

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Room #32 & Zoom Platform
June 14, 2022**

Tuesday, June 14, 2022

Closed Session: 6:30 p.m.

Public Session: 7:00 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: 6:30p.m.

- 1.1 Roll Call
Karen Macedo X, Rob Santos X, Anthony Avila AB,
Ryan Blount X, Steve Soderstrom AB
- 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 Food Service I (Minimum 2 hours Monday-Thursday)
- 2.2 Food Service I (Minimum 2 hours Monday-Thursday)
- 2.3 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)

- 2.2 Resignation of Employee 06-14-22-01

2.3 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

Time: 7:01p.m.

3.1 Roll Call

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

3.2 Flag Salute

Led by Mtn. View Principal Steve Lewis.

3.3 Report from Closed Session

The Board took action on both Food Service I positions (Minimum 2 hours Monday-Thursday).

The Board accepted the resignation of employee 06-14-22-01.

The Board gave the Superintendent authority to continue to hire vacant certificated and classified staff members that are time sensitive to the start of school.

3.4 Approval of Agenda

APPROVED

Motion: Ryan Blount Second: Rob Santos
Vote Ayes 3 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 Stanislaus County SARB Services
- 4.6 Consider Renewal of DataPath Services Contract
- 4.7 Consider Renewal of AERIES Student Information System Contract
- 4.8 Consider Renewal of Nutrikids Heartland Contract
- 4.9 Consider Renewal of CLM – MealTime Contract
- 4.10 Consider Reaffirming Findings of Resolution #10-12-21-01 for Use of Virtual Meetings
- 4.11 Consider Renewal of Worker’s Compensation Annual Certification Pursuant to Education Code 42141 (c)
- 4.12 Consider Renewal of Parent Square

APPROVED

Motion: Rob Santos Second: Ryan Blount

Vote Ayes 3 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

None.

6. INFORMATION

- 6.1 Calendar of Events
Superintendent, Mrs. Olvera, reviewed the calendar of events.
- 6.2 Board Financial Summary Report
- 6.3 Communication from Stanislaus County Office of Education Regarding Second Interim Report
A letter from the Stanislaus County Office of Education was shared that stated that the County concurs with the District’s positive certification of the Second Interim Report.
- 6.4 2021-2022 Local Indicator Data Report

Superintendent, Mrs. Olvera, shared data related to each of the local performance indicators. She shared that the District met the criteria for all of the seven local indicators.

6.5 Program Reports:

Chatom Elementary School

Chatom Principal, Sara Cruz, shared that the month of May consisted of celebrating staff, students, and a successful school year. The annual Open House was back in full swing and in-person after 2 years. It was nice to see students and their families on campus for the event. The first annual Waffles with Warriors took place in May as well, it was an event that will hopefully become a Chatom tradition. The event welcomed 5th grade students and their families to enjoy a waffle and games. The students and their families got to celebrate and reminisce about Chatom memories before they embark on a new journey at Mountain View. Another exciting event that took place in May was the annual Jog-a-Thon. This year's theme was bubble run and students jogged their laps as music and bubbles were blasted. The 5th grade students were also able to experience the return of "Walkthrough the American Revolution." The presentation is designed to allow students to actively participate in a lively retelling of our nation's beginnings. Lastly, another great return for Chatom was the Talent Show. There were acts such as singing, dancing, class performances, and joke-telling. The talent show was definitely a great way to end the school year. Chatom's plans for next school year are to accelerate growth, continue ELA support from the county, have the addition of mathematics support, and continue to welcome back traditions with open arms.

Mt. View Middle School

Mtn. View Principal, Steve Lewis, shared that they were able to host Open House in-person for the first time after 2 years. Families were invited to walk campus and visit classrooms. This year 7th grade students had Market Day in the gymnasium due to the wind. The turn out was great, 7th graders sold things like, fruit cups, cup of noodles, horchata, handmade crowns and more. This year the students used real money instead of checks as in the past and \$1,500 dollars was raised to go toward the class of 2023 graduation. The graduation ceremony held this year was a traditional ceremony in the Mtn. View Gym. The turnout was great. A big thank you was given to the 8th grade teachers who worked hard all week getting the students prepared for the big day and another thank you was given to the graduation committee for getting together

and beautifully decorating the ceremony area and the old cafeteria for the dance that followed. It was the perfect ending to a great year. On the last day of school, the 8th graders got to go on their Funworks trip. While the 8th graders were out on their trip, the 6th and 7th graders spent the day in rotations signing yearbooks, playing outside, watching movies and saying goodbye for the summer. The day ended with all the staff and students eating ice cream before the busses made their memorable 3-4 circles around the parking lot. The summer work list has been distributed and they are hoping to get several projects completed this year to make the campus look even better than it already does. One of the many priorities is to get SMART boards in five classrooms so the students and staff can benefit from increased technology to improve learning in all capacities.

Chatom Union School District

Superintendent, Cherise Olvera, shared that the COVID data in Stanislaus County has had a slight incline in positive cases. At the end of May, we had 6 confirmed positive cases. Although there have been more cases reported, it appears that the cases have been less severe. A special thank you was given to all staff members for all their hard work throughout the school year. The year concluded with a special 8th grade graduation as well as Preschool promotion ceremony. The Behavioral Health Grant came to an end this school year, but Mrs. Olvera was happy to report that we will be able to continue to receive support from Mrs. Noemi Rangel through a new Mental Health Student Services Act (MHSSA) Grant in conjunction with Stanislaus County Behavioral Health Services. The District also received \$27,825 for 2022-2023 E-Rate Services. Summer school has officially begun, it started on June 6, 2022 and will conclude on July 7, 2022. Mrs. Salas has continued as the Teacher/Principal of the Program. The schedule includes instruction from 8:00 a.m. to 12:00 p.m. Monday through Thursday with lunch included. Our plans for 2022-2023 consist of reviewing safety practices and additional safety considerations such as fencing at Chatom Elementary, external security cameras and training.

7. ACTION

7.1 Consider Approval of Photography Contract for 2022-2023 School Pictures

APPROVED to accept Shoob Photography

Motion: Ryan Blount Second: Rob Santos

Vote Ayes 3 Noes 0 Abstentions 0

- 7.2 Consider Approval of Mountain View Gymnasium Floor Recoat Bid
APPROVED to accept bid from High Sierra Floor Care
Motion: Ryan Blount Second: Rob Santos
Vote Ayes 3 Noes 0 Abstentions 0
- 7.3 Consider Approval of Mountain View Asphalt Seal Coating Bid
APPROVED to accept bid from Womack Striping, Inc
Motion: Ryan Blount Second: Rob Santos
Vote Ayes 3 Noes 0 Abstentions 0
- 7.4 Consider Approval of Mountain View 2022-2023 Fundraising Proposal
APPROVED
Motion: Rob Santos Second: Ryan Blount
Vote Ayes 3 Noes 0 Abstentions 0
- 7.5 Consider Approval of Chatom Elementary 2022-2023 Fundraising Proposal
APPROVED
Motion: Rob Santos Second: Ryan Blount
Vote Ayes 3 Noes 0 Abstentions 0
- 7.6 Consider Approval of Resolution #06-14-22-01 Regarding Order of Election
APPROVED
Motion: Ryan Blount Second: Rob Santos
Vote Ayes 3 Noes 0 Abstentions 0
- 7.7 Consider Approval of Expanded Learning Opportunities Program (ELOP) Plan
APPROVED
Motion: Rob Santos Second: Ryan Blount
Vote Ayes 3 Noes 0 Abstentions 0
- 7.8 Consider Approval of Universal Prekindergarten (UPK) Program Plan
APPROVED
Motion: Ryan Blount Second: Rob Santos
Vote Ayes 3 Noes 0 Abstentions 0
- 7.9 Consider Approval of Annual Title III Local Plan Update
APPROVED
Motion: Ryan Blount Second: Rob Santos
Vote Ayes 3 Noes 0 Abstentions 0
- 7.10 Proposed 2021-2024 Local Control Accountability Plan and Annual Update for 2022-2023
7.10.1 Open Public Hearing

Motion: Ryan Blount Second: Rob Santos
 Vote Ayes 3 Noes 0 Abstentions 0

7.10.2 Public Comment
 A summary of the Local Control Accountability Plan (LCAP) including the goals, actions, metrics, and budget was presented. No public comments were made on the LCAP.

7.10.3 Close Public Hearing
 Motion: Ryan Blount Second: Rob Santos
 Vote Ayes 3 Noes 0 Abstentions 0

7.11 Proposed Adoption of 2022-2023 Budget

7.11.1 Open Public Hearing
 APPROVED
 Motion: Ryan Blount Second: Rob Santos
 Vote Ayes 3 Noes 0 Abstentions 0

7.11.2 Public Comment
 A summary of the proposed 2022-2023 budget was presented by Mrs. Julie Betschart from the Stanislaus County Office of Education. The powerpoint presentation included a review of district funds, enrollment projections, budget assumptions, revenues, and expenses which included special education and pension costs.

7.11.3 Close Public Hearing
 Motion: Rob Santos Second: Ryan Blount
 Vote Ayes 3 Noes 0 Abstentions 0

7.12 Consider Approval of Resolution #06-14-22-02 Authorizing End-of-Year Transfers

APPROVED
 Motion: Ryan Blount Second: Rob Santos
 Vote Ayes 3 Noes 0 Abstentions 0

7.13 Consider Approval of Revolving Cash Fund and Authorized Signatures

APPROVED
 Motion: Ryan Blount Second: Rob Santos
 Vote Ayes 3 Noes 0 Abstentions 0

7.14 Consider Approval of Personnel Changes Beginning in 2022-2023

APPROVED
 Motion: Ryan Blount Second: Rob Santos
 Vote Ayes 3 Noes 0 Abstentions 0

7.15 Consider Approval of Chatom Union Educators Association Bargaining Disclosure Statement

APPROVED

Motion: Ryan Blount Second: Rob Santos

Vote Ayes 3 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

8.1 2022-2023 Substitute Rates

The Board agreed to bring this item back to Board on the June 28th Board Meeting Agenda.

9. ADJOURNMENT

Time: 8:31p.m.

APPROVED

Motion: Rob Santos Second: Ryan Blount

Vote Ayes 3 Noes 0 Abstentions 0