

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**

**Zoom Platform
January 11, 2022**

Tuesday, January 11, 2022
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 not 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
Karen Macedo _____, Rob Santos _____, Anthony Avila _____,
Ryan Blount _____, Steve Soderstrom _____
- 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 Public Employee Appointment
(Gov. Code 54957 and 54954.5 (e))
 - 2.1.1 Short-Term Yard/Cafeteria Supervisor 1 hour/day
from December 15, 2021-May 27, 2022
 - 2.1.2 Custodial-Groundskeeping Job 1 hour/day
 - 2.1.3 Food Service District Coordinator
- 2.2 Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955)
- 2.3 Negotiations
- 2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 Roll Call
Karen Macedo _____, Rob Santos _____, Anthony Avila _____,
Ryan Blount _____, Steve Soderstrom _____
- 3.2 Flag Salute
- 3.3 Report from Closed Session
- 3.4 Approval of Agenda

4. CONSENT CALENDAR

- 4.1 Board Minutes
- 4.2 Fiscal Services – Warrants/Payroll
- 4.3 Declaration of Obsolete Items
- 4.4 Collection of Developer Fees (if any)
- 4.5 Consider Document Tracking Services (DTS) Contract Renewal
- 4.6 Consider Reaffirming Findings of Resolution #10-12-21-01 for Use of Virtual Meetings

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 \$1,100 Donation to the Chatom Union School District Received in 2021 from Mrs. Barbara Patman

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Program Reports:
Chatom Elementary School
Mt. View Middle School
Chatom State Preschool
Chatom Union School District
- 6.4 2020-2021 Developer Fee Annual Report
- 6.5 Governance Planning Letter for Audit

7. ACTION

- 7.1 Public Hearing:
Chatom Trustee Boundary Analysis and Map Scenarios
The Board will receive a presentation detailing the requirement of districts that elect by-trustee area to review their population demographics following each decennial census and adjust their trustee area boundaries to insure population balance. This presentation will also cover the impact of the 2020 census on the district's trustee area boundaries and has draft adjusted maps for the board and the public's consideration. It is recommended the board conduct a public hearing for the purpose of obtaining input on the draft adjusted trustee area map plan scenarios that have been prepared to balance the total population amongst the trustee areas in accordance with Education Code section 5019.5
- 7.1.1 Open Public Hearing
7.1.2 Public Comment
7.1.3 Close Public Hearing
- 7.2 Consider Approval of Resolution #01-11-22-01 Selecting a Final Adjusted Trustee Area Map Plan Scenario for Use in Electing Governing Board Members Commencing with the November 2022 Governing Board Member Election

- 7.3 Consider Approval of Tentative Agreement Between the Chatom Union School District and the Chatom Union Educator's Association for the 2020-2021 School Year
- 7.4 Consider Approval of Proposed Salary Agreement for District Management for 2020-2021 in Alignment with Chatom Union Educators Association (CUEA) and California School Employees Association (CSEA) Agreements
- 7.5 Consider Approval of E-Rate Bid for Internet Access: ISP Services Only

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT