

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Room #32 with Social Distancing Applied and Zoom Platform
September 8, 2020**

Tuesday, September 8, 2020

Closed Session: 6:30 p.m.

Public Session: 7:00 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: 6:30p.m.

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

1.3 Adjourn to Closed Session

APPROVED

Motion: Ryan Blount Second: Karen Macedo

Vote: Ayes 5 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 (Gov. Code 44949 (e) and Gov. Code 44955)

2.3 Possible Litigation

2.4 Negotiations with CUEA, CSEA & Management

2.5 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

TIME: 6:56p.m.

3.1 Roll Call

Steve Soderstrom _X_, Karen Macedo _X_

Anthony Avila _X_ Ryan Blount _X_, Rob Santos _X_

3.2 Flag Salute

The flag salute was led by Board President, Steve Soderstrom.

3.3 Report from Closed Session

There was no report shared out from closed session.

3.4 Approval of Agenda

APPROVED

Motion: Rob Santos Second: Karen Macedo

Vote: Ayes 5 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)

APPROVED

Motion: Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager, Kelly Machado, reviewed the fund beginning balances, income, expenditures and ending balances.

6.3 Program Reports:

Chatom Elementary School

Mrs. Cruz reported from her Board report that Chatom had a successful virtual back to school night. Families were given the opportunity to attend either English or Spanish session to go over distance learning expectations for the year and to answer any questions they may have had. Mrs. Cruz started the “Warrior Wednesday with Mrs. Cruz” zoom session for Chatom Elementary. For her first session of the zoom she invites students to participate so they can communicate with one another, ask questions, win raffle prizes and Mrs. Cruz reads them a story. The second session is designated for parents who have the opportunity to ask questions and get information on virtual events. So that students can have access to as many resources as possible, we have added more google classrooms that include one for the Chatom P.E. Teacher, Counselors and Librarian. Weekly professional learning has been focused on adjusting schedules based on parent feedback. Staff have been doing great in connecting with parents and students. The PTC Carnival has been postponed until further notice. However, PTC will still be selling raffle tickets and have a live virtual drawing on October 24th.

Mt. View Middle School

Mr. Lewis reported that back to school this year was held virtually. Teachers recorded their presentations and videos were posted on Mt. View’s YouTube channel. There was a high amount of views on the uploaded videos but a small turnout during live zoom meetings. He stated that Mt. View staff are working on ideas to fundraise for Outdoor Ed. and other student events. If field trips are not able to occur this year, they will be scheduling it for next year if possible. Student council elections will occur virtually

this year. Mr. Lewis explained that students running for office this year will be asked to submit a short video on why they would make a great candidate for the position they are running for. The videos will be posted on the week ending September 18th and elections will follow. Mr. Lewis mentioned that staff are getting creative with creating fun online events for students while we are not open. Mr. Lewis will continue to host coffee with the principal virtually to inform parents on upcoming events, remote learning updates, fundraisers and go over any questions they may have.

Chatom State Preschool

Mrs. Nunes reported that both the classes in the morning and afternoon are full. Students are still not able to attend on campus for now until the waiver is complete. She shared that she and her team are offering zoom classes with small groups, recorded videos, virtual library, virtual circle time and take-home bags that are filled with fun activities. Once the preschool gets more information on reopening, they will send information out to parents.

Chatom Union School District

Mrs. Olvera reviewed the enrollment numbers as of September. She updated the Board with information about our technology purchase. The District has three open purchase orders with three different vendors to increase chances of receiving the chrome books faster. The order was placed with Office Depot after receiving a call that they were receiving 50,000 HP Chromebooks by mid-September and priority delivery was being given to Districts like Chatom who received the CASF Grant. Cherise reported that the Chatom District and Modesto City School District were selected to pilot the school mitigation tracking project. Mrs. Olvera is working with the County every Wednesday to pilot a tracking and tracing system process. The initial English Language Proficiency Assessments for California began for this school year. Students have been coming to campus to complete the assessment online with Mrs. Silveira. The assessment is used to identify students as either an English learner who needs support to learn English or as proficient.

6.4 2020-2021 Budget Update

Due to the Governor's initial proposal of a 10% reduction in LCFF revenue to schools not passing, the Adopted Budget

LCFF Revenue was underestimated because we used the calculations that were in line with those cuts. Using the new LCFF calculator that does not include the 10% reduction, the actual LCFF revenue increases by \$494,686 over adopted budget making the districts whole. The Federal & State revenue increases are due to receiving COVID funds that are not only extremely restricted for expenses but also are on strict timelines.

7. ACTION

- 7.1 Consider Approval of Bid for Phone System
 The Board unanimously approved to contract with Mitel for the Chatom District phone system to support higher volume calls due to COVID.
 APPROVED
 Motion: Anthony Avila Second: Rob Santos
 Vote: Ayes 5 Noes 0 Abstentions 0
- 7.2 Consider Approval of Core Educational Program
 APPROVED
 Motion: Karen Macedo Second: Rob Santos
 Vote: Ayes 5 Noes 0 Abstentions 0
- 7.3 2019-2020 Instructional Materials Sufficiency
 Mrs. Olvera reported on the sufficiency of instructional materials for the 2020-2021 school year with the error noting the agenda stated 2019-2020. The attachment included for approval is for the 2020-2021 school year.
- 7.3.1 Open Public Hearing on Instructional Materials Sufficiency
 APPROVED
 Motion: Karen Macedo Second: Ryan Blount
 Vote: Ayes 5 Noes 0 Abstentions 0
- 7.3.2 Public Comment
- 7.3.3 Close Public Hearing
 APPROVED
 Motion: Rob Santos Second: Karen Macedo
 Vote: Ayes 5 Noes 0 Abstentions 0
- 7.4 Consider Approval of Resolution No. 09-08-20-01 Instructional Materials Sufficiency
 APPROVED
 Motion: Rob Santos Second: Ryan Blount
 Vote: Ayes 5 Noes 0 Abstentions 0
- 7.5 Learning Continuity and Attendance Plan
- 7.5.1 Open Public Hearing on Learning Continuity and Attendance Plan
 APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

7.5.2 Public Comment

7.5.3 Close Public Hearing

APPROVED

Motion: Rob Santos Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

7.6 Consider Approval of Resolution No. 09-08-20-02
For Adopting the "GANN" Limit

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0

7.7 Consider Approval of Unaudited Actuals for 2019-2020

Business Manager, Kelly Machado reviewed the changes in the financial report that included revenues, expenditures and fund balances. She explained the variances and contributions to the larger budgets and presented on the other District funds that included child development, cafeteria, deferred maintenance, pupil transportation and others. She presented information on declining enrollment and estimated ADA. After the approval of the unaudited actuals for the 2019-2020 year from the Board, the certification signed copy gets sent to SCOE for review and submission to the State. Last year's ending balances will become this year's beginning balance.

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Special Board meeting for Thursday September 10, 2020.

9. ADJOURNMENT

Time: 8:32p.m.

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0