

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
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

Time: 6:39p.m.

1.1 Roll Call

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

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

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

Time: 7:06p.m.

3.1 Roll Call

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

3.2 Flag Salute

The flag salute was led by Board Clerk, Anthony Avila.

3.3 Report from Closed Session

No report was given from closed session.

3.4 Approval of Agenda

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote: Ayes 3 Noes 0 Abstentions 0

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.

The Board nominated Anthony Avila as Board
President.

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote: Ayes 3 Noes 0 Abstentions 0

4.1.2 Board Clerk

The new President of the Board shall call for
nominations for Clerk of the Board.

The Board nominated Steve Soderstrom as
Board Clerk.

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

4.1.3 Trustee Representative

The new President of the Board shall call for the
nominations for Trustee Representative.

The Board nominated Karen Macedo as
Trustee Representative.

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

4.1.4 Secretary to the Board

The Superintendent will serve as Secretary to the
Board.

Chatom Superintendent, Cherise Olvera will
continue to 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

Approval of Consent Calendar

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote: Ayes 3 Noes 0 Abstentions 0

6. PUBLIC COMMENT/RECOGNITION

6.1 Public Recognition

6.1.1 Community Support and Donations

Mrs. Olvera publicly thanked all the organizations
and private donors for their generous contributions
to the District. Each organization or donor will
receive a letter of appreciation after the Board
meeting.

- 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 3rd 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 4th 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 of our donors including those who may not be listed.

7. INFORMATION

7.1 Calendar of Events

7.2 Board Financial Summary Report

Business Manager, Kelly Machado reviewed the fund balances, income, expenditures and ending balances. She also reviewed the most recent cafeteria balance as of December 11th.

7.3 Program Reports

Chatom Elementary School

Mrs. Rowley stated that the Turlock Christmas Parade went very well with Chatom's participation. On the Friday of the parade there was a lot of community support and effort in getting the bus ready for the night. Mrs. Rowley thanked the volunteers involved in the bus setup and those who went out to the parade to support Chatom. She also stated that she is very fortunate to work in a District where she can rely on her staff on campus to continue their hard work while Mrs. Rowley was away attending an emergency personal matter. On the first week of January Chatom Elementary will be receiving the shipment of the new K-2 playground.

Mt. View Middle School

Mr. Lewis reported that Mt. View staff is getting ready for the end of the Quarter that ends on December 21st. The girl's basketball team and boy's soccer is coming to an end. Both team sports were very successful during their season. Girl's basketball 6th/7th grade team placed 3rd in the Balico tournament and 7th/8th grade team won the tournament. Boy's soccer has a current record of 4-2. Saturday school took place recently and it was the first of the year. It went very well with an attendance of 89 students. The District may claim ADA on 48 of those students. Mr. Lewis stated that the students were very motivated and focused on what they needed to accomplish during that Saturday.

Chatom State Preschool

On Mrs. Nune's absence, Preschool Secretary, Gabby Aguiniga reported that the morning class is completely full with 24 students and the afternoon class still has 2 available spots to fill.

Chatom Union School District

Mrs. Olvera reported that as of December 3rd the District enrollment was 597. She presented on the

increases of special education fees for service. Regional providers for special education services may make price adjustments three times a year in November, February and April. Program cost increased drastically in November from March of 2018. Mrs. Olvera has attended SELPA and District meetings. She has received additional information and will continue to attend meetings to research the cost increase. She reported on the differentiated assistance plan that will be provided by the county to the District to provide extra support. Mrs. Olvera reviewed what will be included in the plans.

- 7.4 December Release of California Dashboard
Mrs. Olvera reviewed the results of the December release of the California Dashboard. She reviewed the current information utilizing the newly designed California Dashboard available online.

8. ACTION

- 8.1 Consider Approval of Revised Criterion for Reclassification of English Learners
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote: Ayes 3 Noes 0 Abstentions 0
- 8.2 Consider Approval of Lifetouch Photography Contract for Chatom Elementary
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 3 Noes 0 Abstentions 0
- 8.3 Consider Approval of Banks and Co. Photography for Mountain View Middle School
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 3 Noes 0 Abstentions 0
- 8.4 Consider Approval of Agreement with Public Financial Management (PFM) for Financial Advisory Services
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote: Ayes 3 Noes 0 Abstentions 0
- 8.5 Consider Approval of 2018 - 2019 First Interim Report
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 3 Noes 0 Abstentions 0

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

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote: Ayes 3 Noes 0 Abstentions 0

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT

Time: 8:38p.m.

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 3 Noes 0 Abstentions 0