CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
ROOM #32
March 12, 2019

Tuesday, March 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: 6:05p.m.

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

1.2 Adjourn to Closed Session
Request to have Business Manager, Kelly Machado join closed session.

APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote: Ayes 4 Noes 0 Abstentions 0

APPROVED to Adjourn
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: 7:05p.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

Public Employee Appointment

- Chatom Para-Educator 30.25 Hours/Week
- Home- Hospital Teacher for Chatom Student

The Board gave authority to the Superintendent to hire time sensitive employees upon IEP completion as needed.

3.4 Approval of Agenda
APPROVED
Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0

4. CONSENT CALENDAR

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

4.3 Collection of Developer Fees (if any)

4.4 Stanislaus Partners in Education (SPIE) Membership Renewal

APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

Board President, Anthony Avila reviewed the procedures on commenting on agenda items and items not on the agenda to the public.

CUEA President, Laura Nance spoke to the Board and public regarding the most recent negotiations between CUEA and Chatom Union School District. Mrs. Nance strongly felt that the offer of 0% for the 2017-2018 negotiations would not be approved by the Teachers Association. She described to the Board the hard work the teachers put in throughout the day. She also stated that the CUEA morale has become very low and the relationship with the District could be better. CUEA is seeking competitive salaries and benefits for all teachers that is compatible to neighboring Districts. She stated that she recalls a time when the District paid for full benefits but now, she feels that teachers have limited options in choosing health plans and the rates are high. She also stated that District Board members currently get full covered benefits. She said teachers go above and beyond and an investment in teachers is an investment in the community.

CUEA Member and Chatom Teacher, Amy Espindula shared with the Board her family history with the Chatom District. All her family grew up in the District. She shared that she loves the District and the close community. She shared that she feels it is a shame to have to ask the District for wage raises and the need to ask parents to become involved. She said the District receives money for teachers, but it is not given to them and only put in reserves. She referenced that in the past, six furlough days were taken to help the District and now the teachers are asking for what is right in return. Teachers are highly trained professionals and should be compensated appropriately. A lot of time and effort is put into the District daily.

CUEA Member and Chatom Teacher, Lisa Bos-Pineiro reported to the Board on her experience with the District. Mrs. Bos-Pineiro has thirteen years of service with the District. She feels that she has a special connection between teachers, the District and the community. Alumni come back to this District to enroll their children, grandchildren or to work for Chatom. Teachers have given so much of their own time and money to fulfill classroom needs. There are many teachers including herself who feel that they go out of their way and outside of their contracted time to attend events, coordinate, and help their students succeed academically. She stated that she often gets

comments that as a teacher they at least get summers off and breaks in between school years but as she calculated all the time she puts into her classroom activities it compares to a regular 40 hour a week job. She shared that many teachers pay for classroom materials out of their own pockets. Mrs. Bos-Pineiro shared with the Board that she feels disrespected from the District to not receive what they deserve.

Amber Young, spoke about the Foundations Program that was implemented a few years ago at Mountain View. She shared that the District should provide more resources like that program. She mentioned her son did a great job when he was in the Foundations Program. She feels that more resources should be provided to students who are struggling academically without having to place them in Special Education classrooms. There are many students in all classrooms that need one on one attention. She also shared that teachers take on a lot when classrooms are over filled. She is requesting the Board to implement a similar program like Foundations.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager, Kelly Machado reviewed the fund balances, income, expenditures, and ending balances. She reported that the cafeteria fund is now showing cash positive due to the District general fund loan and we are still pending claims.

6.3 Bond Refunding Results

PFM representative, Miguel Rodriguez reviewed the bond refunding objectives, sales results summary, and cost of issuance.

6.4 Bond Continuing Disclosure Annual Report

Disclosure of Issuance of Bonds, will be given annually until 2038 to present the review of outstanding debt.

6.5 Program Reports:

6.5.1 Chatom Elementary School

Mrs. Rowley reported that the first Saturday school for Chatom Elementary will occur on March 16th. Students who have missed school or need extra homework support are invited to attend. Missoula pictures were taken by P.E. Paraeducator, Katie Day. Some pictures will be posted on social media and Katie will have more available for purchase on her

personal website. Chatom will be hosting their ice cream day for students who are awarded with perfect attendance. Students were taken to the annual Knights Ferry salmon eggs release earlier this month.

6.5.2 Mt. View Middle School

Mr. Lewis reported that Turlock High School's Counselor met with the 8th grade students at Mt. View. The Counselor reviewed high school expectations, the classes that will best fit each student needs and how to graduate successfully. Mr. Lewis stated that the Missoula Theater performances this year were great, and the Directors did a really good job. The costumes and props this year were different and more elaborate. The boys annual basketball tournament occurred March 1st and 2nd. Mr. Lewis stated that both teams did well and scored more points during the tournament then they had all season. The 6th/7th grade team placed 3rd in the tournament. On Friday, March 15th, Mt. View will participate in a code blue lockdown and fire drill to practice what to do in case of an emergency. He also shared that Mt. View had their second Saturday school of the year with 79 students who participated 46 of which made up ADA. March 21st is alumni night. Students will be able to play games against staff and all proceeds will go towards 8th grade graduation.

6.5.3 Chatom State Preschool

Mrs. Nunes reported that the Preschool Program is currently full in both morning and afternoon classes. Open enrollment will be occurring on May 1st and 2nd. Students will be participating in Ag Day and Jog-A-Thon events that are occurring later this month.

6.5.4 Chatom Union School District

Mrs. Olvera reviewed the District enrollment as of March 5th. She also reviewed the estimated enrollment for the 2019-2020 school year. As of March 2019, the District enrollment is at 597 and for the 2019-2020 school year the estimated enrollment is at 560 totaling a decline of 37 students. She reviewed the enrollment per grade to explain the cohort shift between a larger graduating class in 2018-2019 and a smaller incoming kindergarten class for 2019-2020. She stated that it has been helpful to offer Saturday School at both school sites to support students and increase ADA. Mrs. Olvera presented to the Board the facility needs plan and

the tentative timeline for completion of the items over the next three years. She reviewed the funding sources and items that are not budgeted for but have been recognized on the District's facility plan.

7. ACTION

7.1 Consider Election to 2019 CSBA's Delegate Assembly
The Board elected Ray S. Prock Jr. from Denair USD and Paul Wallace from Newman Crows Landing USD.
APPROVED
Motion: Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

7.2 Consider Approval of 2019-2020 District Calendar and 2020-2021 District Calendar
APPROVED
Motion: Steve Soderstrom Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0

7.3 Consider Approval of Short-Term Speech Paraeducator March 13, 2019 – May 31, 2019
APPROVED
Motion: Steve Soderstrom Second: Rob Santos
Vote: Ayes 5 Noes 0 Abstentions 0

7.4 Consider Approval of Speech Paraeducator Job Description and Salary Schedule
APPROVED
Motion: Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

7.5 Consider Approval of 2018-2019 Second Interim Report
Kelly Machado presented the second interim report to reflect changes from the first interim report that was presented in December. She reviewed the enrollment year trends, fund revenues, and fund expenditures. Kelly presented table breakdown of costs including multi year projection retirement contributions rates and general fund.
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote: Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

District community member and Chatom Parent, Mr. Thompson spoke to the Board regarding his concern about the use permit and development request for an agricultural cannabis field off Fulkerth and Crows Landing Rd. Mr. Thompson feels concerned about the application permit because their family resides nearby, Mt. View Middle School is down the street and there are student bus stops that pick up and drop off children there. He requested

assistance from the Board as to how to move forward with voicing his concerns and questions to the Department of Planning and Community Department. Mrs. Olvera shared the information that has already been sent to the Planning and Community Department by the District.

9. ADJOURNMENT

TIME: 9:20p.m.

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 4 Noes 0 Abstentions 0