

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
ROOM #32
August 13, 2019**

Tuesday, August 13, 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: 6:08p.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: 6:08p.m.

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)

(Ryan Blount joined the board meeting during closed session)

2.1 Public Employee Appointment

2.1.1 Summer Appointments

- First Grade Teacher
- Second Grade Teacher
- Fourth Grade Teacher
- Sixth Grade Teacher
- .5 FTE Resource Teacher
- Reading/Writing Specialist
- 8th Grade Teacher
- Boys Basketball Coach 6th, 7th & 8th
- 1.75 hour – Yard Cafeteria Supervisor
- 3 hour P.E. Para
- 4 hour Bilingual Para
- Parent Liaison/ Secretary
- Induction Support Provider – First Grade
- Induction Support Provider – Second Grade

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

2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

Time: 7:04p.m.

3.1 Roll Call

Anthony Avila _X_, Steve Soderstrom _AB_,
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

Summer Appointments

First Grade Teacher- Nayeli Burciaga

Second Grade Teacher- Alexandria Ochoa

Fourth Grade Teacher- Alexandria Salas

Sixth Grade Teacher- Victor A. Gonzalez (pending)
.5 FTE Resource Teacher- Caity Keegan
Reading/Writing Specialist- Allyson Parman
8th Grade Teacher- Isabel Haley
Boys Basketball Coach 6th, 7th & 8th – Albert Mendez
1.75 hour – Yard Cafeteria Supervisor- Lucia DaSilva
3 hour P.E. Para- Silvia Rabago- (Pending)
4 hour Bilingual Para- Cynthia Castaneda
Parent Liaison/ Secretary- Priscilla Magana
Induction Support Provider – First Grade- Sharon
Ostrander
Induction Support Provider – Second Grade- Kelli
Redman

3.4 Approval of Agenda

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 4 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 Renewal of Foothill Horizons Outdoor Education Program Agreement

Approval of Consent Calendar

APPROVED

Motion: Karen Macedo Second: Ryan Blount

Vote: Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Donation of Gravel for the Front of Chatom Elementary School from the Gioletti Family

Mrs. Olvera publicly thanked the Gioletti Family for the donation of gravel for the front of Chatom Elementary School. We have placed a certificate of gratitude for the family and will be sending them a thank you card on behalf of the Board and District.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager, Kelly Machado reviewed the unofficial fund balance summary. The County is in the process of closing out the year end books. As soon as that is complete the Districts may have a more accurate complete balance for the start of the year.

6.3 Summer School Report

Chatom Principal, Mrs. Day reported on the summer school attendance record for this past summer. She shared that there were a lot of great activities offered to the students that attended summer school which included science. The cafeteria did an amazing job in providing the meals and working around the cafeteria shut down during the repairs at Chatom. The students had fun and attendance was great. A few students participated in making displays of cows only using milk cartridges. The cows were put on display at the Stanislaus County fairgrounds. Each display received a blue ribbon for its outstanding creativity.

6.4 Program Reports:

Chatom Elementary School

Mrs. Day reported that the start of the year is going great so far. The new teachers are fitting in perfectly and they are working closely with their mentors. In the mornings during drop off time you may find Mrs. Day in the parking lot greeting students and parents. Enrollment is going well, with new students coming in from other Districts. Mrs. Day suggested that she would like to include the start date to the Chatom District sign that are found in town. She shared that she will be reminding students and parents about cell phone use during school hours. Mrs. Day concluded that staff is working well with the training of new curriculum and devices.

Mt. View Middle School

Mr. Lewis reported to the Board that as of August 13, 2019 enrollment is at 188 for Mt. View. He shared that they had a successful round up for students and parents. This year Mt. View contracted with Banks Photography for school ID's. This year barcodes for library and food services identification along with the National Hotline for suicide prevention and the police number were included on each student ID. The 6th grade students that moved over from Chatom Elementary or that are new to the District are adjusting well at Mt. View. On August 22nd, Mt. View will be hosting Back to School night and offer linguica dinner. All proceeds of the dinner will go toward Outdoor Education. Mr. Lewis also

shared that on the week of August 26th elections for class officers will be held and students will practice fire drills and lock down. Coffee with the Principal will continue to happen at least once a month throughout the year so that parents may have the opportunity to talk with their school community and the Principal.

Chatom State Preschool

Mrs. Nunes reported that new asphalt, exterior painting, classroom ramp and supplies were all purchased and completed during the summer. She shared that she is looking into a possible shade structure that is DA approved to be placed in the preschool play yard area. The preschool staff is working on planning the monthly parent meetings to better assist the parents and offer services that they may have requested on their parents surveys the year prior. Mrs. Nunes reported that the program is at full capacity in both morning and afternoon classes.

Chatom Union School District Update

Mrs. Olvera thanked all staff and employees on the hard work that was put in to preparing the campuses for our students. She also thanked PTC for providing a great breakfast on the first day back for staff. The District hosted the annual Board sponsored lunch and awarded service pins with the help of Board Member, Karen Macedo, to employees that provided services to the District for 10 or more years. Mrs. Olvera reviewed the current enrollment numbers and each cohort and compared them with the end of year enrollment numbers from last school year. She presented a facilities update that included pictures of the Chatom Elementary paint job, the cafeteria roof, new cafeteria floor and classroom carpeting and linoleum where it was needed at either site. Mrs. Olvera reported to the Board that there was a public hearing held in Modesto for the requested County permit of the cannabis cultivation project off Fulkerth Road to which she attended to speak on behalf of the community and District. The permit was unanimously denied. She informed the Board about the current water situation regarding arsenic levels at Mt. View. It is not an emergency, however she will be working with the County Technical Assistance Team and Rachel Reis from the Stanislaus County Department of Environmental

Resources to plan short-term and long-term solutions.

- 6.5 District Information
Parent Rights and Responsibilities
District Basic Commitment (DBC) Handbook
Staff Handbook

7. ACTION

- 7.1 Consider Nomination for CSBA Director's-at-Large African American, American Indian, and County
Item canceled due to lack of motion.

- 7.2 Consider Approval of Board Policy 5131.2 and Administrative Regulation 5131.2 Related to Bullying and Requirements Under AB 2291

APPROVED

Motion: Karen Macedo Second: Rob Santos

Vote: Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

The Board requested an invitation to a representative for discussion on general obligation bonds for Chatom School District.

9. ADJOURNMENT

Time: 7:57a.m.

APPROVED

Motion: Ryan Blount Second: Rob Santos

Vote: Ayes 4 Noes 0 Abstentions 0