

**CHATOM UNION SCHOOL DISTRICT
REVISED REGULAR BOARD MEETING AGENDA
Chatom Elementary Room #32 and Zoom Platform
January 10, 2023**

Tuesday, January 10, 2023
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
 Anthony Avila _____ Alison Carvalho _____
 Karen Macedo _____ Steve Soderstrom _____
 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/Retirements And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955)
 - 2.2.1 Resignation of Employee #01-10-23-01

- 2.3 Negotiations

- 2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 Roll Call
Anthony Avila _____ Alison Carvalho _____
Karen Macedo _____ Steve Soderstrom _____
Rob Santos _____

- 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 Document Tracking Services (DTS) Contract Renewal

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

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 \$1,200 Donation to the Chatom Union School District
Received in 2022 from Mrs. Barbara Patman

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Program Reports:
Chatom Elementary School
Mt. View Middle School
Chatom State Preschool
Chatom Union School District
- 6.4 Elementary and Secondary School Emergency Relief
(ESSER) III Plan Update/Revision
- 6.5 2021-2022 Developer Fee Annual Report

7. ACTION

- 7.1 Consider Approval of School Accountability Report Card for
Chatom Elementary School
- 7.2 Consider Approval of School Accountability Report Card for
Mountain View Middle School
- 7.3 Consider Approval of Consent to Move Forward with the
California Schools Healthy Air, Plumbing, and Efficiency
Program (CalSHAPE) for Plumbing Fixtures and Appliances
with Resolution #01-10-23-01
- 7.4 Consider Approval of E-Rate Bid for Category 1 and
Category 2 Services
- 7.5 Consider Approval of Tentative Agreement Between the
Chatom Union School District and the California School
Employees Association and it's Chatom Chapter #585 for
the 2021-2022 and 2022-2023 School Years
- 7.6 Consider Approval of Proposed Salary Agreement for
District Management for 2021-2022 and 2022-2023 School
Years in Alignment with Chatom Union Educators
Association (CUEA)

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT