CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES Chatom Elementary Room #32 and Zoom Platform November 8, 2022

Tuesday, November 8, 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)

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

ı ime:	6:38p.m.		
1.1	Roll Call		
	Anthony Avila	_X	Ryan Blount _X
	Steve Soderstrom	_X	Rob Santos _AB_
	Karen Macedo	_X	

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session Time: 6:38p.m. APPROVED Motion: Anthony Avila Second: Ryan Blount Noes 0 Vote Ayes 4 Abstentions 0 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/Retirements And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955) 2.3 Pupil Expulsion: Student Case #11-08-22-01 (Education Code Section 35146) 2.4 Possible Litigation 2.5 Negotiations 2.6 Adjournment Back to Public Session 3. OPEN SESSION: CALL TO ORDER Time: 7:04p.m. 3.1 Roll Call Anthony Avila _X___ Ryan Blount _X__ Steve Soderstrom X Rob Santos AB Karen Macedo X 3.2 Flag Salute led by Preschool Director, Sandra Nunes. 3.3 Report from Closed Session Nothing to report from closed session. 3.4 Approval of Agenda APPROVED Motion: Anthony Avila Second: Steve Soderstrom Vote Ayes 4 Noes 0 Abstentions 0 4. CONSENT CALENDAR

- 4.1 Board Minutes
- 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> <u>for Use of Virtual Meetings</u>

APPROVED

Motion: Steve Soderstrom Second: Ryan Blount

Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

Board President, Karen Macedo, thanked Board Member, Ryan Blount, for his support and service from December 2017-November 2022 with a certificate of appreciation.

6. INFORMATION

6.1 <u>Calendar of Events</u>

Superintendent, Cherise Olvera, reviewed the calendar of events and reminded everyone of the BBQ fundraiser for 6th grade Outdoor Education at Mountain View on November 15th.

6.2 Board Financial Summary Report

The full financial summary was included in the Board packet. Mrs. Olvera shared that the cafeteria fund 13, currently has a deposit that is pending.

6.3 <u>Program Reports:</u>

• Chatom Elementary School

Principal, Sara Cruz, shared that October was filled with lots of fun traditions at Chatom. They had their Annual PTC Halloween Carnival which was a great turnout. Over 32K raffle tickets were sold. She gave a big thank you to all of PTC, staff, volunteers, parents, for all their help and involvement with the carnival. The TK and Kinder classes went on their traditional field trips. TK went to Resendiz and Hilmar Cheese, and Kindergarten had a great time at R.A.M. Farms. For Red Ribbon week Chatom had fun dressing up differently every day. Spook-o-Grams were also available for purchase last month. Students were able to send them to other students, staff, or family members. In October, the character trait they focused on was being "Considerate." This character trait focused on caring about others' feelings, apologizing when needed, and being kind to not only others but ourselves.

Mountain View Middle School

On behalf of Principal, Steve Lewis, Mrs. Olvera shared that Mr. Lewis was out ill, but his report was included in the Board packet.

Chatom State Preschool

Preschool Director, Sandra Nunes, shared that currently in their AM class they have 21 students and 18 students in their PM class. Mrs. Nunes shared that on October 18th they had a licensing visit, which went well with just a few minor corrections. ASQ results came in and to improve our students' fine motor skills, we provided parents with fine motor skill building tips and suggestions for at home practice. There is going to be a new lead test regulation taking place beginning January 2023. All drinking water will need to be lead tested. She also gave a big thank you to everyone who helped at the Halloween carnival.

• Chatom Union School District

Mrs. Olvera provided a facilities update. Some of the updates included the restroom renovations at Mountain View, track for Mtn. View, roofing needs, portables etc. She also shared that the District is looking into if the District qualifies for any hardship or match funding from the State for construction projects. The District is still working with the County on the Mountain View water system which is still undergoing treatment and testing. She also gave a COVID report which included one positive case for October. Mrs. Olvera extended a big thank you to Chatom PTC and the Ways and Means Committee for all the hard work in planning and organizing this year's carnival which was very successful. Some of the new activities in this year's carnival included a corn hole toss, plastic axe throwing, gaming trailer and escape room.

7. ACTION

7.1 <u>Consider Nominations to CSBA's Delegate Assembly</u> DENIED

No action was taken due to lack of motion to nominate anyone to the CSBA's Delegate Assembly.

7.2 <u>Final Board Action on Pupil Expulsion Case #11-08-22-01</u>
Board Member, Anthony Avila, made a motion to expel student #203542 for the remainder of the 2022-2023 school year but suspend the expulsion contingent upon the student enrolling in an alternate program for the remainder of the 2022-2023 school year.

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0

7.3 <u>Consider Receipt of California School Employees</u> <u>Association (CSEA) and Its Chatom Chapter #585 Initial</u> <u>Public Sunshine Proposal for 2022-2023</u>

APPROVED

Motion: Anthony Avila Second: Ryan Blount

Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Board President, Karen Macedo, requested that the District send out a water summary report to the Board.

9. ADJOURNMENT

Time: 7:29p.m.

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0