

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING AGENDA
Chatom Elementary Room #32 and Virtual Zoom Platform
February 14, 2023**

Tuesday, February 14, 2023
Closed Session: 6:00 p.m.
Public Session: 7:00 p.m.

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 _____
Karen Macedo _____	Steve Soderstrom _____
Rob Santos _____	

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))
 - 2.1.1 Preschool Secretary (10 hours/week)
 - 2.1.2 Food Service Director

- 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 #02-14-23-01
 - 2.2.2 Resignation of Employee #02-14-23-02
 - 2.2.3 Resignation of Employee #02-14-23-03

- 2.3 Negotiations

- 2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

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

- 3.2 Flag Salute

- 3.3 Report from Closed Session

- 3.4 Approval of Agenda

4. CONSENT CALENDAR

- 4.1 Board Minutes

- 4.2 Fiscal Services – Warrants/Payroll

- 4.3 Declaration of Obsolete Items

- 4.4 Collection of Developer Fees

- 4.5 Approval of Microsoft Software Agreement Renewal

- 4.6 Consider Reaffirming Findings of Resolution #10-12-21-01 for Use of Virtual Meetings

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 Education Foundation of Stanislaus County Donation of \$1,000 for Outdoor Education

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Program Reports:
 - Chatom Elementary School
 - Mt. View Middle School
 - Chatom State Preschool
 - Chatom Union School District
- 6.4 Revision of School Accountability Report Card for Chatom Elementary and Mountain View Middle School
- 6.5 Local Control Accountability Plan (LCAP) Update

7. ACTION

- 7.1 Consider Approval of 2023 Ballot for CSBA Delegate Assembly
- 7.2 Consider Approval of Chatom Elementary School Plan for Student Achievement (SPSA) 2022-2023
- 7.3 Consider Approval of Mountain View School Plan for Student Achievement (SPSA) 2022-2023
- 7.4 Consider Possible Date Change of the March 14, 2023 Regular Board Meeting to March 13, 2023
- 7.5 Consider Approval of Developer Fee Justification Study Proposal for 2022
- 7.6 Consider Receipt of California School Employees Association (CSEA) and Its Chatom Chapter #585 Initial Public Sunshine Proposal for 2023-2026 Successor Contract
- 7.7 Consider Approval of Changing the Job Title of One Reassigned Para-Educator to Bilingual Para-Educator and Increasing the time by .25/hour
- 7.8 Consider Approval of Proposed Salary and Contract Agreement for District Management – Superintendent for 2021-2022 and 2022-2023 School Years in Alignment with Chatom Union Educators Association (CUEA)
- 7.9 Consider Approval of Revised Safety Plan

8. ITEMS FOR FUTURE CONSIDERATION

- 8.1 Consider an Ad Hoc Facilities Use Sub-Committee of the Board to Review and Update the Current Facility Use Policy and Procedures

9. ADJOURNMENT