CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA

Room #32 & Zoom Platform June 14, 2022

Tuesday, June 14, 2022 Closed Session: 6:30 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 www.chatom.k12.ca.us)

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 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
 - 2.1 Food Service I (Minimum 2 hours Monday-Thursday)
 - 2.2 Food Service I (Minimum 2 hours Monday-Thursday)
 - 2.3 Request Authority for the Superintendent to
 Continue to Hire Vacant Certificated and Classified
 Staff Members that are Time Sensitive to the Start of
 School Under the Direction of the Board President or
 Board Representative
- 2.2 <u>Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements</u>

 <u>And Resolution Regarding Reduction or Discontinuance of Source</u> (Gov. Code 44949 (e) and Gov. Code 44955)
 - 2.2 Resignation of Employee 06-14-22-01
- 2.3 Adjournment Back to Public Session

3. O	PEN	SESSION:	CALL	TO	ORDER
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3.1	<u>Roll Call</u>		
	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 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 Declaration of Obsolete Items
- 4.4 Collection of Developer Fees
- 4.5 Consider Renewal of Stanislaus County SARB Services
- 4.6 Consider Renewal of DataPath Services Contract
- 4.7 <u>Consider Renewal of AERIES Student Information System</u> <u>Contract</u>

- 4.8 Consider Renewal of Nutrikids Heartland Contract
- 4.9 <u>Consider Renewal of CLM MealTime Contract</u>
- 4.10 <u>Consider Reaffirming Findings of Resolution #10-12-21-01</u> for Use of Virtual Meetings
- 4.11 <u>Consider Renewal of Worker's Compensation Annual</u> Certification Pursuant to Education Code 42141 (c)
- 4.12 Consider Renewal of Parent Square

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 <u>Communication from Stanislaus County Office of Education</u> <u>Regarding Second Interim Report</u>
- 6.4 2021-2022 Local Indicator Data Report
- 6.5 <u>Program Reports:</u>

Chatom Elementary School Mt. View Middle School Chatom Union School District

7. ACTION

- 7.1 <u>Consider Approval of Photography Contract for 2022-2023</u> <u>School Pictures</u>
- 7.2 <u>Consider Approval of Mountain View Gymnasium Floor</u> Recoat Bid
- 7.3 <u>Consider Approval of Mountain View Asphalt Seal Coating</u>
 Bid
- 7.4 <u>Consider Approval of Mountain View 2022-2023</u> Fundraising Proposal
- 7.5 <u>Consider Approval of Chatom Elementary 2022-2023</u> Fundraising Proposal
- 7.6 <u>Consider Approval of Resolution #06-14-22-01 Regarding</u> Order of Election

7.7	Consider Approval of Expanded Learning Opportunities Program (ELOP) Plan				
7.8	Consider Approval of Universal Prekindergarten (UPK) Program				
7.9	Consider Approval of Annual Title III Local Plan Update				
7.10	_	21-2024 Local Control Accountability Plan and te for 2022-2023 Open Public Hearing Public Comment Close Public Hearing			
7.11	Proposed Add 7.11.1 7.11.2 7.11.3	Option of 2022-2023 Budget Open Public Hearing Public Comment Close Public Hearing			

- 7.12 <u>Consider Approval of Resolution #06-14-22-02 Authorizing</u> <u>End-of-Year Transfers</u>
- 7.13 <u>Consider Approval of Revolving Cash Fund and Authorized</u>
 <u>Signatures</u>
- 7.14 <u>Consider Approval of Personnel Changes Beginning in</u> 2022-2023
- 7.15 <u>Consider Approval of Chatom Union Educators Association</u>
 <u>Bargaining Disclosure Statement</u>

8. ITEMS FOR FUTURE CONSIDERATION

- 8.1 <u>2022-2023 Substitute Rates</u>
- 9. ADJOURNMENT