

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM #32 and Zoom Platform
June 28, 2022**

Tuesday, June 28, 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 minutes 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: 6:30pm

- 1.1 Roll Call
- | | | | |
|------------------|----------|-------------|-----------|
| Anthony Avila | <u>X</u> | Ryan Blount | <u>AB</u> |
| Steve Soderstrom | <u>X</u> | Rob Santos | <u>AB</u> |
| Karen Macedo | <u>X</u> | | |

- 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 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

Time: 7:00pm

3.1 Roll Call

Anthony Avila	<u>X</u>	Ryan Blount	<u>AB</u>
Steve Soderstrom	<u>X</u>	Rob Santos	<u>AB</u>
Karen Macedo	<u>X</u>		

3.2 Flag Salute led by Board President, Karen Macedo.

3.3 Report from Closed Session

The Board approved to give 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: Steve Soderstrom	Second: Anthony Avila
Vote: Ayes 3	Noes 0
	Abstentions 0

4. CONSENT CALENDAR

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

4.3 Consider Renewal of School Innovations & Achievement Contract

4.4 Consider Renewal of California School Boards Association (CSBA) GAMUT Online Contract and CSBA Membership

- 4.5 Consider Renewal of Follett School Solutions, Inc. Contract
- 4.6 Consider Renewal of Jostens Yearbook Agreement for 2022-2023
- 4.7 Declaration of Obsolete Items
APPROVED
Motion: Steve Soderstrom Second: Anthony Avila
Vote: Ayes 3 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

None.

6. INFORMATION

- 6.1 Federal Addendum Revision
Superintendent, Cherise Olvera, reviewed the Federal Addendum Revision which was updated to reflect alignment of new Federal plans.

7. ACTION

- 7.1 Consider Approval of Tree Trimming Bid
APPROVED
The Board approved Grover Trees for the tree trimming.
Motion: Anthony Avila Second: Steve Soderstrom
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.2 Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Literacy and Language Support
APPROVED
Motion: Steve Soderstrom Second: Anthony Avila
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.3 Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Mathematics Support
APPROVED
Motion: Anthony Avila Second: Steve Soderstrom
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.4 Consider Maintaining Substitute Rates
APPROVED
Motion: Steve Soderstrom Second: Anthony Avila
Vote: Ayes 3 Noes 0 Abstentions 0
- 7.5 Consider Approval of 2021-2024 Local Control Accountability Plan (Budget Overview for Parents, Annual Update and 2021-2024 LCAP)

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote: Ayes 3 Noes 0 Abstentions 0

7.6 Consider Approval of 2022-2023 Budget

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

None.

9. ADJOURNMENT

Time: 7:15pm

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote: Ayes 3 Noes 0 Abstentions 0