

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM #32
June 5, 2019**

Wednesday, June 5, 2019

Closed Session: 7:00 p.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: 7:04 p.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: Ryan Blount

Vote: Ayes 4 Noes 0 Abstentions 0

2. CLOSED SESSION

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

- 2.1 Public Employee Appointment
(Gov. Code 54957 and 54954.5 (e))
- 2.2 Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements And Resolution Regarding Reduction or Discontinuance of Source
- 2.3 Negotiations with CUEA
- 2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

Time: 7:27 p.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
 - The Board approved the release of probationary employee #06-05-19-01
 - The Board accepted the resignation of employee #06-05-19-02
- 3.4 Approval of Agenda
APPROVED
Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0

4. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

The Board received a letter from Mt. View staff regarding the need to keep the current Principal at the Mt. View site.

5. INFORMATION

6. ACTION

- 6.1 Consider Posting Chatom Elementary Principal Position or Alternate Administrative Employment
The Board opened comment from the public for input on action item 6.1. After discussion and deliberation, the

Board unanimously voted to post the Chatom Elementary Principal Position as an open vacancy. The Board also reported that they will continue to review enrollment and administration needs.

APPROVED

Motion: Rob Santos Second: Steve Soderstrom

Vote: Ayes 5 Noes 0 Abstentions 0

7. ITEMS FOR FUTURE CONSIDERATION

8. ADJOURNMENT

Time: 8:19 p.m.

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 5 Noes 0 Abstentions 0