# CHATOM UNION SCHOOL DISTRICT BOARD MEETING AGENDA

# ROOM #32 with Social Distancing and Virtual Zoom Platform DECEMBER 15, 2020

Tuesday, December 15, 2020

Closed Session: 6:00 Open Session: 6:10

**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.

Adjourn to Closed Session

# 1. CALL TO ORDER

1.3

CILL	10 ORDER
1.1	Roll Call
	Steve Soderstrom, Karen Macedo,
	Anthony Avila, Ryan Blount, Rob Santos
1.2	Public Comment on Closed Session Agenda Items

## 2. CLOSED SESSION

Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7)

- 2.1 <u>Public Employee Appointment</u> (Gov. Code 54957 and 54954.5 (e)
- 2.2 <u>Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Job Share</u> (Gov. Code 54954.5 (e) and Gov. Code 54957)
- 2.3 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 <u>Approval of Agenda</u>

#### 4. ORGANIZATIONAL MEETING

- 4.1 Election of Officers
  - 4.1.1 Oath of Office for Newly Elected Board Members
  - 4.1.2 Board President

The President of the Board shall be nominated by any Board Member present.

4.1.3 Board Clerk

The new President of the Board shall call for nominations for Clerk of the Board.

4.1.4 <u>Trustee Representative</u>

The new President of the Board shall call for the nominations for Trustee Representative.

4.1.5 Secretary to the Board

The Superintendent will serve as Secretary to the Board.

4.1.6 Verification of Signatures

- 5. PUBLIC COMMENT
- 6. INFORMATION
  - 6.1 Discussion on Reopening Plan
- 7. ITEMS FOR FUTURE CONSIDERATION
- 8. ADJOURNMENT