

**CHATOM UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
ROOM #32  
June 11, 2019**

Tuesday, June 11, 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: 6:09p.m.**

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

APPROVED

Motion: Karen Macedo Second: Rob Santos

Vote: Ayes 3 Noes 0 Abstentions 0

## 2. CLOSED SESSION

*Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7)*

### 2.1 Public Employee Appointment

2.1.1 4.0 Hours Bilingual Para-Educator

2.1.2 5.5 Hours Para-Educator

2.1.3 3 Hours/ P.E. Paraeducator

(4 days a week- excluding minimum days)

2.1.4 1.75 Hours Chatom Yard/ Cafeteria Supervisor

2.1.5 .75 Hours Chatom Yard/ Cafeteria Supervisor

2.1.6 8<sup>th</sup> Grade Math/ Science/ P.E. Teacher

2.1.7 Request Authority to Hire Vacant Certificated and Classified Staff Members and Coaches that are Time Sensitive to the Start of School Under the Direction of the Board President or Board Representative

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)

2.3 Negotiations with CUEA, CSEA and Management

2.4 Superintendent Evaluation

2.5 Adjournment Back to Public Session

## 3. OPEN SESSION: CALL TO ORDER

**Time: 7:02p.m.**

3.1 Roll Call

Anthony Avila X Steve Soderstrom AB,

Ryan Blount AB, 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

- Request Authority to Hire Vacant Certificated and Classified Staff Members and Coaches that are Time Sensitive to the Start of School Under the Direction of the Board President or Board Representative

The Board gave the Superintendent authorization to hire time sensitive positions.

- 3.4 Approval of Agenda  
APPROVED  
Motion: Steve Soderstrom 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 Declaration of Obsolete Items
- 4.4 Collection of Developer Fees
- 4.5 Consider Renewal of Worker’s Compensation Annual Certification Pursuant to Education Code 42141 (c)
- 4.6 Consider Renewal of StanWait Program with Stanislaus County Office of Education for Chatom State Preschool
- 4.7 Consider Renewal of California School Boards Association (CSBA) GAMUT Online Contract and CSBA Membership
- 4.8 Consider Renewal of AERIES Student Information System Contract

APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0

**5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION**

- 5.1 Donation from Gayle Ross for Graduation Clothes for Students in Need  
Mrs. Ross was a Kindergarten teacher from previous years at Chatom Elementary. She had called the District to ask if there were any students in need of graduation clothes.

Mrs. Olvera publicly thanked Mrs. Rowley for her 12 years of service with the District. The Board and the District wish her luck in her future home in Wyoming.

**6. INFORMATION**

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report  
Business Manager, Kelly Machado reported on the funds balances, income, expenditures and ending balances. She stated that the cafeteria fund balance is still showing negative due to receiving delayed checks.

6.3 Chatom Preschool Self-Evaluation Report

Mrs. Nunes reviewed the annual review that is required to be submitted to the Board.

6.4 Program Reports:

Chatom Elementary School

Mrs. Rowley reported that the Science adoption committee, that consists of 11 staff members, have spent 7 days completely reviewing and narrowing the curriculum down to 2 possible options for the 2019-2020 school year. The two programs being looked at are Amplify Science and STEMscopes both of which Mrs. Rowley is confident will be a great pick for the school. Staff will have the opportunity to train in the fall before they pilot the program.

Mt. View Middle School

Mr. Lewis reported that Mt. View hosted their Open House on May 15<sup>th</sup>. Teachers featured student projects for parents to see. He stated that the Graduation went well and parents did an amazing job in decorating the gym and cafeteria for the dance. On May 18<sup>th</sup> the community was invited to the Lend-a-hand day, similar to Love Turlock, to take care of some items and spruce up the campus. There are a few more items on the to do list for the Mt. View campus that will be taken care of during the summer time.

Chatom State Preschool

Mrs. Nunes stated that the Preschool had a great graduation ceremony to close out the year. She reported that she has remaining funds to use on needed projects for the preschool facility such as concrete pavement and a new ramp. She has reached out to a few companies and will get the project going this summer. She hopes to complete the projects before the start of next year.

Chatom Union School District Update

Mrs. Olvera thanked the staff members for their hard work in closing the school year for the students. The students participated in fun filled events during the last few weeks of school. Mrs. Olvera also shared that it was great to receive feedback from parents that they enjoyed the graduation ceremony and it was executed well. Summer school is currently in session as of June 10<sup>th</sup>. We are trying our best to accommodate our staff and students while we continue with projects over the summer on campus.

We currently have the cafeteria roof and floor repair, painting project, summer maintenance projects and we anticipate to get carpet repairs underway. Mrs. Olvera shared that Chatom was approved an alternate prevention and early intervention program provided by the behavioral health and recovery services grant for three years of support from a non-profit vendor. The support would consist of a licensed clinician on site three days a week to be available for staff, students and parents. One area of focus will include support to increase staff and parent awareness on early intervention for unidentified needs

## 7. ACTION

- 7.1 Consider Renewal of Ray Morgan Company Copier Maintenance Contract  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.2 Consider Approval of Data Path Services Agreement  
APPROVED  
Motion: Rob Santos Second: Karen Macedo  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.3 Consider Approval of Chatom Elementary School Plan for Student Achievement (SPSA)  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.4 Consider Approval of Mountain View School Plan for Student Achievement (SPSA)  
APPROVED  
Motion: Rob Santos Second: Karen Macedo  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.5 Consider Approval of Chatom Elementary 2019-2020 Fundraising Proposal  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.6 Consider Approval of Mountain View 2019-2020 Fundraising Proposal  
The Advertisement Book Design/Distribution for Outdoor Ed. will not be included for fundraising for the 2019-2020 school year.  
APPROVED

Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0

- 7.7 Consider Approval of Carpet Bids  
The Board has approved Arrow Floor Covering for the replacement of carpets and vinyl at Chatom Elementary.  
APPROVED  
Motion: Rob Santos Second: Karen Macedo  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.8 Consider Approval of Resolution #06-11-19-01 to Reduce Classified Staff  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.9 Consider Approval of Resolution #06-11-19-02 to Enter Into Agreement with the California Department of Education for Child Development Services.  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.10 Consider Approval of Resolution #06-11-19-03 Authorizing End-of-Year Transfers  
APPROVED  
Motion: Rob Santos Second: Karen Macedo  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.11 Consider Approval of Revolving Cash Fund and Authorized Signatures  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.12 Proposed 2019-2020 Local Control Accountability Plan
- 7.12.1 Open Public Hearing  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.12.2 Public Comment  
No public comment was given at this meeting for this item.
- 7.12.3 Close Public Hearing  
APPROVED  
Motion: Karen Macedo Second: Rob Santos  
Vote: Ayes 3 Noes 0 Abstentions 0

7.13 Proposed Adoption of 2019-2020 Budget

7.13.1 Open Public Hearing

APPROVED

Motion: Rob Santos Second: Karen Macedo

Vote: Ayes 3 Noes 0 Abstentions 0

Business Manager, Kelly Machado reviewed the 2019-2020 tentative budget report. The budget included the first financial report for the new fiscal year, estimated revenue and expenditures for the 2019-2020 budget year and differences between general fund 2018-2019 estimated actuals and 2019-2020 budget year. She also reviewed estimated ending balances for all funds including a projected ending balance with district negotiation at the 2% proposal and multi-year projections.

7.13.2 Public Comment

No public comment was given at this meeting for this item.

7.13.3 Close Public Hearing

APPROVED

Motion: Karen Macedo Second: Rob Santos

Vote: Ayes 3 Noes 0 Abstentions 0

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**

**Time: 8:21p.m.**

APPROVED

Motion: Rob Santos Second: Karen Macedo

Vote: Ayes 3 Noes 0 Abstentions 0