

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
ROOM #32
June 25, 2019**

Tuesday, June 25, 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 minutes 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

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

2. CLOSED SESSION

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

2.1 Public Employee Appointment

- 2.1.1 5.5 hour Para-Educator
- 2.1.2 .75 hour Yard/Cafeteria Supervisor (7:15-8:00 a.m.)
- 2.1.3 1.75 hour Yard/Cafeteria Supervisor (11-12:45 p.m.)
- 2.1.4 Chatom Elementary 4.0 Bilingual Para Educator
- 2.1.5 3.0 Para-Educator/PE
- 2.1.6 8TH Grade Math/Science/PE Teacher
- 2.1.7 6TH Grade Math/Science/PE Teacher
- 2.1.8 .50 Resource Teacher
- 2.1.9 Chatom Elementary Principal
- 2.1.10 Request Authority for the Superintendent to Continue to Hire Vacant Certificated and Classified Staff Members that are Time Sensitive to the Start of School Under the Direction of the Board President or 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 Negotiation with CUEA, CSEA and Management

2.4 Negotiations with Chatom Union Educators Association – Grievance Hearing (Gov. Code 3549.1)

2.5 Superintendent Evaluation

3. OPEN SESSION: CALL TO ORDER

3.1 Roll Call
Anthony Avila ____, Steve Soderstrom ____,
Ryan Blount ____, Karen Macedo ____, Rob Santos ____

3.2 Flag Salute

3.3 Report from Closed Session

3.4 Approval of Agenda

4. CONSENT CALENDAR

4.1 Board Minutes

- 4.2 Fiscal Services – Warrants/Payroll
- 4.3 Consider Renewal of NutriKids Heartland Contract
- 4.4 Consider Renewal of CLM – Meal Time Contract
- 4.5 Consider Renewal of EDJOIN Services
- 4.6 Declaration of Obsolete Items

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

7. ACTION

- 7.1 Consider Approval of Revised Board Policy 1312.3 and Administrative Regulation 1312.3 Related to Uniform Complaint Procedures
- 7.2 Consider Approval of Revised Board Policy 6174 and Administrative Regulation 6174 Related to Education for English Learners
- 7.3 Consider Approval of 2019-2020 Local Control Accountability Plan
- 7.4 Consider Approval of 2019-2020 Budget
- 7.5 Consider Approval of Consolidated Application Report for Funding (CARS)
- 7.6 Consider Approval of Local Control Accountability Plan (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum Required for Federal Funding

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT