

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM #32
February 28, 2019**

Thursday, February 28, 2019

Closed Session: 11:00 a.m.

Public Session: Public Session Immediately Following Closed Session

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: 11:05a.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: 11:30a.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

3.4 Approval of Agenda

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

4. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5. INFORMATION

5.1 Update on Bond Refunding

Miguel Rodriguez from PFM was conferenced in during the Board meeting to share the bond sales results summary. The sale of the bonds occurred on February 20, 2019 with the assistance of the District Office and the Board President. Miguel reviewed the preliminary bond results and compared them to the actual rates and savings. Miguel also discussed the costs of issuance to the Board.

6. ACTION

6.1 Consider Approval of Resolution # 02-28-19-01 Regarding Authorization to Reduce Classified Staff

Reduction of 3 hour classified Preschool Paraeducator

APPROVED

Motion: Dr. Rob Santos Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

6.2 Consider Approval of Resolution # 02-28-19-02 of the Governing Board of the Chatom Union School District Regarding the Reduction or Discontinuance of Particular Kinds of Service (Certificated Staff)

Reduction of 1 FTE. Resource Teacher to .8

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 5 Noes 0 Abstentions 0

6.3 Consider Approval of Revised Safety Plan

Safety Plan Coordinator, Steve Lewis, reviewed the revised safety plan to the Board. He also shared the results from the parent, staff and student safety surveys which are included in the plan. The safety plan and crisis guide will also be reviewed by law enforcement, fire department and the safety committee.

APPROVED

Motion: Dr. Rob Santos Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0

7. ITEMS FOR FUTURE CONSIDERATION

8. ADJOURNMENT

Time: 12:34p.m.

APPROVED

Motion: Ryan Blount Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0