

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
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

Time: 6:07p.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

The Secretary of the Board requested to invite the Business Manager to closed session to review a few items related to negotiations.

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

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

Public Employee Appointment

- Athletic Director – Alex Salas

3.4 Approval of Agenda

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

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 reviewed the collection of developer fees and reported to the Board that she has been added to the Stanislaus County Building Permits Division mailing list.

APPROVED OF CONSENT CALENDAR

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 3 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Chatom Elementary Spelling Bee Winners and Stanislaus County Participants

Superintendent Olvera and Chatom Elementary Principal, Mrs. Rowley presented the awards to the spelling bee

recipients that attended the Board meeting. 2nd place winner, David Mendoza accepted his certificate of achievement and showed the Board the medal he was awarded at the County.

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

5.2 Modesto-Stanislaus Poetry Center Donated a Beautiful Collection of 16 Poetry Books to the Chatom Library
Modesto-Stanislaus Poetry Center was recognized for their donation of 16 beautiful 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

Mrs. Olvera was excited to announce that Education Foundation of Stanislaus County awarded a grant of \$1,404 to support the Outdoor Education Program.

5.4 Wal-Mart Donated \$450 to Mountain View Middle School to Support Student Incentives

Mr. Lewis wrote a letter and applied for a grant that was approved by Wal-Mart to receive a \$450 donation to Mt. View for student incentives.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager, Kelly Machado reviewed the fund beginning balances, income, expenditures and ending balances.

6.3 Program Reports:

- Chatom Elementary School
Mrs. Rowley reported that Chatom Elementary will be performing their annual Christmas program. They will have a new performance this year. The program committee has met the last couple of months to plan and discuss the event. The Chatom Union School District will be represented at the Turlock Christmas parade. Chanda stated that they will be utilizing one of our buses as the float. The Christmas parade will be held on Friday, December 7th. Chatom Elementary will be hosting its monthly perfect attendance. The award recipients will be invited to watch a holiday movie and drink hot chocolate. Mrs. Rowley reported that Chatom

Elementary did not place with the county during the red ribbon week competition but she was very proud of the participation and creativity that the teachers and students displayed.

- Mt. View Middle School
Mr. Lewis spoke about the character trait of the month for November which is Gratitude. He reported to the Board about how Mt. View came together to make a video and congratulate the Chatom TK student winner on her prize that was won thru a fundraiser raffle. There has been an increase in afterschool student participation. On average Mr. Lewis reported that there have been 47 students staying to engage in sports, tutoring, intervention, etc. The teachers have been great in setting up more programs that the students can partake in. Both the 7th and 8th grade students participated in the Check the Facts program that is provided for students in these grades to learn about topics of sex education and healthy choices. The required program is state mandated to be taught to all middle school students in 7th or 8th grade. He happily reported that the Mt. View girl's volleyball team is doing well overall. Both the girl's basketball and boy's soccer team competed in their first games on November 6th. Mr. Lewis reviewed the upcoming November events at Mt. View to the Board.
- Chatom State Preschool
Mrs. Nunes reported that there are currently 4 openings for the preschool program. There is one availability in the morning class and three in the afternoon. She reported that an Assembly Bill has passed effective July 01, 2019. The state median income eligibility has increased from 70% to 85%. This can be beneficial to parents who did not meet the income eligibility threshold before. Students who will be turning 3 within the fiscal year can be accepted into the program throughout the year. Mrs. Nunes stated that the parent teacher conferences that were held at the end of October went very well.
- Chatom Union School District
Mrs. Olvera publicly thanked the Chatom PTC, the Ways and Means Committee, staff and community for their hard work in planning and organizing this year's October Carnival. The Transportation Department is preparing to accept bids to install operational child safety alert systems in each bus. This will be state required on or before March 01, 2019. The estimated

cost range is from \$8,960-\$12,563. The California Highway Patrol completed a terminal inspection on October 31st and November 2nd. There were no violations found on buses 7,9, and 10. Buses 2,4, and 5 had minor repairs during the inspection and buses 1,6, and 8 are out of service and were not inspected. Mrs. Olvera gave a technology update which included the completion of the server consolidation and Office 365 migration.

- 6.4 Williams Inspection – Annual Report
There were no insufficiencies found during the Williams inspection.
- 6.5 Communication Related to Use Permit and Development Agreement Application No. PLN2018-0113 – Central Valley Growers, LLC – Fulkerth Road
Mrs. Olvera reported on the permit application that was submitted to the County. A letter of the response was shared with the public.

7. ACTION

- 7.1 Consider Nominations to CSBA’s Delegate Assembly
No action was taken for Nominations to CSBA’s Delegate Assembly, due to lack of motion.
- 7.2 Consider Approval of 2018-2019 Child Development Contract Amendment 01: CSPP-8623
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.3 Consider Approval of 2019-2020 Child Development Funding Application
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.4 Consider Approval of Resolution #11-13-18-01 Related to the State Water Resource Control Board’s Bay-Delta Plan
The Board has tabled this action item and requested the resolution be revised and brought back at a later Special Board meeting.
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.5 Consider Approval to Proceed with Bond Refunding
Approval and motion to proceed with the bond refunding with PFM.

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 3 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Board Member, Karen Macedo requested a special Board meeting for the first or second week of December.

9. ADJOURNMENT

Time: 8:24p.m.

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 3 Noes 0 Abstentions 0