

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Chatom Elementary Room #32 and Zoom Platform
August 9, 2022**

Tuesday, August 9, 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 at 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 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

Time: 6:30p.m.

- 1.1 Roll Call
- | | | | |
|------------------|-----|-------------|------|
| Anthony Avila | _X_ | Ryan Blount | _AB_ |
| Steve Soderstrom | _X_ | Rob Santos | _X_ |
| Karen Macedo | _X_ | | |

- 1.2 Public Comment on Closed Session Agenda Items

- 1.3 Adjourn to Closed Session
APPROVED
Motion: Anthony Avila Second: Rob Santos
Vote Ayes 4 Noes 0 Abstentions 0

2. CLOSED SESSION

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

- 2.1 Public Employee Appointment

- 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)
 - 2.2.1 Resignation of Employee #08-9-22-01

- 2.3 Negotiations

- 2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

Time: 7:15p.m.

- 3.1 Roll Call

Anthony Avila	<u> X </u>	Ryan Blount	<u> AB </u>
Steve Soderstrom	<u> X </u>	Rob Santos	<u> X </u>
Karen Macedo	<u> X </u>		

- 3.2 Flag Salute
Led by Superintendent Cherise Olvera.

- 3.3 Report from Closed Session
The Board approved two Induction Mentors. Kelly Redman for 4th grade and Amy Espindula for kindergarten.
The Board also approved the resignation of Employee #08-9-22-01.

- 3.4 Approval of Agenda
APPROVED
Motion: Steve Soderstrom Second: Anthony Avila
Vote Ayes 4 Noes 0 Abstentions 0

4. CONSENT CALENDAR

- 4.1 Board Minutes

- 4.2 Fiscal Services – Warrants/Payroll

- 4.3 Declaration of Obsolete Items

- 4.4 Consider Renewal of Ed Join Contract

- 4.5 Collection of Developer Fees
- 4.6 Consider Reaffirming Findings of Resolution #10-12-21-01 for Use of Virtual Meetings
APPROVED
Motion: Steve Soderstrom Second: Rob Santos
Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

No public comment.

- 5.1 Amazon Donation of Miscellaneous Items Valued at Over \$14,000
Mrs. Olvera reported that the donations are greatly appreciated and will be used to support students and school related activities. Mrs. Olvera also gave a special thank you to Bernadette Cruz for her close working relationship with Amazon. It is great to have developed a partnership between the District and the Amazon Corporation.

6. INFORMATION

- 6.1 Calendar of Events
Mrs. Olvera reviewed the calendar of events.
- 6.2 Board Financial Summary Report
Business Manager, Kelly Machado, reviewed the estimated balances and stated everything is in the black.
- 6.3 Program Reports:
 - Chatom Elementary School
Principal, Sara Cruz, reported it was a great first day of school. TK/Kindergarteners did well adapting to the school environment. It felt good to have a sense of normalcy. There were balloons for the welcoming of students and families, along with photo ops in front of the school. Prior to school starting all the certificated staff got a presentation from Science Curriculum Amplify on professional development day. It was good to see staff back and rejuvenated.
 - Mt. View Middle School
Principal, Steve Lewis, reported it was great to see kids on campus again. A lot of the 6th graders in the morning looked very nervous, wide-eyed, and scared. As the day went on, they seemed more comfortable. Mr. Lewis went around during lunch time and talked to students to make them feel more at home. His staff at Mtn. View were also very happy

to be back and have kids on campus. The 8th grade students did great, they gave a good impression for all their fellow students.

Chatom State Preschool

Preschool Director, Sandra Nunes, reported that preschool staff return on site tomorrow (August 10th). Preschool staff will be getting the classroom prepped and ready to go. There will be a parent orientation on August 15th. Wednesday, August 17th is the first day of Preschool. Over the summer preschool did some new renovations on site and are now completed.

Chatom Union School District

Mrs. Olvera expressed a big thank you to all staff that worked over the summer to prepare for the new school year. There was a lot going on with projects at both sites. Presenters from the Science Curriculum Amplify gave a presentation on professional development day for all Certificated staff. The back-to-school luncheon for all staff took place on August 5th. Staff were able to complete their mandated trainings, listen to an Autism guest speaker and got a special training from Knowledge Saves Lives. The Knowledge Saves Lives training included real life lockdown scenarios which made it very interesting and informative for all staff. The training also went into detail on how to use a fire extinguisher. Mrs. Olvera shared that she received a lot of positive feedback from staff regarding the Knowledge Saves Lives training. Teachers worked in their classrooms on Monday, August 8th. Over the summer there were a lot of projects completed at both sites. There was tree trimming, playground updates, asphalt striping, gym floor refinishing, bathroom repairs, and some interior paint projects at both sites.

- 6.4 District Information Posted on the Chatom Website:
 - Revised Parent Rights and Responsibilities
 - Revised District Basic Commitment (DBC) Handbook
 - Revised Staff Handbook
 - Revised COVID-19 Prevention Plan

7. ACTION

- 7.1 Consider Approval of Board Policy and Administrative Regulation 6158 Regarding Independent Study
APPROVED

Motion: Rob Santos Second: Steve Soderstrom
Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

The Board requested that the Superintendent look into the Food Service Director position with other Districts. They asked for salary comparisons, combined positions and possible third-party vendors.

9. ADJOURNMENT

Time: 7:41p.m.

APPROVED

Motion: Rob Santos Second: Steve Soderstrom
Vote Ayes 4 Noes 0 Abstentions 0