CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES

Room #32 with Social Distancing Applied and Zoom Platform September 10, 2020

Thursday, September 10, 2020 Closed Session: 6:45 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 <u>not</u> 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: 6:45p.m.

1.1 Roll Call

Steve Soderstrom _X_, Karen Macedo _X_ Anthony Avila _AB_ Ryan Blount _X_, Rob Santos _X_

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

APPROVED

Motion: Karen Macedo Second: Ryan Blount 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

(Gov. Code 54957 and 54954.5 (e)

- Public Employees Discipline/Dismissal/Release/Non- reelection/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: 7:02p.m.

3.1 Roll Call

Steve Soderstrom _X_, Karen Macedo _X_ Anthony Avila _AB_ 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

There was no report shared out from closed session.

3.4 Approval of Agenda

APPROVED

Motion: Ryan Blount Second: Karen Macedo Vote: Ayes 4 Noes 0 Abstentions 0

- 4. CONSENT CALENDAR
- 5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION
- 6. INFORMATION
- 7. ACTION
 - 7.1 Consider Approval of the Chatom Union School District
 Learning Continuity & Attendance Plan

APPROVED

Motion: Rob Santos Second: Karen Macedo Vote: Ayes 4 Noes 0 Abstentions 0

7.2 <u>Consider Approval of the Elementary School Waiver</u> Application

Mrs. Olvera reviewed the criteria for the elementary school waiver application. She reviewed the reopening plans and safety procedures that are being set at the school sites. TK-5th will be the first to reopen during the soft-reopening that we anticipate will be on or after September 28th. Shortly after the Elementary opening we plan to include 6th grade at Mt. View.

APPROVED

Motion: Karen Macedo Second: Rob Santos Vote: Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 7:48p.m. APPROVED

Motion: Rob Santos Second: Ryan Blount Vote: Ayes 4 Noes 0 Abstentions 0