

**CHATOM UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING MINUTES  
ROOM #32  
September 10, 2019**

Tuesday, September 10, 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: 6:06p.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

**Time: 6:06p.m.**

APPROVED

Motion: Rob Santos Second: Karen Macedo

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**

(Gov. Code 54957 and 54954.5 (e))

2.1.1 Assistant Volleyball Coach

2.1.2 Family Literacy Coordinator

2.1.3 Girls Basketball Coach

2.1.4 Induction Support Provider Year 2

### **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 & Management**

### **2.4 Adjournment Back to Public Session**

## **3. OPEN SESSION: CALL TO ORDER**

**Time: 7:11p.m.**

### **3.1 Roll Call**

Anthony Avila \_X\_, Steve Soderstrom \_AB\_,  
Ryan Blount \_AB\_, Karen Macedo \_X\_, Rob Santos \_X\_

### **3.2 Flag Salute**

Board President, Anthony Avila led the flag salute.

### **3.3 Report from Closed Session**

Public Employee Appointment, Approval of:

- Assistant Volleyball Coach- Allyson Morris
- Family Literacy Coordinator- Caity Keegan
- Girls Basketball Coach- Elizabeth Borelli
- Induction Support Provider Year 2- Cathy Keegan

### **3.4 Approval of Agenda**

APPROVED

Motion: Karen Macedo Second: Rob Santos

Vote: Ayes 3 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 (if any)
- 4.5 Continuance of Religious Release with Mitchell Church for Chatom Elementary and Mountain View Middle School

APPROVED

Motion: Karen Macedo Second: Rob Santos

Vote: Ayes 3 Noes 0 Abstentions 0

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

- 5.1 Donation of Nineteen (19) Backpacks from Stanislaus County Community Business Partners Including; Alfred Matthews GMC-Cadillac-Buick, Sutter-Gould Medical Center, Lakewood Memorial Park, Kids Care Dental and Numerous Donations from SCOE Departments and Individuals  
Mrs. Olvera recognized Stanislaus County and their partners for their kind donations of providing backpacks for our students at both school sites. A total of 19 backpacks were assigned and distributed to our families.

## **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 child development shows negative, but we recently received awarded monies that have been deposited into the account. The fund may decrease its negative balance or become positive by next month.
- 6.3 Communication from Caldwell Flores on General Obligation Bonds  
CFW representatives John Greenlee and Abel Guillen presented to the Board the history and expertise that they have provided to the District in the past when issuing bonds and how they can help the District if they would proceed with reissuing bonds in the near future. They reviewed the District's previous local facilities funding programs that included measure "U". Abel shared that the District may seek a new bond authorization and may have an opportunity to call an election in March or November of 2020 to fund further improvements throughout the District and provide the local match for State aid. He presented the comparable tax rates to other Stanislaus County Elementary

School Districts at a tax rate per \$100,00AV (assessed values). He also shared information on the Chatom District characteristics and voter demographics that will become helpful in preparing a voter poll to evaluate support for potential future projects. Mr. Guillen reviewed the steps to establish a new bond program including a monthly timeline to call for a March or November of 2020 Bond Election.

#### 6.4 Program Reports:

##### Chatom Elementary School

Mrs. Day reported that the 3<sup>rd</sup> grade students will be attending a field trip to the Stanislaus County Fairgrounds to tour the FFA area to learn about animal trait, variation and characteristics.

##### Mt. View Middle School

Mr. Lewis shared that the linguica dinner had just taken place and it was a wonderful turnout. Mt. View raised about \$1400 total to go towards the 6<sup>th</sup> grade Outdoor Ed. trip. The student council new officers election was held, and the elected officials were announced. Mr. Lewis shared the list with the Board. Mt. View had their first coffee with the Principal on August 28<sup>th</sup>, at the event Mr. Lewis informed the parents of the upcoming events, fundraisers and the parents were provided with all the login information to access their child's academic information. Las Casuelas in Turlock will be hosting the annual Mt. View Outdoor Ed. fundraiser drive thru on Monday, September 23<sup>rd</sup>. The tickets are selling for \$12 and consists of chicken with a side of rice and beans. He reported that the 1<sup>st</sup> Volleyball game of the season started the night of the Board meeting and it was concluded that the 6<sup>th</sup>-8<sup>th</sup> grade teams won the first game. Mt. View will be hosting their first Fun Night of the school year on September 13<sup>th</sup> between 5:30 p.m.- 8:00 p.m.

##### Chatom State Preschool

Preschool Director, Mrs. Nunes reported that both classes are currently full of the max capacity of 24 students in each class period. The office currently has a waitlist of 10 potential students wanting to enroll their child for the current school year. With conferences approaching soon the preschool staff is gathering each child's development plans and results to review with the parents.

##### Chatom Union School District

Mrs. Olvera reviewed the current enrollment with the Board as of September 1<sup>st</sup>. Enrollment for the District currently stands at 583 compared to last school year in September that showed to be at 589. She informed the Board that a final walk through is scheduled on September 9<sup>th</sup> to complete the process and identify items that may still need attention in the cafeteria where the repairs related to the January storm was completed. The total costs for the repairs that related to the claim exceeded \$200,000. She shared that the science adoption committee completed their first part of the review process. They have narrowed their selection to two publishers which are StemScopes and Amplify. Both school sites will pilot StemScopes in September and then Amplify. The committee will collect data through the piloting process to recommend a final publisher. Mrs. Olvera updated the Board with the water grant for Mt. View. She stated that the \$14,000 grant for bottled water to assist with the water solution at the school site was submitted to the County for review before it is sent to the State for award approval.

## 7. ACTION

- 7.1 Consider Approval of Jostens Yearbook Agreement  
 APPROVED  
 Motion: Karen Macedo Second: Rob Santos  
 Vote: Ayes 3 Noes 0 Abstentions 0
- 7.2 Consider Approval of Food Service Prime Source Vendor, Project Reference (PR) # 080919  
 APPROVED  
 Motion: Rob Santos Second: Karen Macedo  
 Vote: Ayes 3 Noes 0 Abstentions 0
- 7.3 Consider Approval of Core Educational Program  
 APPROVED  
 Motion: Karen Macedo Second: Rob Santos  
 Vote: Ayes 3 Noes 0 Abstentions 0
- 7.4 2019-2020 Instructional Materials Sufficiency
- 7.4.1 Open Public Hearing on Instructional Materials Sufficiency  
 APPROVED  
 Motion: Rob Santos Second: Karen Macedo  
 Vote: Ayes 3 Noes 0 Abstentions 0
- 7.4.2 Public Comment  
 None was made at this meeting.
- 7.4.3 Close Public Hearing  
 APPROVED

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

7.5 Consider Approval of Resolution No. 09-10-19-01  
Instructional Materials Sufficiency

APPROVED

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

7.6 Consider Approval of Resolution No. 09-10-19-02  
For Adopting the "GANN" Limit

APPROVED

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

7.7 Consider Approval of Unaudited Actuals for 2018-2019

APPROVED

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

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**

**Time: 9:00p.m.**

APPROVED

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