

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Chatom Cafeteria and Zoom Platform
DECEMBER 14, 2021**

Tuesday, December 14, 2021

Closed Session: 6:00 PM

Open Session: 7:00 PM

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

- 1.1 Roll Call
Steve Soderstrom _____, Karen Macedo _____
Anthony Avila ____ Ryan Blount ____, Rob Santos _____
- 1.2 Public Comment on Closed Session Agenda Items
- 1.3 Adjourn to Closed Session

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/Job Share
(Gov. Code 54954.5 (e) and Gov. Code 54957)
- 2.3 Negotiations with CUEA, CSEA & Management
- 2.4 Liability Claim/ Conference with Legal Counsel – Anticipated Litigation: Government Code 54956.9 (e) (3)
Claimant: CSEA
- 2.5 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. ORGANIZATIONAL MEETING

- 4.1 Election of Officers
 - 4.1.1 Board President
The President of the Board shall be nominated by any Board Member present.
 - 4.1.2 Board Clerk
The new President of the Board shall call for nominations for Clerk of the Board.
 - 4.1.3 Trustee Representative
The new President of the Board shall call for the nominations for Trustee Representative.
 - 4.1.4 Secretary to the Board
The Superintendent will serve as Secretary to the Board.

4.1.5 Verification of Signatures

5. CONSENT CALENDAR

5.1 Board Minutes

5.2 Fiscal Services – Warrants/Payroll

5.3 Declaration of Obsolete Items

5.4 Collection of Developer Fees (if any)

5.5 Renewal of School Services of California Contract

6. PUBLIC COMMENT/RECOGNITION

6.1 Public Recognition

6.1.1 Community Support and Donations

- Local Warriors Club - Shopping trip for students in need at Mountain View
- Turlock Pentecost Association (TPA) – Shopping trip for students at Mountain View and Chatom Elementary
- Kiwanis Club – Shopping trip for students in need at Chatom Elementary
- Westside Ministries – Coat donation for students in need at Chatom Elementary and Mountain View
- Mitchell Community Church - “Angel Tree” gifts
- Gity Miller – Donation of four bicycles

The list reflects donations received as of December 8, 2021. It does not include donations made after December 8th or donations received from anonymous donors.

The Chatom Union School District is very fortunate to have many organizations and community partnerships to support our staff and students. We appreciate all their support and thank all our donors including those who may not be listed.

7. INFORMATION

7.1 Calendar of Events

7.2 Board Financial Summary Report

- 7.3 Program Reports
Chatom Elementary School
Mt. View Middle School
Chatom State Preschool
Chatom Union School District

8. ACTION

- 8.1 Consider Reaffirming Findings of Resolution #10-12-21-01 for use of Virtual Meetings
- 8.2 Consider Approval of Educator Effectiveness Block Grant (EEBG) Plan
- 8.3 Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education (SCOE) for Literacy Instruction Training
- 8.4 Consider Approval of California State Preschool Program Continued Funding Application Fiscal Year 2022-2023
- 8.5 Consider Approval of Chatom Union School District Instructional Calendar for 2022-2023
- 8.6 Consider Approval of Custodial-Groundskeeping Job Description and Salary Schedule
- 8.7 Consider Approval to Authorize the Hiring of Short-Term Employee Pursuant to Education Code Section 45103 (d) (2) in the Position of Yard/Cafeteria Supervisor Beginning on December 15, 2021 and Ending on May 27, 2022 for 1 Hour a Day
- 8.8 Consider Approval of Revised Classified Salary Changes Effective January 1, 2022 to Reflect New California Minimum Wage
- 8.9 Consider Approval of Consent to Move Forward with the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE)/ AB 841
- 8.10 Consider Approval of 2021 - 2022 First Interim Report

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT