

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM 32 with Applied Social Distancing and
Zoom Platform
July 30, 2020**

Thursday, July 30, 2020

Closed Session: 9:00 a.m.

Public Session: 9:30 a.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: 9:02a.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: Rob Santos 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

2.1.1 8th Grade History/Language Arts

2.1.2 Request Authority for the Superintendent to Continue to Hire Vacant Certificated and Classified Staff Members that are Time Sensitive to the Start of School Under the Direction of the Board President or Board Representative

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

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

Public Employee Appointment
8th Grade History/Language Arts- Nicolas Romeo

3.4 Approval of Agenda

APPROVED

Motion: Rob Santos Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

4. CONSENT CALENDAR

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

7. ACTION

- 7.1 Consider Approval of Reopening Plans and Start Date
The Board intends to bring students back 5 days a week once the State allows schools to reopen. The District is currently planning to continue with remote learning as directed by the State and County. Mrs. Olvera reviewed the various plan models and a summary of each. The presentation had extensive information for each school site. She presented the safeguards and procedures. The plan will continue to be reviewed and revised based on best safety practices and possible new State and County mandates.
APPROVED
Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

- 7.2 Consider Approval of Reopening Resolution #07-30-20-01
APPROVED
Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Possible regular meeting to be postponed until August 25, 2020.

9. ADJOURNMENT

APPROVED
Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0