

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
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

Time: 6:14p.m.

- 1.1 Roll Call
Anthony Avila X, Steve Soderstrom X,
Ryan Blount X, Karen Macedo X, Rob Santos 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 5 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: 7:13p.m.

3.1 Roll Call

Anthony Avila _X_, Steve Soderstrom _X_,

Ryan Blount _X_, Karen Macedo _X_, Rob Santos _X_

3.2 Flag Salute

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

3.3 Report from Closed Session

No report was given from closed session.

No action was taken in closed session.

3.4 Approval of Agenda

The Board President requested that the presentation for item 7.1 and 7.2 be moved ahead of 6.1

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 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)

4.5 Consider Document Tracking Services (DTS) Contract Renewal

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

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

Mrs. Patman was publicly thanked for her donation to Chatom Union School District. Mrs. Patman will be

receiving a letter signed by the Board Members and District Office for her continued support to the Chatom Union School District.

6. INFORMATION

6.0 PFM Presentation

Public Financial Management (PFM) representative, Miguel Rodriguez presented on the resolution regarding issuance and sale of general obligation refunding bonds. Mr. Rodriguez reviewed the bond refinancing process and the current stock market. He answered any questions that the Board had or needed further clarification on.

(Board Member, Karen Macedo left the Board meeting after information item 6.0)

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. Mrs. Machado focused on the cafeteria fund and reviewed its current status.

6.3 Program Reports:

Chatom Elementary School

Mrs. Rowley included her report to the Board.

Mt. View Middle School

Mr. Lewis reviewed the Board report for Mt. View. He stated that the Christmas program was a great success. Students did fantastic and parents enjoyed watching the annual program. The 6th graders will be attending outdoor education at Foothill Horizons in Sonora for a week on January 29th. The students will spend a week there to learn about the natural environment and participate in excursions. He reported that coffee with the Principal will be held on January 24th at 7:45 a.m. All parents are welcome to join and ask any questions or give feedback on events going on at Mt. View. 2nd quarter grades will be released soon, and Mr. Lewis has been meeting with students to discuss grades and graduation requirements. He stated that boy's basketball and girl's soccer will be having their tryouts on the second week of January with their first game being held on the 22nd. The annual Mt. View tournament is scheduled to start on February 28.

Chatom State Preschool

Mrs. Nunes reported that the preschool classes had a fun and successful meet and greet with Santa. Before the students went on break they had a Christmas program for the parents and after Santa Claus visited as a special guest. The January parent meeting will focus on the effects of hidden sugars and the guest speaker will be the Chatom Food Services Director, Genevieve Lucas.

Chatom Union School District

Mrs. Olvera reported that the current student enrollment for Chatom is at 601 compared to last month in December it was at 603. She thanked the Parent Teacher Club for hosting the annual Santa's Breakfast on December 15th. The Chatom holiday committee developed a new presentation schedule for the annual program. Chatom Elementary held their program over two days and it went great. The two day schedule helped with seating inside the cafeteria and parking and there was a lot of good feedback. Mt. View hosted a Charlie Brown Christmas under the direction of Mrs. Silva and Mrs. Carroll. An accident on the intersection of South Prairie Flower Road and Clayton Road occurred on December 29th. The driver fell asleep on the wheel and crashed into a TID power line pole and into the Chatom entrance gate. It will take three weeks to fabricate the fence and be reinstalled by C&R fencing. Turlock was hit with a big storm on Sunday the 6th. The storm took out half the roof from the Chatom cafeteria. The food services department came back from break with a leaking roof and wet floor. Mrs. Olvera stated that we are currently working with our insurance company with CRSIG. The roofing company added a temporary tarp to withhold rain during the claims process. Due to traffic concerns down Clayton Road, Mrs. Olvera has contacted a representative from the Stanislaus County public works who will be having a camera on the corner of South Prairie Flower Road and Clayton Road to monitor traffic for 3 days. The camera will not be facing school site property for privacy purposes but it will collect surveillance and data to further support our current street signs and possible future changes to Clayton Road.

6.4 Physical Fitness Testing (PFT) Results

Mrs. Olvera reviewed the overall summary of the physical fitness test results. She presented to the Board the 2017 to 2018 cohort comparison results. There were six areas that

were tested including aerobic capacity, body composition, abdominal strength, trunk extension strength, upper body strength, and flexibility. She also reviewed the results of the 5th grade cohort tested in 2016 compared to the results of the same cohort now in 7th grade in 2018.

- 6.5 Local Control Accountability Plan (LCAP) Update
Mrs. Olvera discussed the Local Control Accountability Plan update. She reviewed the state and local level update. She also reviewed the goals and the items in progress for that goal. She discussed the next steps including the distribution and collection of the parent and staff survey and the Local Control Committee Meeting.

7. ACTION

- 7.1 Consider Approval of Board Policy 3470 Regarding Debt Issuance and Management
APPROVED
Motion: Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.2 Consider Approval of Resolution #01-08-19-01 Regarding the Issuance and Sale of General Obligation Refunding Bonds
APPROVED
Motion: Rob Santos Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.3 Consider Approval of School Accountability Report Card for Chatom Elementary
APPROVED
Motion: Steve Soderstrom Second: Rob Santos
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.4 Consider Approval of School Accountability Report Card for Mountain View
APPROVED
Motion: Steve Soderstrom Second: Rob Santos
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.5 Consider Acceptance of 2017-2018 Audit
APPROVED
Motion: Rob Santos Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Board Member, Steve Soderstrom would like to continue conversation at some point regarding full fencing and one way access at both school sites. The idea would be for all

guests and parents to have one way access through the front office if they would like to enter the campus.

9. ADJOURNMENT

Time: 8:40 p.m.

APPROVED

Motion: Steve Soderstrom Second: Ryan Blount

Vote: Ayes 4 Noes 0 Abstentions 0