

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Room #32 & Library with Social Distancing Applied and Zoom Platform
June 9, 2020**

Tuesday, June 9, 2020

Closed Session: 6:00 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)

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

Steve Soderstrom _____, Karen Macedo _____
Anthony Avila ____ Ryan Blount _____, 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

2.1.1 .75 Resource Teacher

2.1.2 Preschool Secretary

2.1.3 Summer Food Service Program

(1) Food Service Worker III

(1) Food Service Worker II

(6) Food Service Worker I

2.1.4 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 Superintendent Evaluation

2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

3.1 Roll Call

Steve Soderstrom _____, Karen Macedo _____

Anthony Avila _____ Ryan Blount _____, 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

4.5 Consider Renewal of Annual Maintenance Agreement for Ray Morgan Company Copier

- 4.6 Consider Renewal of StanWait Program with Stanislaus County Office of Education for Chatom State Preschool
- 4.7 Consider Renewal of California School Boards Association (CSBA) GAMUT Online Contract and CSBA Membership
- 4.8 Consider Renewal of Stanislaus County SARB Services
- 4.9 Consider Renewal of DataPath Services Contract
- 4.10 Consider Renewal of AERIES Student Information System Contract
- 4.11 Consider Renewal of CSM Consulting, Inc. Contract
- 4.12 Consider Renewal of Nutrikids Heartland Contract
- 4.13 Consider Renewal of CLM – MealTime Contract
- 4.14 Consider Renewal of EdJoin Services
- 4.15 Consider Renewal of Worker’s Compensation Annual Certification Pursuant to Education Code 42141 (c)

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Program Reports:
 - Chatom Union School District
 - Chatom Elementary School
 - Mt. View Middle School
 - Chatom State Preschool

7. ACTION

- 7.1 Consider Approval of Mountain View 2020-2021 Fundraising Proposal
- 7.2 Consider Approval of Chatom Elementary 2020-2021 Fundraising Proposal
- 7.3 Consider Approval of HVAC System Replacement and Vendor for Chatom State Preschool
- 7.4 Consider Approval of Resolution 06-09-20-01 Ordering Governing Board Member Election

- 7.5 Consider Approval of Revised Board Policy 1312.3 and Administrative Regulation 1312.3 Related to Uniform Complaint Procedures
- 7.6 Consider Approval of Revised 2020-2021 Calendar
- 7.7 Consider Approval of Annual Title III Local Plan Update
- 7.8 Consider Approval of COVID-19 Operations Written Report
- 7.9 Consider Approval of Resolution #06-09-20-02 to Enter Into Agreement with the California Department of Education for Child Development Services
- 7.10 Consider Approval of Resolution #06-09-20-03 Authorizing End-of-Year Transfers
- 7.11 Consider Approval of Revolving Cash Fund and Authorized Signatures
- 7.12 Consider Approval of 2020-2021 Budget

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT