

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
ROOM #32 & Library with Social Distancing Applied
and Zoom Platform
May 12, 2020**

Tuesday, May 12, 2020

Closed Session: 6:00 p.m.

Public Session: 6:30 p.m.

(Public can obtain access to the Zoom meeting by contacting the District Office at 209-664-8505.)

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 6:05p.m.

1.1 Roll Call

Steve Soderstrom X, Karen Macedo X,

Anthony Avila X, Ryan Blount AB, Rob Santos AB

- 1.2 Public Comment on Closed Session Agenda Items
Communication was handed out to the School Board Members
- 1.3 Adjourn to Closed Session
APPROVED
Motion: Anthony Avila 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 Speech
 - 2.1.2 .40 Physical Education Teacher
 - 2.1.3 Resource Teacher
 - 2.1.4 5.5 Hour Para-Educator
 - 2.1.5 Third Grade Teacher
 - 2.1.6 Preschool Secretary
 - 2.1.7 Chatom Elementary Principal
 - 2.1.8 Summer School
 - K/1 Teacher
 - 2/3 Teacher
 - 4/5 Teacher
 - 6/8 Teacher
 - SDC Intervention Teacher
 - Summer School Secretary(One teaching position will be a Teacher/Principal Position)
- 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 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 Roll Call
Steve Soderstrom _____, Karen Macedo _____,
Anthony Avila _____, Ryan Blount _____, 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 Declaration of Obsolete Items
- 4.4 Collection of Developer Fees (if any)
- 4.5 Stanislaus Partners in Education (SPIE) Membership Renewal

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 2019-20 Staff Recognition
 - Stanislaus County Employees Making a Difference Award – Lucinda Aguiar
 - Classified Employee of the Year – Shiree Ribeiro
 - Teacher of the Year – Cathy Keegan
- 5.2 2019-2020 Staff Retirement
 - Greg Eichert (CUSD 1986-2020)

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Communication from Stanislaus County Office of Education Regarding the Second Interim Report for Fiscal Year 2019-2020
- 6.4 Program Reports:
 - Chatom Union School District
 - Chatom Elementary School
 - Mt. View Middle School
 - Chatom State Preschool

7. ACTION

- 7.1 Consider Approval of Banks and Company Photography for Photo Services at Mountain View Middle School and Chatom Elementary
- 7.2 Consider Approval of Resolution #05-12-20-01 Designation of Applicant's Authorized Agent for Federal Financial Assistance Under the California Disaster Assistance Act
- 7.3 Contract Status of Third Grade Teacher
- 7.4 Consider Approval of Resolution #05-12-20-02 to Temporarily Amend Board Policy for Grades/Evaluation of Student Achievement Under Current Public Health

Emergency to Protect Students and Staff from the Spread of
Coronavirus (COVID-19) During the 2019-2020 School year

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT