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# CHATOM UNION SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES ROOM #32 with Social Distancing Applied and Zoom Platform June 22, 2021

Tuesday, June 22, 2021 Closed Session: 6:00 p.m. Public Session: 6:30 p.m.

**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 minutes 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:

- 1.1 <u>Roll Call</u> Steve Soderstrom \_X\_, Karen Macedo \_X\_ Anthony Avila \_X\_ Ryan Blount \_AB\_, Rob Santos \_X\_
- 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>
  - 2.1.1 2.5 hr. Paraeducator
  - 2.1.2 3.5 hr. C.A.R.E. Paraeducator
  - 2.1.3 .75 hr. Yard/Cafeteria Supervisor (11:30-12:15 p.m.)
  - 2.1.4 1.5 hr. Yard/Cafeteria Supervisor (11:00-12:30 p.m.)
  - 2.1.5 1 hr. Yard/Cafeteria Supervisor (7:10-8:10 a.m.)
  - 2.1.6 Food Service Worker II
  - 2.1.7 5.75 hr. Bilingual Paraeducator
  - 2.1.8 2.5 hr. Paraeducator
- 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 Adjournment Back to Public Session

## 3. OPEN SESSION: CALL TO ORDER

- 3.1 <u>Roll Call</u> Steve Soderstrom \_X\_, Karen Macedo \_X\_ Anthony Avila \_X\_ Ryan Blount \_AB\_, Rob Santos \_X\_
- 3.2 Flag Salute

The flag salute was led by Board President, Steve Soderstrom.

## 3.3 <u>Report from Closed Session</u>

Public Employee Appointment

- 2.5 hr. Paraeducator- Maria Mendez
- 3.5 hr. C.A.R.E. Paraeducator- Maria Mendez
- .75 hr. Yard/Cafeteria Supervisor (11:30-12:15 p.m.)-Silvia Rabago
- 1.5 hr. Yard/Cafeteria Supervisor (11:00-12:30 p.m.)-Maria Mendez
- 1 hr. Yard/Cafeteria Supervisor (7:10-8:10 a.m.)-Silvia Rabago
- Food Service Worker II- Pending
- 5.75 hr. Bilingual Paraeducator- Monica Evers
- 2.5 hr. Paraeducator- Silvia Rabago
- The Board approved the resignation of #06-22-2021-01

 3.4 <u>Approval of Agenda</u> APPROVED Motion: Anthony Avila Second: Karen Macedo Vote: Ayes 4 Noes 0 Abstentions 0

# 4. CONSENT CALENDAR

- 4.1 <u>Board Minutes</u>
- 4.2 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 Consider Renewal of Follett School Solutions, Inc. Contract
- 4.4 <u>Consider Renewal of California School Boards Association</u> (CSBA) GAMUT Online Contract and CSBA Membership
- 4.5 <u>Declaration of Obsolete Items</u> APPROVED Motion: Rob Santos Second: Anthony Avila Vote: Ayes 4 Noes 0 Abstentions 0

## 5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

No public comment was given at this meeting.

# 6. INFORMATION

## 7. ACTION

- 7.1 <u>Consider Approval of California State Water Resources</u> <u>Agreement with Chatom Union School District for Mountain</u> <u>View Middle School Drinking Water Project</u> The Board approved the District to move forward with submitting the grant application to the State Water Board <u>APPROVED</u> Motion: Anthony Avila Second: Karen Macedo Vote: Ayes 4 Noes 0 Abstentions 0
- 7.2 <u>Consider Approval of Chatom Union School District</u> <u>Pavement Project(s)</u> The Board approved G. Hedgecock Incorporated for the pavement project APPROVED Motion: Anthony Avila Second: Rob Santos Vote: Ayes 4 Noes 0 Abstentions 0
- 7.3 <u>Consider Approval of Revised Board Policy 1312.3 and Administrative Regulation 1312.3 Related to Uniform Complaint Procedures</u> APPROVED Motion: Karen Macedo Second: Rob Santos Vote: Ayes 4 Noes 0 Abstentions 0

- 7.4 <u>Consider Approval of Revised Board Policy 6173 and</u> <u>Administrative Regulation 6173 Related to Education of</u> <u>Homeless Children</u> APPROVED Motion: Rob Santos Second: Anthony Avila Vote: Ayes 4 Noes 0 Abstentions 0
- 7.5 <u>Consider Approval of Reopening Date for After-School</u> <u>Programs</u> The Board approved to reopen the after-school programs as of the first day of school. APPROVED Motion: Rob Santos Second: Anthony Avila Vote: Ayes 4 Noes 0 Abstentions 0
- 7.6 Consider Approval of 2021-2024 Local Control Accountability Plan (Budget Overview for Parents, Annual Update and 2021-2024 LCAP) The LCAP was reviewed during the public hearing at the June 8 Board meeting. The LCAP was attached to the Board packet and is available for review at the District office and website. APPROVED Motion: Anthony Avila Second: Rob Santos

Motion: Anthony Avila Second: Rob SantosVote: Ayes 4Noes 0Abstentions 0

### 7.7 Consider Approval of 2021-2022 Budget

The 2021-2022 budget was reviewed during the public hearing at the June 8 Board meeting. The budget was attached to the Board packet and is available for review at the District office and website. APPROVED Motion: Rob Santos Second: Karen Macedo Vote: Aves 4 Noes 0 Abstentions 0

 7.8 <u>Consider Approval of Revised 2021-2022 School Calendar</u> APPROVED Motion: Anthony Avila Second: Rob Santos Vote: Ayes 4 Noes 0 Abstentions 0

### 8. ITEMS FOR FUTURE CONSIDERATION

### 9. ADJOURNMENT

**Time: 7:25p.m.** APPROVED Motion: Rob Santos Second: Karen Macedo Vote: Ayes 4 Noes 0 Abstentions 0