

**CHATOM UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
ROOM #32  
January 8, 2019**

Tuesday, January 8, 2019  
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  
Anthony Avila \_\_\_\_\_, Steve Soderstrom \_\_\_\_\_,  
Ryan Blount \_\_\_\_\_, Karen Macedo \_\_\_\_\_, Rob Santos \_\_\_\_\_
- 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/Retirements And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955)
- 2.3 Negotiations with CUEA and CSEA
- 2.4 Adjournment Back to Public Session

**3. OPEN SESSION: CALL TO ORDER (Rob Santos)**

- 3.1 Roll Call  
Anthony Avila \_\_\_\_\_, Steve Soderstrom \_\_\_\_\_,  
Ryan Blount \_\_\_\_\_, Karen Macedo \_\_\_\_\_, Rob Santos \_\_\_\_\_
- 3.2 Flag Salute
- 3.3 Report from Closed Session
- 3.4 Approval of Agenda

**4. CONSENT CALENDAR (Rob Santos)**

- 4.1 Board Minutes
- 4.2 Fiscal Services – Warrants/Payroll
- 4.3 Declaration of Obsolete Items
- 4.4 Collection of Developer Fees (if any)
- 4.5 Consider Document Tracking Services (DTS) Contract Renewal

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

- 5.1 \$1,200 Donation to the Chatom Union School District Received in 2018 from Mrs. Barbara Patman

**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 Physical Fitness Testing (PFT) Results

6.5 Local Control Accountability Plan (LCAP) Update

**7. ACTION**

7.1 Consider Approval of Board Policy 3470 Regarding Debt Issuance and Management

7.2 Consider Approval of Resolution #01-08-19-01 Regarding the Issuance and Sale of General Obligation Refunding Bonds

7.3 Consider Approval of School Accountability Report Card for Chatom Elementary

7.4 Consider Approval of School Accountability Report Card for Mountain View

7.5 Consider Acceptance of 2017-2018 Audit

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**