CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES ROOM #32 with Social Distancing Applied and Zoom Platform November 10, 2020

Tuesday, November 10, 2020 Closed Session: 6:15 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: 6:18p.m.

1.1 Roll Call

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

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn 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 <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/Retirements</u>
 And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955)
- 2.3 Possible Litigation
- 2.4 Negotiations
- 2.5 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

Time: 7:01p.m.

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

The Board accepted

- The resignation of classified employee #11-10-20-01
- The resignation retraction of certificated employee #11-10-20-02
- 3.4 Approval of Agenda

APPROVED

Motion: Rob Santos Second: Karen Macedo Vote: Ayes 5 Noes 0 Abstentions 0

4. CONSENT CALENDAR

- 4.1 Board Minutes
- 4.2 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 Declaration of Obsolete Items

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4.4 <u>Collection of Developer Fees (if any)</u> APPROVED

Motion: Anthony Avila Second: Rob Santos Vote: Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

Mt. View staff member, Anna Ramirez, expressed her gratitude to the Board, District, and planning committee for approving the few students to attend school in a hybrid model. She feels that everything is working great as it is. She requested and recommends that the District wait at least until after the Holidays to consider reopening to 5 days a week. She stated that the middle school is operating smoothly and the parents who have students attending the hybrid model, show comfort with the 2 days half class onsite learning.

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

Business Manager Interim, Veronica Garnica, presented the Board financial summary report. She included the fund balances, income, expenditures and ending balances as of October 31, 2020.

6.3 Program Reports:

• Chatom Elementary School

Mrs. Cruz shared that Chatom is continuing to be successful with the hybrid schedule. It is great to have students back on campus for full days of in person learning twice a week. She thanked staff for doing a great job at making this situation as normal as possible. She reported that there are now daily virtual morning announcements that highlight the monthly character trait, birthdays, reminders, raffles and announcements. Virtual student of the month videos are continuing to be released until schools are able to have a traditional assembly. She also reported that teachers are doing their best to maximize their time with their cohort groups since they are smaller sized classes. Parent/Teacher conferences occurred on November 2nd. Teachers met with parents virtually to discuss their child's academic progress and to answer any questions the parents had. While the PTC carnival was cancelled the raffle was recorded and shared to Chatom. families via their social media.

Mountain View Middle School

Steve Lewis reported that 7th and 8th grade students returned to school onsite on November 3rd. Social distancing measures have all been put in place and students and staff enjoyed a great first day back. He shared that the District Counselor, Mrs. Machado and Mrs. Noemi have created a google classroom that has been shared to all students to have access to resources on the skills needed to promote mental health. Information to contact counselors for appointments and referrals is also included. Parent/Teacher conferences also occurred at Mt. View on November 2nd. Teachers met with parents virtually. Each Teacher has about 60 students in a day that they serve due to class periods. Mr. Lewis explained that it was a little challenging to coordinate the zoom meetings for that reason, but the turnout was good. He shared that all Mt. View staff are working hard to get things situated to have parents and students feel that everything is set in place.

• Chatom State Preschool

Mrs. Nunes reported that attendance at the Preschool is low due to illnesses related to flu like symptoms. The parent/teacher conferences were also held via zoom. There were a few appointments that needed to be rescheduled because the parent/guardian was unavailable. Mrs. Nunes shared that the Board approved the QRIS (Quality Rating Improvement System). Last year Chatom State Preschool was monitored through the QRIS program. They received tier 5 which is the highest level you can receive. The Preschool will be receiving its grant award this year.

• Chatom Union School District

Mrs. Olvera thanked the PTC and Kristen Santos for organizing the Halloween raffle. The PTC provided "Spook Grams" as a fun activity for students. Spook Gram messages and candy were sent to students and staff throughout the month of October. A safety inspection team from the Stanislaus County Sherriff Department walked both campuses to inspect safety procedures and facilities. A full report will be submitted to the District and the information will be shared with the safety committee to be considered as part of the annual safety plan revision that is reviewed by Steve Lewis. Mrs. Olvera reviewed COVID-19 communication procedures to the Board. Communication is sent anytime there is a known

positive case or known exposure. The Stanislaus County Health Agency continues to guide the District on all the steps involving a known positive case. The Health Agency is contacted, and they inform us if it is considered a risk and if communication or further action is required. Mrs. Olvera reported that from October 5th- November 5th, there have been two known cases from the same family which resulted in quarantining a 5th grade cohort and an 8th grade cohort. She also shared that there was one presumed positive case that did not result in action because they were not on site during the infectious period. Since October 5th all staff are getting COVID tested every eight weeks as a requirement.

7. ACTION

- 7.1 <u>Consider Nominations to CSBA's Delegate Assembly</u>
 Motion dies for lack of nomination.
- 7.2 <u>Consider Approval of a Variable Term Waiver Request for the Speech and Language Pathologist</u>

 APPROVED

Motion: Anthony Avila Second: Rob Santos Vote: Ayes 5 Noes 0 Abstentions 0

7.3 <u>Consider Approval of Temporary .25 FTE Certificated</u>
<u>Support for Learning Loss Mitigation</u>
APPROVED

Motion: Karen Macedo Second: Rob Santos Vote: Ayes 5 Noes 0 Abstentions 0

7.4 <u>Consider Approval of Vinyl Flooring Bid for Chatom</u>
<u>Elementary and Mountain View Middle School to Increase</u>
Sanitation Due to COVID-19

The Board approved Arrow Flooring for the District vinyl flooring bid APPROVED

Motion: Anthony Avila Second: Karen Macedo Vote: Ayes 5 Noes 0 Abstentions 0

7.5 <u>Consider Approval of HVAC Cafeteria System at Chatom</u>
<u>Elementary to Replace Swamp Coolers to Increase Filtration</u>
Due to COVID-19

The Board approved Sawyers Heating & AC for the replacement of swamp coolers in the Chatom cafeteria APPROVED

Motion: Rob Santos Second: Karen Macedo Vote: Ayes 5 Noes 0 Abstentions 0

7.6 Consider Approval of Mountain View Fence to Allow for One-Way Entry to Provide COVID-19 Screening and Temperature Checks

The Board approved Westside Landscaping for the Mountain View Fence to allow one-way entry to provide COVID-19 screening and temperature checks. APPROVED

Motion: Anthony Avila Second: Karen Macedo Vote: Ayes 5 Noes 0 Abstentions 0

7.7 <u>Consider Possible Expansion of Reopening Plan</u>

The Board tentatively approved the reopening for 5 days a week beginning on or after January 4th for TK-5 grade and on or after January 19th for 6-8 grade.

APPROVED

Motion: Karen Macedo Second: Anthony Avila Vote: Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

8.1 <u>Mitchell Church Religious Release</u>
The District will discuss the continuation of religious release once transportation resumes.

9. ADJOURNMENT

Time: 8:30p.m.

APPROVED

Motion: Karen Macedo Second: Rob Santos Vote: Ayes 5 Noes 0 Abstentions 0