Page 1 of 8

CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES Chatom Room #32 and Virtual Zoom Platform April 12, 2022

Tuesday, April 12, 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 Time: 6:35pm

1.1 Roll Call

Karen Macedo _AB_, Rob Santos _AB_, Anthony Avila _X_, Ryan Blount _X_, Steve Soderstrom _X_

1.2 Public Comment on Closed Session Agenda Items

 1.3 <u>Adjourn to Closed Session</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0 **Time: 6:36pm**

2. CLOSED SESSION

Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7)

2.1 <u>Public Employee Appointment</u> 2.1.1 Internal Appointments

> 2.1.2 Request Authority for the Superintendent to Hire Time Sensitive Positions Under the Direction of the Board President or Board Representative

- 2.2 <u>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

Time: 7:10pm

- 3.1 <u>Roll Call</u>
 - Karen Macedo _AB_, Rob Santos _AB_, Anthony Avila _X_, Ryan Blount _X_, Steve Soderstrom _X_
- 3.2 <u>Flag Salute</u>

Flag salute was led by Board Representative Steve Soderstrom.

- 3.3 <u>Report from Closed Session</u> Public Employee Appointment The Board approved the following Internal Movement Appointments:
 - Kindergarten Morgan Olson
 - 5th Grade Alex Salas
 - 4th Grade Marissa Vasquez

The Board gave authority for the Superintendent to hire time sensitive positions.

3.4 <u>Approval of Agenda</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0

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)
- 4.5 <u>Consider Reaffirming Findings of Resolution #10-12-21-01</u> for Use of Virtual Meetings

Approval of Consent Calendar APPROVED Motion: Ryan Blount Second: Anthony Avila Vote: Ayes 3 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

- 6.1 <u>Calendar of Events</u> Superintendent Mrs. Olvera reviewed the Calendar of Events.
- 6.2 <u>Board Financial Summary Report and Review</u> District Business Manager, Kelly Machado, reviewed fund balances. She noted the Cafeteria and Child Development funds are still in the black. There are also no loans on the books.
- 6.3 <u>Communication from Stanislaus County Office of Education</u> <u>Regarding First Interim Report for Fiscal Year 2021-2022</u> Kelly Machado reviewed the letter received from Stanislaus County Office of Education (SCOE).
- 6.4 <u>Bond Continuing Disclosure Annual Report</u> Kelly Machado reviewed the annual bond continuing disclosure report. The report discloses information about the current outstanding bonds within the District.
- 6.5 <u>Program Reports:</u>
 - Chatom Elementary School
 - Chatom Principal, Sara Cruz, reviewed her Board report stating March was a month to focus on literacy and access to new learning and experiences. Chatom celebrated Dr. Seuss week. Another week third grade explored Monterey Bay Aquarium, and fourth grade experienced "Walkthrough California." During Dr. Seuss week, Chatom had dress-up

days, celebrated his birthday with a schoolwide assembly, and got treated to donuts from Warrior Leadership! The "Walkthrough California" activity included an interactive educational presentation utilizing friendly competition and live retelling of the common core history curriculum that was like an in-school field trip reflecting the past. Chatom also had the pleasure of having Phil Tulga with "Moving in Rhythm" present. He taught the students how to connect their knowledge of sequence, inference, and prediction, to the sounds in their world. The character trait for the month was "Courage." The character trait focused on students making good choices in the face of fear or obstacles. State testing is now complete, great job to our staff and students for their efforts and every day focus. The jog-a-thon will be postponed to May, more details to come. The limo ride will be conducted for winners from previous years within the next few weeks. The limo ride winners will go to McDonalds in town, eat and play then return to Chatom. On May 13th the omelette fundraiser will be replaced with "Waffles with Warriors," more details to come.

Mountain View Middle School

Mountain View Principal, Stephen Lewis, stated both volleyball and track are going on now and are both doing a great job. Boys volleyball is in its inaugural season and both teams won the season opener on Friday, April 1st. A big thanks to their coach Kristen Santos, she goes above and beyond to make their program a wonderful success. State testing is under way, all the students started taking the CAASPP test for ELA and Math on Monday April 1st. The 8th grade students will be taking the CAST Science test starting the week of May 2nd. The English learners will be starting ELPAC testing upon the return of Spring break on April 25th. Alumni night went great! Alumni night has been cancelled for the past two years due to COVID. The night started with staff vs. 8th grade students' basketball game. The staff dominated and defeated the 8th graders by 30+ points. The last part of the evening consisted of staff,

students and alumni participating in a volleyball match and two more basketball games. It was a great turn out, there were lots of young crowds, and previous MV students that didn't get to experience alumni night due to COVID. There was approximately \$2300 fundraised. Summit day will be on April 14th, the minimum day before spring break. Summit day is when students are recognized in many ways by earning summit cards based on GPA, certificates for SOM/COM. Students with a GPA of 2.0 or higher are entered in a drawing to win prizes and the higher your GPA, the more times your name is entered. At the end of the day, those who earned summit cards are also awarded free time to play outside, watch a movie, play bingo, etc. In May, the 8th graders will be visiting UC Merced and getting ready for graduation. Graduation is on May 26th.

Chatom State Preschool

Preschool Director, Sandra Nunes, stated in her AM class there are currently 24 students enrolled. In the PM class there are currently 18 students enrolled. There is no parent meeting this month. Instead, there are going to be parent conferences held. In the parent conferences, she will be giving parents helpful resources. The next preschool registration will be on April 27th and May 4th at the Chatom Preschool site. Contact the preschool to schedule an appointment. On April 14th both the AM and PM classes will be having an egg hunt. PTC has provided each child with 3 eggs. Parents are welcome to come watch. The egg hunt times are AM class-10:30, PM class- 2:00. On April 28th the local agricultural community will come to the school and provide the children with hands on enrichment. Children will see lots of different animals, tractors, and equipment. The event will be from 9am-11am.

Chatom Union School District

 District Superintendent, Cherise Olvera, was pleased to report there are no COVID cases. Mrs. Olvera reflected on previous months, in January there were 40 cases, February had 11 cases and March had no COVID cases reported to date. February 25th was the last COVID case reported. On March 12th both Chatom and Mountain View held Saturday School. Chatom had 74 students attend (70 ADA) and Mountain View had 80 students attend (72 ADA). The District had the opportunity to participate in the Stanislaus County Job Fair on Saturday, March 26th. There were seventeen Districts present. It was a great opportunity to showcase the District and meet potential applicants. We recently had Roto Rooter on site working on a project, and it is now officially complete. The District partnered with the Stanislaus County Office of Education on an instructional support services project called Stanislaus STATS. Chatom was one of five Districts in the County selected to participate in the Program. The STATS project will provide a local dashboard that includes more current data that can be designed to focus on specific needs. Lastly, there were no Williams Settlement UCP Reports for the quarter covering January, February, and March 2022.

7. ACTION

- 7.1 <u>Consider Approval of Chatom Elementary School Plan for</u> <u>Student Achievement</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 7.2 <u>Consider Approval of Mountain View School Plan for</u> <u>Student Achievement</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 7.3 <u>Consider Approval of Memorandum of Understanding</u> <u>Between Local Educational Agencies (LEA) of the Stanislaus</u> <u>County Special Education Local Plan Area (SELPA)</u> APPROVED Motion: Ryan Blount Second: Anthony Avila Vote: Ayes 3 Noes 0 Abstentions 0
- 7.4 <u>Consider Receipt of California School Employees</u> <u>Association (CSEA) and Its Chatom Chapter #585 Initial</u> <u>Public Sunshine Proposal</u>

APPROVEDMotion: Anthony AvilaSecond: Ryan BlountVote: Ayes 3Noes 0Abstentions 0

- 7.5 <u>Consider District Proposal for Negotiations with Chatom</u> <u>Union Educators Association (CUEA) – CTA</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 7.6 <u>Consider Approval of Agreement for Special Contract</u> Services with Stanislaus County Office of Education for <u>Mathematics Training Part II</u> APPROVED Motion: Ryan Blount Second: Anthony Avila Vote: Ayes 3 Noes 0 Abstentions 0
- 7.7 <u>Consider Approval of Controltec Contract for CenterTrack</u> <u>Preschool Management Software Services</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 7.8 <u>Consider Approval of Eide Bailly Contract Renewal for</u> <u>Auditing Services</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 7.9 <u>Consider Approval of "Drinking Water System Grant"</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 7.10 <u>Consider Approval of California Schools Healthy Air,</u> <u>Plumbing, and Efficiency Program Governing Body</u> <u>Resolution #04-12-22-01</u> APPROVED Motion: Ryan Blount Second: Anthony Avila Vote: Ayes 3 Noes 0 Abstentions 0
- 7.11 <u>Consider Approval of Resolution #04-12-22-02 Adopting</u> <u>Uniform Public Construction Cost Accounting Procedures</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 7.12 <u>Consider Approval of Resolution #04-12-22-03 Adopting</u> <u>Informal Bidding Procedures Pursuant to the Uniform</u> <u>Public Construction Cost Accounting Act</u>

APPROVED

Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0

 7.13 <u>Consider Acceptance of 2020-2021 Audit</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

- 8.1 <u>Consider Scheduling June Board Meetings for Tuesday,</u> <u>June 14 and June 28</u> APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0
- 8.2 <u>Consider Board Representative for Bid Review of</u> <u>Architectural and Engineering Services for the Mountain</u> <u>View Middle School Restroom Renovations Project</u> Mrs. Olvera explained the bids closed on Thursday April 14th and the bid review will be held on Monday, April 18th. Ryan Blount volunteered to be a Board Representative for the Bid Review on April 18th.

9. ADJOURNMENT

Time: 7:57pm APPROVED Motion: Anthony Avila Second: Ryan Blount Vote: Ayes 3 Noes 0 Abstentions 0