CHATOM UNION SCHOOL DISTRICT BOARD MEETING AGENDA Virtual Zoom Platform February 8, 2022

Tuesday, February 8, 2022

Closed Session: 6:30 p.m. Public Session: 7:00 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 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>

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 <u>Public Employee Appointment</u> (Gov. Code 54957 and 54954.5 (e))
- 2.2 <u>Public Employees Discipline/Dismissal/Release/Non- re-</u> election/Leaves of Absence/Resignation/Retirements <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
 Roll Call

 Karen Macedo
 _______, Rob Santos

 Ryan Blount
 _______, Steve Soderstrom
- 3.2 <u>Flag Salute</u>
- 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 Declaration of Obsolete Items
- 4.4 <u>Collection of Developer Fees</u>
- 4.5 Approval of Microsoft Software Agreement Renewal
- 4.6 <u>Consider Reaffirming Findings of Resolution #10-12-21-01</u> for Use of Virtual Meetings

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 <u>Stanislaus County Sheriff's Department K-9 Association</u> <u>and Walmart Neighborhood Market Donation of School</u> <u>Supplies to Chatom Elementary and Mountain View Middle</u> <u>School</u>
- 5.2 <u>Education Foundation of Stanislaus County Donation of</u> \$3,000 for Outdoor Education

6. INFORMATION

- 6.1 <u>Calendar of Events</u>
- 6.2 <u>Board Financial Summary Report</u>
- 6.3 <u>Communication from the Stanislaus County Office of</u> <u>Education Regarding an Audit Extension</u>
- 6.4 <u>Program Reports:</u>
 - Chatom Elementary School
 - Mt. View Middle School
 - Chatom State Preschool
 - Chatom Union School District
- 6.5 Local Control Accountability Plan (LCAP) Mid-Year Report:
 - Mid-Year Outcome Data Related to Metrics
 - Mid-Year Expenditures
 - Supplement to the Annual Update for the 2021-2022 Local Control Accountability Plan Year

7. ACTION

- 7.1 <u>Consider Approval of 2022 Ballot for CSBA Delegate</u> <u>Assembly</u>
- 7.2 <u>Consider Approval of Agreement for Special Contract</u> Services with Stanislaus County Office of Education (SCOE) for Literacy Instruction Training Part II
- 7.3 <u>Consider Approval of Resolution #02-08-22-01 to Enter into</u> <u>Agreement with the California Department of Education for</u> <u>the Purpose of Providing Child Care and Development</u> <u>Services and to Authorize Designated Personnel to Sign</u> <u>Transactions</u>
- 7.4 <u>Consider Approval of School Accountability Report Card for</u> <u>Mountain View Middle School</u>
- 7.5 <u>Consider Approval of School Accountability Report Card for</u> <u>Chatom Elementary School</u>
- 7.6 Consider Approval of Revised Safety Plan

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT