

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Chatom and Zoom Platform
DECEMBER 13, 2022**

Tuesday, December 13, 2022

Closed Session: 6:00 PM

Open Session: 7:00 PM

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

- 1.1 Roll Call
Anthony Avila _____ Alison Carvalho _____
Rob Santos _____ Steve Soderstrom _____
Karen Macedo _____
- 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
(Gov. Code 54957 and 54954.5 (e))

- 2.2 Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Job Share
(Gov. Code 54954.5 (e) and Gov. Code 54957)

- 2.3 Possible Litigation

- 2.4 Negotiations

- 2.5 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 Roll Call
Anthony Avila _____ Alison Carvalho _____
Rob Santos _____ Steve Soderstrom _____
Karen Macedo _____

- 3.2 Flag Salute

- 3.3 Report from Closed Session

- 3.4 Approval of Agenda

4. ORGANIZATIONAL MEETING

- 4.1 Election of Officers
 - 4.1.1 Oath of Office for Newly Elected Board Members

 - 4.1.2 Board President
The President of the Board shall be nominated by any Board Member present.

 - 4.1.3 Board Clerk
The new President of the Board shall call for nominations for Clerk of the Board.

 - 4.1.4 Trustee Representative
The new President of the Board shall call for the nominations for Trustee Representative.

 - 4.1.5 Secretary to the Board
The Superintendent will serve as Secretary to the Board.

4.1.6 Verification of Signatures

5. CONSENT CALENDAR

- 5.1 Board Minutes
- 5.2 Fiscal Services – Warrants/Payroll
- 5.3 Declaration of Obsolete Items
- 5.4 Collection of Developer Fees (if any)
- 5.5 Consider Reaffirming Findings of Resolution #10-12-21-01 for use of Virtual Meetings
- 5.6 Renewal of School Services of California Contract

6. PUBLIC COMMENT/RECOGNITION

- 6.1 Public Recognition
 - 6.1.1 Chatom Elementary Spelling Bee Winners and Stanislaus County Participants
 - 1st Place Karsen Homen (5th grade)
 - 2nd Place Saul Rico (5th grade)
 - Alternate Evangelina Amorim (4th grade)
 - 6.1.2 Community Support and Donations
 - Turlock Pentecost Association (TPA) – Shopping trip for students at Mountain View and Chatom Elementary
 - Kiwanis Club – Shopping trip for students in need at Chatom Elementary and Mountain View
 - Westside Ministries – Coat and meal donation for students in need at Chatom Elementary and Mountain View
 - Mitchell Community Church - “Angel Tree” gifts for Chatom Elementary and Mountain View
 - DataPath – Toy Drive for students at Chatom Elementary and Mountain View

The list reflects donations received as of December 6, 2022. It does not include donations made after December 6th or donations received from anonymous donors. The Chatom Union School District is very fortunate to have many organizations and community partnerships to support our staff and

students. We appreciate all their support and thank all our donors including those who may not be listed.

7. INFORMATION

- 7.1 Calendar of Events
- 7.2 Board Financial Summary Report
- 7.3 Chatom State Preschool Program Contract Amendment from California Department of Education
- 7.4 Program Reports
 - Chatom Elementary School
 - Mt. View Middle School
 - Chatom State Preschool
 - Chatom Union School District

8. ACTION

- 8.1 Consider Approval of Resolution #06-15-2020 A Resolution of the Governing Board of the Chatom Union School District Authorizing the Execution of the Amended Joint Powers Agreement and Bylaws of the Central Region School Insurance Group (CRSIG)
- 8.2 Consider Approval of California State Preschool Program Continued Funding Application Fiscal Year 2023-2024 and Resolution #12-13-22-01
- 8.3 Consider Approval of Chatom Union School District Instructional Calendar for 2023-2024 and 2024-2025
- 8.4 Consider Approval of Revised Classified Salary Changes Effective January 1, 2023 to Reflect New California Minimum Wage
- 8.5 Consider Approval of Consent to Move Forward with the Zero Emission School Bus Replacement Incentive Program
- 8.6 Consider Approval of 2022 - 2023 First Interim Report

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT