CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES Chatom Elementary Room 32 and Zoom Platform September 13, 2022

Tuesday, September 13, 2022 Closed Session: 6:00 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 <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 789Calendar. 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

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1.1	Roll Ca

Kon Can		
Anthony Avila	X	Ryan BlountAB
Steve Soderstrom	X	Rob SantosX
Karen Macedo	_X	

- 1.2 Public Comment on Closed Session Agenda Items
- 1.3 Adjourn to Closed Session

APPROVED Motion: Steve Soderstrom Second: Rob Santos Vote Ayes 4 Noes 0 Abstentions 0 Time: 6:31p.m. 2. CLOSED SESSION Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7) 2.1 <u>Public Employee</u> Appointment (Gov. Code 54957 and 54954.5 (e) 2.1.1 Bilingual Para-Educator (5.75 hours) 2.1.2 Preschool Secretary (2 hours) 2.1.3 Family Literacy Coordinator 2.1.4 Mountain View Sports Program 2.1.4.1 Athletic Director 2.1.4.2 Girls Volleyball Coach 2.1.4.3 Girls Volleyball Assistant Coach 2.1.4.4 Boys Volleyball Coach 2.1.4.5 Boys Basketball Coach 2.1.4.6 Girls Basketball Coach 2.1.4.7 Soccer Coach Public Employees Discipline/Dismissal/Release/Non- re-election/Leaves 2.2of 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 #09-13-22-01 2.3 **Negotiations** 2.4 Adjournment Back to Public Session 3. OPEN SESSION: CALL TO ORDER Time: 7:00p.m. Roll Call 3.1 Anthony Avila Ryan Blount __AB__ __X___ Steve Soderstrom Rob Santos __X___ Karen Macedo 3.2 Flag Salute led by Chatom Elementary Principal, Sara Cruz. 3.3 Report from Closed Session The Board approved the following; Bilingual Para-Educator (5.75 hours)-Melissa Chavez Preschool Secretary (2 hours)-Melissa Chavez Family Literacy Coordinator-Alex Salas & Marissa Vasquez Mountain View Sports Program

- Athletic Director-Alex Salas
- Girls Volleyball Coach-Alex Salas
- Girls Volleyball Assistant Coach-Isabel Haley
- Boys Volleyball Coach-Alex Salas
- Boys Basketball Coach-Jason Rosalia (Head Coach)

Zack McGee (Assistant Coach)

- Girls Basketball Coach-Nick Olvera (Head Coach) Jason Rosalia (Assistant Coach)
- Soccer Coach-In Progress

The Board also approved the resignation of employee #09-13-22-01

3.4 Approval of Agenda

APPROVED

Motion: Rob Santos 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
 - 4.3.1 Obsolete Copier
- 4.4 Collection of Developer Fees (if any)
- 4.5 <u>Religious Release with Mitchell Church for Chatom Elementary and</u> Mountain View Middle School

Superintendent, Mrs. Olvera, explained that the Religious Release got revised from Wednesdays to Tuesdays due to minimum day schedule. A revised letter was presented to the Board and included in the packet.

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

None.

6. INFORMATION

6.1 Calendar of Events

Mrs. Olvera reviewed the calendar of events.

- 6.2 <u>Board Financial Summary Report</u>
- 6.3 Program Reports:

Chatom Elementary School

-Principal, Sara Cruz, shared that their new motto is "Warriors Today, Leaders Tomorrow." Chatom has had a successful new school year. Sara went above and beyond and welcomed all the staff and students back with balloons and a welcome back video that shared positive affirmations. She also shared that more than half of Chatom's families attended back-to-school night and Farmer's Market. The Farmer's Market was a success as well with

local vendors, school spirit apparel, and even the fire department was in attendance. The Chatom staff have already received several professional development opportunities and are committed to implementing many strategies and programs for all the students. Students are enjoying these great programs. Tutoring is in full swing now. There is a Science Alliance Assembly coming up on September 22nd, 2022. PTC meeting was originally scheduled on September 20th and was postponed to September 22nd. Progress reports will be mailed out on September 23, 2022. At the end of the month, Chatom will hold their Student Awards Assembly on September 30th, 2022.

Mt. View Middle School

-Principal, Steve Lewis, shared that back-to-school night was a success and was back to normal since COVID. Traditional linguica dinner took place during back-to-school night as well and brought in approximately \$1500 for their outdoor ed field trip. Girls' volleyball is in full swing, and they are playing great. Next month the basketball and soccer season will begin. It's good to see all sports back to normal again. Student body elections have been completed and there's a great group of kids that are leading. On Friday, September 9th Mtn View had a rally along with a Friday Fun Night that evening.

Chatom State Preschool

-Preschool Director Sandra Nunes shared that there are currently 20 students enrolled in the am class and 17 students enrolled in the pm class. Preschool held their first parent meeting for the school year and went over all the policies and procedures. The learning goals for preschool are literacy, math, social skills, physical development, art, music, health and safety, and dramatic play.

Chatom Union School District

-Mrs. Olvera went over the total registered students as of September 6th which was 573. She shared that COVID cases have lessened over time. She expressed how Chatom's priority for staff and students is safety and there are several safety items that are in progress or have been completed. Chatom is undergoing some facility updates as well. One of the many updates was a roof, fascia board, soffit panels and dry rot repairs that was completed in Classroom #11 at Mountain View. There was a school mitigation meeting on September 7th, 2022.

6.4 Educator Effectiveness Plan Update

7. ACTION

7.1 Consider Approval of Foothill Horizons Contract for 6th Grade Students
APPROVED

Motion: Anthony Avila Second: Rob Santos Ayes 4 Noes 0 Abstentions 0 7.2 Consider Approval of Core Educational Program

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Ayes 4 Noes 0 Abstentions 0

7.3 2022-2023 Instructional Materials Sufficiency

7.3.1 Open Public Hearing on Instructional Materials Sufficiency

APPROVED

Motion: Steve Soderstrom Second: Rob Santos

Vote Ayes 4 Noes 0 Abstentions 0

7.3.2 Public Comment

No public comment.

7.3.3 Close Public Hearing

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 4 Noes 0 Abstentions 0

7.4 Consider Approval of Resolution No. 09-13-22-01

Instructional Materials Sufficiency

APPROVED

Motion: Steve Soderstrom Second: Rob Santos

Vote Ayes 4 Noes 0 Abstentions 0

7.5 <u>Consider Approval of Board Policy 5111.1 and Administrative Regulation</u>

5111.1 Related to District Residency

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0

7.6 Consider Approval of Resolution No. 09-13-22-02 to Authorize the Hiring of Short-term Employee Pursuant to Education Code Section 45103 (d)(2) in the Position of Yard/Cafeteria Supervisor Beginning on September 14,

2022 and Ending on May 26, 2022 for One Hour a Day

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 4 Noes 0 Abstentions 0

7.7 <u>Consider Possible Changes to Food Service Director Position</u>

The Board approved to move forward with an Ad Hoc Committee which

includes Steve Soderstrom and Rob Santos.

APPROVED

Motion: Anthony Avila Second: Rob Santos

Vote Ayes 4 Noes 0 Abstentions 0

7.8 Consider Approval of Consolidated Application Report for 2022-2023

Funding

Mrs. Olvera reviewed the Consolidated Application Report.

APPROVED

Motion: Rob Santos Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0

7.9 <u>Consider Approval of Resolution No. 09-13-22-03</u>

For Adopting the "GANN" Limit

APPROVED

Motion: Rob Santos Second: Anthony Avila Vote Ayes 4 Noes 0 Abstentions 0

7.10 Consider Approval of Unaudited Actuals for 2021-2022

APPROVED

Motion: Steve Soderstrom Second: Rob Santos

Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 7:52p.m.

APPROVED

Motion: Rob Santos Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0