

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
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

TIME: 6:05p.m.

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

- 1.3 Adjourn to Closed Session
Rob Santos logged into zoom as soon as the Board adjourned to closed session
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 4 Noes 0 Abstentions 0

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 _X_, Karen Macedo _X_
Anthony Avila _X_ Ryan Blount _X_, Rob Santos _X_
- 3.2 Flag Salute
The flag salute was led by Board President Steve Soderstrom.
- 3.3 Report from Closed Session
Public Employee Appointment
.75 Resource Teacher- .75 Brett Tyler
Preschool Secretary- Monica Evers
Summer Food Service Program
(1) Food Service Worker III- Bertina Bettencourt
(1) Food Service Worker II- Debbie Costa

(6) Food Service Worker I-Shiree Ribeiro, Marilyn Silva, Debbie Nunes, Isela Rosales, Cathy Olson, Cecilia Santos

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
Authorization was given to the Superintendent under the direction of the Board President or Board Representative to hire certificated or classified staff members that are time sensitive to the start of school.

Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements And Resolution Regarding Reduction or Discontinuance of Source

The Board approved the release of probationary classified employee #06-10-20-01.

3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Rob Santos

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

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)

APPROVED

Motion: Rob Santos Second: Karen Macedo

Vote: Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager, Kelly Machado reported on the fund balances, income, expenditures and ending balances. She shared that there are checks pending to be deposited that should bring both the Child Development and Cafeteria funds to positive.

6.3 Program Reports:

Chatom Union School District

Superintendent, Cherise reported that the end of the school year was not a usual last day of school but it went well. Staff members made it a special event for the students. She publicly thanked staff, admin and everyone involved. Photos of the pick up and drop off of last day of school items were presented to the Board. Chatom Elementary organized their pick up by having parents drive by and pick up their items off tables that pertained to their child’s grade. Mt. View had a similar event but facilitated it by offering a drive thru. Cherise was very happy to share out that 3 different grants were written for technology. One \$180,000 grant was approved and will be awarded up to \$300 per device to be purchased. The devices will be checked-out to every student in the District. She will be working with Daniel and administrators on selecting the devices per grade level and capability. The planning committee met on May 20, June 4, and has June 18 scheduled. Possible opening and remote learning plans are being created under the direction of Stanislaus County

Public Health Officer and aligned with California Public Health to work under guidelines. The planning committee consists of Genevieve, Dora, Sandra, Laura, Linda, Bernadette, Anna, Steve, Kim and Nancy. Cherise reported that we have the guidance, but information changes. The goal is to open traditionally 5 days a week with added safety precautions. Communication will be given out once the committee and guidelines are finalized. Some sports that require no contact may still be available while other sports will be cancelled until further notice. Cherise reviewed the survey results that was sent to parents via ParentSquare. She thanked Laura Nance for creating the Google survey. The survey questions were developed by the committee and the numbers were also reviewed. Both English and Spanish majority of outcome is to re-open 5 days a week. Least favorable is to do distance learning. If distance learning is to take place, parents would like to meet with their teachers face-to-face on a scheduled date at least once a week. Transportation piece included asking if parents needed to use District buses or if parents can drop off and pick up their child. Spanish and English results were both reviewed.

Chatom Elementary School

Kelley Day reported that last Friday was last day of school. The students loved seeing their teachers one last time before summer break began and they all received summer themed items. It included bubbles and leis. She shared that Chatom just started summer school.

Mt. View Middle School

Steve Lewis shared that the last week of school was interesting. All students turned in work and a celebration was done for them. It turned out well and the ceremony came out great. The video of the celebration and graduation ceremony will be available on the school website.

Chatom State Preschool

Sandra Nunes reported that it was a good last day for preschool. Students got graduation certificates caps and gowns. Packets and activities were also given for the students to use over the summer. Chatom Preschool did a drive-thru application registration process. There are currently 37 students on the list and they are still receiving more phone

calls and inquiries. The State is slowly but surely updating the Directors on the next steps into the following school year.

7. ACTION

- 7.1 Consider Approval of Mountain View 2020-2021 Fundraising Proposal
The fundraisers are tentative due to the current banning of public gatherings.
APPROVED
Motion: Karen Macedo Second: Rob Santos
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.2 Consider Approval of Chatom Elementary 2020-2021 Fundraising Proposal
The fundraisers are tentative due to the current banning of public gatherings.
APPROVED
Motion: Rob Santos Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.3 Consider Approval of HVAC System Replacement and Vendor for Chatom State Preschool
APPROVED
Motion: Anthony Avila Second: Rob Santos
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.4 Consider Approval of Resolution 06-09-20-01 Ordering Governing Board Member Election
APPROVED
Motion: Rob Santos Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.5 Consider Approval of Revised Board Policy 1312.3 and Administrative Regulation 1312.3 Related to Uniform Complaint Procedures
APPROVED
Motion: Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.6 Consider Approval of Revised 2020-2021 Calendar
The Board unanimously voted for Option A
APPROVED
Motion: Karen Macedo Second: Rob Santos
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.7 Consider Approval of Annual Title III Local Plan Update
APPROVED
Motion: Rob Santos Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0

- 7.8 Consider Approval of COVID-19 Operations Written Report
APPROVED
Motion: Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.9 Consider Approval of Resolution #06-09-20-02 to Enter Into Agreement with the California Department of Education for Child Development Services
APPROVED
Motion: Karen Macedo Second: Ryan Blount
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.10 Consider Approval of Resolution #06-09-20-03 Authorizing End-of-Year Transfers
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.11 Consider Approval of Revolving Cash Fund and Authorized Signatures
APPROVED
Motion: Anthony Avila Second: Rob Santos
Vote: Ayes 5 Noes 0 Abstentions 0
- 7.12 Consider Approval of 2020-2021 Budget
Business Manager, Kelly Machado prepared and presented the tentative budget report for the new upcoming year. She also reviewed the historical enrollment chart from prior years including a projection of the next few years. Next year there is an estimated decline of 15 students. Prior year guarantee is what the District will be funded on. A 10% decrease has been included in the budget. The general fund expenditures were presented and reviewed. Retirement contribution and costs was also discussed. Kelly spoke about the general fund multi-year projection, estimated ending balances and unrestricted funds. She gave an overview of the 20/21 projected ending balances.
APPROVED
Motion: Rob Santos Second: Karen Macedo
Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

SPECIAL BOARD MEETING-

A Special Board Meeting is scheduled for Tuesday, July 7 at 6:00p.m. The meeting may be postponed if the State budget hasn't been approved.

9. ADJOURNMENT

Time: 8:32p.m.

APPROVED

Motion: Rob Santos Second: Anthony Avila

Vote: Ayes 5 Noes 0 Abstentions 0