

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Room #32 with Social Distancing Applied & Zoom Platform
June 8, 2021**

Tuesday, June 8, 2021

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 or online www.chatom.k12.ca.us)

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 _X_, Rob Santos _AB_
- 1.2 Public Comment on Closed Session Agenda Items

- 1.3 Adjourn to Closed Session
APPROVED
Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 4 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 SDC/Resource
 - 2.1.2 Temporary Intervention Teacher 10 hours a week
 - 2.1.3 Summer School 6-8
 - 2.1.4 Summer Food Service Program
 - (1) Food Service Site Monitor
 - (1) Food Service Site Supervisor
 - (3) Food Service Worker I
 - 2.1.5 Paraeducator 7.0 hours
 - 2.1.6 Paraeducator 5.0 hours
 - 2.1.7 Custodian 5 hours
 - 2.1.8 Custodian 4 hours
 - 2.1.9 Yard/Cafeteria Supervisor 1.5 hour
 - 2.1.10 Yard/Cafeteria Supervisor 1 hour
 - 2.1.11 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 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 _AB_
- 3.2 Flag Salute
The flag salute was led by Board President, Steve Soderstrom.
- 3.3 Report from Closed Session
Public Employee Appointment
 - SDC/Resource- Brett Tyler
 - Temporary Intervention Teacher 10 hours a week- Alejandra Moran
 - Summer School 6-8- Marissa Vasquez

Summer Food Service Program

- Food Service Site Monitor- Bertina Bettencourt
- Food Service Site Supervisor- Debbie Costa
- Food Service Worker I- Debbie Nunes, Isela Rosales & Marilyn Silva
- Paraeducator 7.0 hours- Stephanie Hale
- Paraeducator 5.0 hours- Cynthia Castaneda
- Custodian 5 hours- Brian Ayala
- Custodian 4 hours- Alejandro Fernandez
- Yard/Cafeteria Supervisor 1.5 hour- Pending
- Yard/Cafeteria Supervisor 1 hour- Pending
- 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- The Board gave the Superintendent to hire time sensitive positions.
- The Board accepted the resignation of employee number 06-08-2021-01
- The Board accepted the resignation of employee number 06-08-2021-02

3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Karen Macedo

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 Consider Renewal of Annual Maintenance Agreement for Ray Morgan Company Copier

4.6 Consider Renewal of StanWait Program with Stanislaus County Office of Education for Chatom State Preschool

4.7 Consider Renewal of Stanislaus County SARB Services

4.8 Consider Renewal of DataPath Services Contract

4.9 Consider Renewal of AERIES Student Information System Contract

- 4.10 Consider Renewal of CSM Consulting, Inc. Contract
- 4.11 Consider Renewal of Nutrikids Heartland Contract
- 4.12 Consider Renewal of CLM – MealTime Contract
- 4.13 Consider Renewal of EdJoin Services
- 4.14 Consider Renewal of Worker’s Compensation Annual Certification Pursuant to Education Code 42141 (c)

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 Public Recognition

5.1.1 Community Support and Donations

- Justin and Fatima Gioletti – Donation of Mountain View sign and landscape materials
- Matt and Candace Gonsalves – Donation of Mountain View sign lettering and installation
- Andy Souza of Andy Souza Masonry- Donation of labor to build Mountain View sign
- Westside Landscape – Donation of Mountain View graduation plants

Mrs. Olvera thanked and acknowledged families and our local community for helping with the Mt. View sign project. The completion of the sign has been a project in the making for the past few years. The Board also thanked the families and community for their time and donations.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager, Kelly Machado, reported that there are currently no outstanding loans to the cafeteria department or preschool program. She stated that all fund departments are positive.

6.3 Communication from Stanislaus County Office of Education Regarding Second Interim Report

The letter is an annual document that is sent to all Districts after the review of the first budget. The letter states that the County conquers with the budget presented at first interim.

6.4 2020-2021 Local Indicator Data Report

Mrs. Olvera reviewed the 2020-2021 local indicator data report. The local indicator data report includes progress made on locally collected data. CAASP was not done in 2019-2020. She reported that some of the data is skewed due to COVID student and staff absences. For the local indicator LCFF Priority 1, the Criteria was met with 100% for both sites. Local indicator Priority 2, 3, 6, and 7 were also met. Mrs. Olvera shared that it was difficult to share some of the data because some tests or curriculum standards weren't held last year due to the pandemic and not being able to execute them in person.

6.5 Program Reports:

Chatom Union School District

Mrs. Olvera shared that this past year was anything but normal however, the staff did their best in making it as normal as possible for our students. There were many changes throughout the year that both staff and students had to adjust to. She shared that Mt. View had a beautiful social distanced, in-person graduation ceremony. Mrs. Olvera thanked the graduation planning committee for setting up the graduation. She thanked them for all their time and work and for making it memorable for the graduates and family that attended. She shared that the graduates did a fabulous job with their speeches. The students reflected on the pandemic experience and their memories throughout the previous years. Mrs. Olvera reported that summer school will begin on June 07, 2021, through July 08, 2021. Mrs. Salas will be the teacher in charge during the summer. This summer will be an exciting project-based program focused on Science, Technology, Engineering and Math. She reported that the Mountain View roofing project was approved in May and is already near completion. Mrs. Olvera reviewed the COVID-19 case and known contact data. She shared that one person tested positive on the last day of school. The students in the class were notified and one more employee also tested positive but it came to our attention after the school year ended.

Chatom Elementary School

Mrs. Cruz shared that the last month was eventful and fun for both staff and students. Open House was

hosted virtually for families where projects were presented, and pictures were collected to display in google classroom. The teachers did a great job in thanking their families for being part of the out-of-ordinary school year. Mrs. Cruz also commended Mrs. Williamson at Chatom for hosting a great end of year book fair. Chatom Elementary continued their traditional clap out for the 5th grade class with some modifications to follow social distancing guidance. It was a great last day of school with celebration of staff and students. It is hard to say goodbye, but we say hello to new ventures. Mrs. Cruz shared that she hopes that we had the last of virtual student of the months and we can move forward with in-person student assemblies next year.

Mt. View Middle School

Mr. Lewis shared that he is grateful for the 8th grade families that were all hands on for the Mt. View graduation set up. He also thanked Turlock High School football coach and team for assisting with transporting the stage from the Mt. View gym to outdoors for the graduation ceremony. Mr. Lewis reviewed some events and projects that will be worked on over the summer. He also hopes things go back to normal for the new school year.

Chatom State Preschool

Mrs. Nunes reported that the Preschool had a great last week. They continued with their annual animal show which is one of the students' and parents' last day of school activities. Parents were not able to attend with their students this year but will hopefully be able to do so again next year. The graduation also took place this year but as a drive thru. Students were allowed to get out of their vehicles and take pictures with staff. They received their certificates and portfolios. Mrs. Nunes reported that the AM class is full and the PM class has availability.

7. ACTION

- 7.1 Consider Approval of Resolution #06-08-21-01 to Enter Into Agreement with the California Department of Education for Child Development Services

APPROVED

Motion: Karen Macedo Second: Anthony Avila

Vote: Ayes 4 Noes 0 Abstentions 0

- 7.2 Consider Approval of Chatom State Preschool Interior Paint Bids
The Board approved Lancaster Painting for the Chatom State Preschool interior paint project.
APPROVED
Motion: Anthony Avila Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.3 Consider Approval of Mountain View 2021-2022 Fundraising Proposal
APPROVED
Motion: Ryan Blount Second: Karen Macedo
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.4 Consider Approval of Chatom Elementary 2021-2022 Fundraising Proposal
APPROVED
Motion: Anthony Avila Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.5 Consider Approval of Chatom Elementary School Plan for Student Achievement
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.6 Consider Approval of Mountain View School Plan for Student Achievement
APPROVED
Motion: Anthony Avila Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.7 Consider Approval of Annual Title III Local Plan Update
APPROVED
Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.8 Consider Approval of the Tentative Agreement Between the Chatom Union School District and CSEA and Its Chatom Chapter #585
APPROVED
Motion: Ryan Blount Second: Karen Macedo
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.9 Proposed 2021-2024 Local Control Accountability Plan and Annual Update
The LCAP is a 3-year plan that was supposed to have been developed last year but was postponed due to the pandemic. The new plan and new template reflects the next

three academic years from 2021-2024. Mrs. Olvera reported on the Annual Update Learning Continuity Plan Update, Budget Overview for parents and the new goals and actions for 2021-2024. The full report was included in the Board packet.

- 7.9.1 Open Public Hearing
APPROVED
Motion: Anthony Avila Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.9.2 Public Comment
No public comment was given during the meeting
- 7.9.3 Close Public Hearing
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 4 Noes 0 Abstentions 0

7.10 Proposed Adoption of 2021-2022 Budget
The budget was presented by Business Manager, Kelly Machado. The full report was included in the Board packet, available to the public in the District Office and District website.

- 7.10.1 Open Public Hearing
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 4 Noes 0 Abstentions 0
- 7.10.2 Public Comment
No public comment was given during the meeting.
- 7.10.3 Close Public Hearing
APPROVED
Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0

7.11 Consider Approval of Resolution #06-08-21-02 Authorizing End-of-Year Transfers
APPROVED
Motion: Anthony Avila Second: Karen Macedo
Vote: Ayes 4 Noes 0 Abstentions 0

7.12 Consider Approval of Revolving Cash Fund and Authorized Signatures
APPROVED
Motion: Anthony Avila Second: Ryan Blount
Vote: Ayes 4 Noes 0 Abstentions 0

7.13 Consider Approval of Resolution #06-08-21-03 Regarding Authorization to Reduce Classified Staff
APPROVED
Motion: Anthony Avila Second: Karen Macedo

Vote: Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Tentative Special Board meeting June 22, 2021 at 6:00p.m.
closed session and 6:30p.m. public session.

9. ADJOURNMENT

Time 8:06p.m.

APPROVED

Motion: Ryan Blount Second: Karen Macedo

Vote: Ayes 4 Noes 0 Abstentions 0