# CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA Room #37 & Outdoors with Social Distancing Applied and Zoom Platform May 11, 2021

Tuesday, May 11, 2021 Closed Session: 6:00 p.m. Public Session: 6:30 p.m. (Public can obtain access to the Zoom meeting by contacting the District Office at 209-664-8505 or online at chatom.k12.ca.us)

*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

1.1

- <u>Roll Call</u> 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 <u>Public Employee Appointment</u>
  - (Gov. Code 54957 and 54954.5 (e)
  - 2.1.1 Summer School SDC/Intervention Teacher
  - 2.1.2 Long-Term Substitute 2021-2022 Fourth Grade
  - 2.1.3 Request Authority for the Superintendent to Hire Time Sensitive Positions Under the Direction of the Board President or Board Representative
- 2.2 <u>Public Employees Discipline/Dismissal/Release/Non- re-</u> <u>election/Leaves of Absence/Resignation/Retirements</u> <u>And Resolution Regarding Reduction or Discontinuance of</u> <u>Source</u> (Gov. Code 44949 (e) and Gov. Code 44955)
- 2.3 <u>Negotiations</u>
- 2.4 Adjournment Back to Public Session

## 3. OPEN SESSION: CALL TO ORDER

- 3.1 <u>Roll Call</u> Steve Soderstrom \_\_\_\_\_, Karen Macedo \_\_\_\_\_, Anthony Avila \_\_\_\_\_, Ryan Blount \_\_\_\_\_, Rob Santos\_\_\_\_\_
- 3.2 Flag Salute
- 3.3 <u>Report from Closed Session</u>
- 3.4 <u>Approval of Agenda</u>

#### 4. CONSENT CALENDAR

- 4.1 <u>Board Minutes</u>
- 4.2 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 <u>Declaration of Obsolete Items</u>
- 4.4 <u>Collection of Developer Fees</u> (if any)

#### 5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 <u>2020-21 Staff Recognition</u>
  - Stanislaus County Employees Making a Difference Award Isela Rosales
  - Classified Employee of the Year Bill Brasil
  - Teacher of the Year Kelly Moak

- 5.2 <u>2020-2021 Staff Retirement</u>
  - Vitalina Bettencourt (CUSD 2006-2021)
  - Lucinda Aguiar (CUSD 1995-2021)
  - Cecilia Santos (CUSD 1994-2021)

## 6. INFORMATION

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

## 7. ACTION

- 7.1 <u>Consider Approval of Banks and Company Photography for</u> <u>Photo Services at Mountain View Middle School and</u> <u>Chatom Elementary</u>
- 7.2 <u>Consider Approval of Summer Job Descriptions for Food</u> <u>Service Site Monitor, Food Service Site Supervisor and Food</u> <u>Service Worker I</u>
- 7.3 <u>Consider Approval of Temporary Revision to Graduation</u> <u>Award Requirements for the 2021-2022 School Year</u>
- 7.4 <u>Consider Approval of Roof Bids for Mountain View</u> <u>Classrooms 1 & 2</u>
- 7.5 <u>Consider Approval of Expanded Learning Opportunity</u> <u>Grant Plan</u>
- 7.6 <u>Consider District Proposal for Negotiations with Chatom</u> <u>Union Educators Association (CUEA) – CTA and California</u> <u>School Employees Association (CSEA) and Its Chatom</u> <u>Chapter #585</u>
- 7.7 <u>Consider Receipt of Chatom Union Educators Association</u> (CUEA) Initial Public Sunshine Proposal

## 8. ITEMS FOR FUTURE CONSIDERATION

## 9. ADJOURNMENT