

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
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

Time: 6:04p.m.

- 1.1 Roll Call
Anthony Avila _X_, Steve Soderstrom _X_,
Ryan Blount _X_, Karen Macedo _X_, Rob Santos _AB_
- 1.2 Public Comment on Closed Session Agenda Items
- 1.3 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 4 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: 7:01p.m.

3.1 Roll Call

Anthony Avila _X_, Steve Soderstrom _X_,

Ryan Blount _X_, Karen Macedo _X_, Rob Santos _AB_

3.2 Flag Salute

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

3.3 Report from Closed Session

Authority was given to the Superintendent to hire

- Para-Educator Chatom Elementary School 2 hours/day
- Based on an IEP, Para Educator Chatom Elementary 3 hours/day

The Board approved the resignation of employee #02-12-19-01

3.4 Approval of Agenda

Request to move presentation of item 7.1 to 6.0

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 4 Noes 0 Abstentions 0

APPROVAL OF AGENDA

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 4 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

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

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

APPROVED

Motion: Ryan Santos Second: Steve Soderstrom

Vote: Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

The Board President reviewed the public comment procedures.

- CUEA President, Laura Nance commented on behalf of CUEA regarding negotiations. Chatom Union School District and the CUEA is currently negotiating years 2017-2018 and 2018-2019. CUEA members distributed information flyers to the Board and the public. Mrs. Nance advocated for CUEA and summarized the needs of Chatom teachers.

6. INFORMATION

(Board Member, Dr. Santos arrived to open session)

6.0 7.1 Presentation (Board Approved to move item 7.1 up to 6.0)

PFM Financial Advisors LLC representative, Miguel Rodriguez reviewed the recent bond refinancing process and the interest it will give to the local tax payers. Miguel presented the bond series and its potential sales gross earning and interest term. He displayed the financial scenarios for all bond series.

6.1 Calendar of Events

6.2 Board Financial Summary Report

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

6.3 Program Reports:

Chatom Elementary School

Mrs. Rowley reported to the Board regarding the upcoming Dr. Seuss week events at Chatom Elementary. On Tuesday, February 26th there will be celebrity readers in all classrooms. All staff and family are invited to read to a class by bringing their own book or checking one out in the library. Literacy night was led by Mrs. Mensonides and it was a great success. The K-2 playground is currently being built and it is almost done. Chatom Elementary had their perfect attendance party hosted by Mrs. Bernadette Cruz. 173 students attended which included both December and January month award honorees. The Science adoption committee that includes teachers will meet at SCOE to review the different science

publishers and narrow down the selection for further review and possible adoption.

Mt. View Middle School

Mr. Lewis reported on the events at Mt. View. The students experienced fun Friday that consisted of a rally, perfect attendance game extravaganza, no one eats alone, college awareness day and more. 81 students who received perfect attendance were awarded with the perfect attendance game extravaganza. Both boys basketball and girls soccer have victories at the start of the season. Boys basketball placed 4th in the Balico tournament. The girls soccer team won both games that have been played. A few games have been cancelled due to the weather. Mr. Lewis shared that the students returned from Foothill Horizon Outdoor Ed. in early February. The teachers that attended said that it was a great time and the weather was also great, as other schools that attended after Mt. View had to cancel due to snow.

Chatom State Preschool

Preschool Director, Mrs. Nunes reported that the morning class is completely full and they are seeking applications to be submitted for the one afternoon spot that is available. Preschool Para Educator, Kathy King received the Stanislaus County Office of Education Jane Johnston Civility Award along with the Employees Making a Difference Award. Mrs. King received a plaque and will have her name engraved at the County Office Jane Johnston memorial wall in her honor. She was featured in the Turlock Journal where her awards were discussed and photos were shared of her and the preschool students. Mrs. Nunes discussed and reviewed the Desired Results Parent Surveys to the board. A lot of great feedback and comments were included.

Chatom Union School District

Mrs. Olvera reviewed the current District enrollment at 594 as of early February. She reported that SCOE is assisting both school sites on the adoption process of the Science Curriculum. A total of \$150,000 has been assigned for the purchase of all the materials. It is anticipated that the total may not cover the full cost. Science Curriculum tends to be more expensive because of the kits and materials needed to complete hands-on activities. The total cost will not be known until the publishers are selected. Mrs. Olvera

reported on the State and Federal Accountability system and results. The California Dashboard was presented to the Board and public in December. Mrs. Olvera also shared an update on the current roof conditions after the incident that occurred on January 6th. She stated that temporary tarps were placed by LaForti Roofing and a secondary cover was placed by Inderjit S Toor construction. The roof replacement will be covered by insurance but the dry rot will not be covered. The current estimated cost for the dry rot repair is \$15,398. She also reported on the current fence/gate update after the incident that had occurred on December 29th. The new entrance gate and two fence sections have been ordered by C&R Fencing. The fence panels and gate arrived on February 7th and were installed on February 11th. In early January the Chatom Union School District sign on Fulkerth and Faith Home was hit by a car. The bottom sign was returned to the District, but the top part is currently missing. We are still trying to locate the missing sign. We have received a copy of the CHP report in an attempt to have the person liable pay to replace the sign. Mrs. Olvera reported that she has submitted a mental health grant for Chatom and she expects to get the results in March.

- 6.4 Communication from the Stanislaus County Office of Education Regarding the 2018-2019 First Interim Report
Business Manager, Kelly Machado reviewed the letter sent by SCOE. A letter is annually sent after the 1st and 2nd interim. Enrollment, ADA history and projections were also reviewed.
- 6.5 2017-2018 Developer Fee Annual Report
Kelly Machado reported on the status of developer fees collected during the fiscal year ending in June 30, 2018.

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
APPROVED
Motion: Dr. Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.2 Consider Approval of E-Rate Bids for Internet Access

APPROVED

Motion: Steve Soderstrom Second: Dr. Rob Santos

Vote: Ayes 5 Noes 0 Abstentions 0

7.3 Consider Approval of Microsoft Software Agreement
Renewal

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

7.4 Consider Approval of Chatom Almond Blossom 5K
Fundraiser for Chatom Elementary

Upon approval of the District insurance agency, CRSIG and
TID

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0

7.5 Consider Approval of Low-Performing Students Block Grant
(LPDBG) Plan Required for Report One

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 5 Noes 0 Abstentions 0

7.6 Consider Approval of Interfund Transfers

APPROVED

Motion: Steve Soderstrom Second: Dr. Rob Santos

Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

The Board requested for a special Board meeting to be held
Thursday, February 28, 2019 at 11:00a.m.

9. ADJOURNMENT

Time: 8:50p.m.

APPROVED

Motion: Steve Soderstrom Second: Dr. Rob Santos

Vote: Ayes 5 Noes 0 Abstentions 0