

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Zoom Platform
January 11, 2022**

Tuesday, January 11, 2022
Closed Session: 6:00 p.m.
Public Session: 6:30 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

Time: 6:03p.m.

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

APPROVED

Motion: Anthony Avila Second: Ryan Blount

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))

2.1.1 Short-Term Yard/Cafeteria Supervisor 1 hour/day
from December 15, 2021-May 27, 2022

2.1.2 Custodial-Groundskeeping Job 1 hour/day

2.1.3 Food Service District Coordinator

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

Time: 6:31pm

3.1 Roll Call

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

3.2 Flag Salute

The flag salute was led by Board President, Karen Macedo.

3.3 Report from Closed Session

Public Employee Appointment

- Short-Term Yard/Cafeteria Supervisor-Alejandro Ornelas
- Custodial-Groundskeeping- In progress
- Food Service District Coordinator- Debbie Costa

3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

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)
- 4.5 Consider Document Tracking Services (DTS) Contract Renewal
- 4.6 Consider Reaffirming Findings of Resolution #10-12-21-01 for Use of Virtual Meetings

Approval of Consent Calendar

APPROVED

Motion: Rob Santos Second: Ryan Blount

Vote: Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 \$1,100 Donation to the Chatom Union School District Received in 2021 from Mrs. Barbara Patman
Superintendent, Mrs. Olvera publicly thanked retired Superintendent, Mrs. Patman, for her kind monthly donation to the district. Her donations are greatly appreciated. Attached is a letter from our Business Manager Kelly Machado, to summarize Mrs. Patman's total contribution. Superintendent, Mrs. Olvera will also be sending out a thank you letter on the District's behalf.

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
Business Manager, Kelly Machado reported that there are currently no loans. We are in good standing.
- 6.3 Program Reports:
 - Chatom Elementary School
 - Chatom Principal, Mrs. Cruz, shared that Chatom had a successful Christmas program before going on Winter break. She felt delighted to have her first in-person event as a Principal for Chatom. Families looked happy to see their student's performance, and to finally get together again. As of now, after Winter break, we are all trying our best efforts to get through this surge of COVID cases. We are all working great as a team and helping each other out here at Chatom.
 - Mt. View Middle School

- Mt. View Principal, Mr. Lewis, shared that they just got back from Winter break a week ago, and students look happy to be back. Their boys basketball team is ready and excited to start their season and had practice today after school. On February 4th, they are hoping to have a Valentine's theme school dance. Mr. Lewis expressed that it's the 2nd semester and before we know it, it's spring break, then graduation. He shared that the second semester always goes by fast.
- Chatom State Preschool
 - Preschool Director, Mrs. Nunes, shared that their Santa event went very well. All the students were very excited to get a visit from Santa. Preschool just held their monthly parent meeting on January 5th at 8:30am. They are also going to be starting observations soon. Observations consist of number sense of math operations, literacy development, and emergent writing. Mrs. Nunes also shared that the pre-school program received \$4,000 from the Social Services Dept. Pre-school is also going to be working on a project which is coming soon with more details.
- Chatom Union School District
 - Superintendent, Mrs. Olvera, went over the COVID data. She explained that this COVID data is from prior to January 5th, and we returned to school on January 3rd. Now that we are back in session, as we all are noticing, there is a surge of COVID cases. Per the new CDPH guidelines, if you test positive you now isolate for 5 instead of 10 days, with a negative test, no symptoms, and/or revolving symptoms you can return on day 6. That applies to both students and staff. Mrs. Olvera also expressed that the Mt. View Reindeer Rally, Chatom Christmas Program, and the Pre-School Singing with Santa all went well, and all the students had fun. Mrs. Olvera advised the Board that the School Accountability Report Cards (SARCS) are not on the agenda because they are waiting for CDE to release needed data. The SARCS will be presented at the February Board Meeting.

6.4 2020-2021 Developer Fee Annual Report

The Annual Developer Fee Report was presented and reviewed by Kelly Machado.

- 6.5 Governance Planning Letter for Audit
Kelly Machado stated the 2021 audit has already begun, and the audit deadline got extended for April 1st, 2022.

7. ACTION

- 7.1 Public Hearing:
Chatom Trustee Boundary Analysis and Map Scenarios
APPROVED
7.1.1 Open Public Hearing
Motion: Steve Soderstrom Second: Ryan Blount
7.1.2 Public Comment
7.1.3 Close Public Hearing
Motion: Steve Soderstrom Second: Rob Santos
- 7.2 Consider Approval of Resolution #01-11-22-01 Selecting a Final Adjusted Trustee Area Map Plan Scenario for Use in Electing Governing Board Members Commencing with the November 2022 Governing Board Member Election
It was motioned by Steve Soderstrom to approve Plan B as the final Adjusted Trustee Area Map.
APPROVED
Motion: Steve Soderstrom Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.3 Consider Approval of Tentative Agreement Between the Chatom Union School District and the Chatom Union Educator's Association for the 2020-2021 School Year
APPROVED
Motion: Anthony Avila Second: Rob Santos
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.4 Consider Approval of Proposed Salary Agreement for District Management for 2020-2021 in Alignment with Chatom Union Educators Association (CUEA) and California School Employees Association (CSEA) Agreements
APPROVED
Motion: Steve Soderstrom Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.5 Consider Approval of E-Rate Bid for Internet Access: ISP Services Only
APPROVED
Motion: Ryan Blount Second: Steve Soderstrom
Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Karen Macedo asked Mrs. Olvera if she can send COVID updates to the Board during the surge. Mrs. Olvera stated she would email COVID updates daily as she does for all staff members.

9. ADJOURNMENT

Time: 7:08pm

APPROVED

Motion: Steve Soderstrom Second: Ryan Blount

Vote: Ayes 5 Noes 0 Abstentions 0