CHATOM UNION SCHOOL DISTRICT BOARD MEETING AGENDA Chatom Cafeteria or Outdoor Alternative by Room 37 Weather Permitting and Zoom Platform August 10, 2021

Tuesday, August 10, 2021

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 or online at <u>www.chatom.k12.ca.us</u>)

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	Roll Call		
	Steve Soderstrom	, Karen Mace	edo
	Anthony Avila	_ Ryan Blount	_, Rob Santos

1.2 <u>Public Comment on Closed Session Agenda Items</u>

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>
 - 2.1.1 Food Service III
 - 2.1.2 Business Assistant
 - 2.1.3 Food Service II
 - 2.1.4 .75 Yard/ Cafeteria Supervisor
- 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) 2.2.1 Resignation of Employee #08-10-21-01
- 2.3 <u>Negotiations</u>
- 2.4 <u>Superintendent Evaluation</u>
- 2.5 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>Consider Renewal of JSWWC Water & Wastewater</u> <u>Management</u>
- 4.5 <u>Collection of Developer Fees</u>

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 <u>Calendar of Events</u>

6.2 Board Financial Summary Report

- 6.3 <u>Program Reports:</u> Chatom Elementary School Mt. View Middle School Chatom State Preschool Chatom Union School District
- 6.4 <u>District Information Posted on the Chatom Website:</u> Revised Parent Rights and Responsibilities Revised District Basic Commitment (DBC) Handbook Revised Staff Handbook Revised COVID-19 Prevention Plan

7. ACTION

- 7.1 <u>Consider Approval of Revised Business Assistant Job</u> <u>Description</u>
- 7.2 <u>Consider Approval of Revised Signatures of Board Members</u> and Authorized Agents and Revolving Cash Funds
- 7.3 <u>Consider Approval of New Food Service Classification</u>, <u>Duties and Revised Hours</u>
- 7.4 <u>Consider Approval of Resolution #08-10-21-01 Regarding</u> <u>Authorization to Reduce Classified Staff</u>
- 7.5 <u>Consider Approval of Board Policy and Administrative</u> <u>Regulation 6158 Regarding Independent Study</u>
- 7.6 <u>Consider Optional Student Testing with Parent Consent for</u> <u>Use of Modified Quarantine Guidance to Help Students</u> <u>Remain at School</u>
- 7.7 <u>Consider Possible Letter to CDPH Requesting that CDPH</u> <u>Allow Districts to Work with Local County Public Health</u> <u>Officials to Implement COVID-19 Mitigation Measures</u>
- 7.8 <u>Consider Approval of Consolidated Application Report for</u> <u>2021-2022 Funding</u>

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT