public Financial Management (PFM) on Previously Issued General Obligation Bonds

Guest speaker and PFM Consultant, Miguel Rodriguez presented to the Board information on Measure U and taxpayer savings refund. He reviewed the history of Measure U in the District and its current outstanding balance that is now eligible for refinancing. He demonstrated the debt service and tax service comparisons as well as the past and current bond market. He explained the benefits of refinancing, the options, and the process in moving forward. He estimated the completion could take 60 days. Mr. Rodriguez presented to the Board his experience in bond consulting and what PFM represents and offers. He shared a few of the many clients that they have served in the past and are currently serving including surrounding area Districts. The presentation was for informational purposes only that the Board is currently collecting.

6.4 Program Reports:

Chatom Elementary School

Mrs. Rowley reviewed her report to the Board. She shared that the new K-2 playground is being close to getting ordered. The funds were raised by the PTC, LWC and community donations. The 4th grade class will be attending a field trip to the MJC live theater on November 2, 2018 to watch "Come Away", a Peter Pan themed production.

Mt. View Middle School

Mr. Lewis reviewed his report to the Board. He stated that the volleyball teams have been very successful in their matches. Mountain View will be hosting the Kathy Cook Memorial Tournament on October 13, 2018. He stated that the character trait for the month of October is diligence. Students have the opportunity to earn random acts of kindness cards to enter into a raffle for a Farmers Den meal with a friend. Mr. Lewis added that this year the Student

Body will continue to support the college program. A college t-shirt will be provided to all students on campus to wear and show their college pride on Mondays. On September 29th Mountain View had their first awards for the month rally and it was reported that both staff and students had a great time. Mr. Lewis spoke about the Parenting Partners program that is being offered this year at Mt. View on Wednesdays for Spanish speakers and Thursdays for English speaking parents. He also reviewed the monthly calendar of events for the school that included the Drive Thru Taco Night on November 9th from 4:00p.m.-6:00p.m. The fundraiser will benefit students attending Outdoor Ed.

Chatom State Preschool

Mrs. Nunes informed the Board on the current number of enrollment for both the AM and PM class for the preschool. She stated that she is working on entering data for the Desired Results Developmental Profile (DRDP) Assessments that happen twice a year. Conferences are October 29, 2018 and the parents will have a scheduled meeting to meet with her and go over their child's developmental strengths and areas of improvement.

Chatom Union School District

Mrs. Olvera reported to the Board that current enrollment as of October 3, 2018 was at 599 district wide. She reviewed the report to the Board and stated that she attended the California Assessment meeting in Sacramento on September 20th. The CAASPP scores were publicly released on October 2, 2018. The Accountability Dashboard is scheduled to be released sometime during the week of December 4th. Mrs. Olvera shared that our Business Manager, Kelly Machado has fulfilled her one year anniversary at the District. She also shared that we recently had our annual audit that was scheduled for 3 days but with the effort and precise execution of Mrs. Machado the audit wrapped up in 2 days with an anticipation of 0 findings.

6.5 2017-2018 California Assessment of Student Performance and Progress (CAASPP) Scores and Local Indicator Data

Mrs. Olvera presented to the Board the State and local assessment data. She explained the assessment and accountability by State and local indicators. All the information will be available to view on the California Dashboard tentatively on the week of December 4.

Accountability will be reflected in the color-coded system in the Dashboard for the state indicators. For the local indicators accountability is reflected on a “met” or “not met” rating. Mrs. Olvera presented a chart comparing the 2016-2017 SBAC Mathematics to 2017-2018 from students grades 3-8. As shown on the chart, every grade level increased compared to the prior year except for 5th grade. In the SBAC English Language Arts comparison chart, every grade level increased from the prior year except for 8th grade. Mrs. Olvera reviewed the 2017-2018 CAASPP change report summary that included the mean scale score per cohort. Both the language arts and math reflected growth from 2016-2017 to 2017-2018. Mrs. Olvera provided the local indicator summary and reported that it was completed on a met or not met rating. The LCFF priorities 1-7 were met for all local indicators.

7. ACTION

No action items were presented at this meeting.

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 7:49p.m.

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 3 Noes 0 Abstentions 0