

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING AGENDA
ROOM #32
February 12, 2019**

Tuesday, February 12, 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))

2.1.1 Para-Educator Chatom Elementary 2 hours/day

2.1.2 Para-Educator Chatom Elementary 3 hours/day

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)

2.2.1 Resignation of Employee #02-12-19-01

2.3 Negotiations with CUEA

2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

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

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

4.3 Declaration of Obsolete Items

4.4 Collection of Developer Fees

4.5 Approval of School Innovations & Achievement (SIA)
Contract Renewal

4.6 Approval of Vavrinek, Trine, Day & Co., LLP Contract
Renewal

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

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 Communication from the Stanislaus County Office of Education Regarding the 2018-2019 First Interim Report
- 6.5 2017-2018 Developer Fee Annual Report

7. ACTION

- 7.1 Consider Approval of Resolution #02-12-19-01 Authorizing the Distribution of an Official Statement in Connection with the Issuance and Sale of 2019 General Obligation Refunding Bonds and Authorizing the Execution of Necessary Documents and Certificates and Related Actions
- 7.2 Consider Approval of E-Rate Bids for Internet Access
- 7.3 Consider Approval of Microsoft Software Agreement Renewal
- 7.4 Consider Approval of Chatom Almond Blossom 5K Fundraiser for Chatom Elementary
- 7.5 Consider Approval of Low-Performing Students Block Grant (LPDBG) Plan Required for Report One
- 7.6 Consider Approval of Interfund Transfers

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT