

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Chatom Room #32 and Virtual Zoom Platform
April 12, 2022**

Tuesday, April 12, 2022
Closed Session: 6:30 p.m.
Public Session: 7:00 p.m.

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
Karen Macedo _____, Rob Santos _____, Anthony Avila _____,
Ryan Blount _____, Steve Soderstrom _____
- 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

2.1.1 Internal Appointments

2.1.2 Request Authority for the Superintendent to Hire Time Sensitive Positions Under the Direction of the Board President or Board Representative

2.2 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

Karen Macedo _____, Rob Santos _____, Anthony Avila _____, Ryan Blount _____, Steve Soderstrom _____

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 Consider Reaffirming Findings of Resolution #10-12-21-01 for Use of Virtual Meetings

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report and Review

- 6.3 Communication from Stanislaus County Office of Education Regarding First Interim Report for Fiscal Year 2021-2022
- 6.4 Bond Continuing Disclosure Annual Report
- 6.5 Program Reports:
 - Chatom Elementary School
 - Mountain View Middle School
 - Chatom State Preschool
 - Chatom Union School District

7. ACTION

- 7.1 Consider Approval of Chatom Elementary School Plan for Student Achievement
- 7.2 Consider Approval of Mountain View School Plan for Student Achievement
- 7.3 Consider Approval of Memorandum of Understanding Between Local Educational Agencies (LEA) of the Stanislaus County Special Education Local Plan Area (SELPA)
- 7.4 Consider Receipt of California School Employees Association (CSEA) and Its Chatom Chapter #585 Initial Public Sunshine Proposal
- 7.5 Consider District Proposal for Negotiations with Chatom Union Educators Association (CUEA) - CTA
- 7.6 Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Mathematics Training Part II
- 7.7 Consider Approval of Controltec Contract for CenterTrack Preschool Management Software Services
- 7.8 Consider Approval of Eide Bailly Contract Renewal for Auditing Services
- 7.9 Consider Approval of Drinking Water System Grant
- 7.10 Consider Approval of California Schools Healthy Air, Plumbing, and Efficiency Program Governing Body Resolution #04-12-22-01
- 7.11 Consider Approval of Resolution #04-12-22-02 Adopting Uniform Public Construction Cost Accounting Procedures

7.12 Consider Approval of Resolution #04-12-22-03 Adopting Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

7.13 Consider Acceptance of 2020-2021 Audit

8. ITEMS FOR FUTURE CONSIDERATION

8.1 Consider Scheduling June Board Meetings for Tuesday, June 14 and June 28

8.2 Consider Board Representative for Bid Review of Architectural and Engineering Services for the Mountain View Middle School Restroom Renovations Project

9. ADJOURNMENT