

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
Chatom Elementary Room #32 and Zoom Platform
January 10, 2023**

Tuesday, January 10, 2023
Closed Session: 6:30 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

Time: 6:30 p.m.

1.1 Roll Call

Anthony Avila	<u> X </u>	Alison Carvalho	<u> X </u>
Karen Macedo	<u> X </u>	Steve Soderstrom	<u> X </u>
Rob Santos	<u> AB </u>		

1.2 Public Comment on Closed Session Agenda Items

- 1.3 Adjourn to Closed Session
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
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 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)
 - 2.2.1 Resignation of Employee #01-10-23-01

- 2.3 Negotiations

- 2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

Time: 7:04 p.m.

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

- 3.2 Flag Salute led by Board Clerk Anthony Avila.

- 3.3 Report from Closed Session
The board accepted the resignation of employee #01-10-23-01.

- 3.4 Approval of Agenda
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
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 Collection of Developer Fees (if any)

- 4.5 Consider Document Tracking Services (DTS) Contract Renewal
- 4.6 Consider Reaffirming Findings of Resolution #10-12-21-01 for Use of Virtual Meetings
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 \$1,200 Donation to the Chatom Union School District Received in 2022 from Mrs. Barbara Patman
Superintendent, Cherise Olvera, expressed a special thank you to Mrs. Barbara Patman for her generous donations this past year. Mrs. Patman was a Superintendent for Chatom from 2001-2008, and to this day continues to give back to the district. There was also a personal thank you card made out for her and signed by the board.

6. INFORMATION

- 6.1 Calendar of Events
Mrs. Olvera reviewed the calendar of events.
- 6.2 Board Financial Summary Report
Superintendent, Cherise Olvera, shared that the Child Development fund is waiting on a reimbursement, and the Cafeteria Department is awaiting a deposit. After those clear, everything will be positive.
- 6.3 Program Reports:
Chatom Elementary School
Principal, Sara Cruz, shared that December was filled with lots of activities, dress up days, and different projects. Warriors showed their spirit by dressing up for the “12 Days of Christmas.” There were students and staff dressed up as presents, reindeer, and so many more fun themes. Students had the opportunity to purchase holiday grams. Another fun event was the PTC Santa Movie Night featuring the “Polar Express.” Santa had a fun and exciting arrival with the Mountain View Fire Department. Families watched the movie together, enjoyed snacks, completed crafts, and decorated cookies. The Annual Holiday Program was a great turn out as well. Students sang holiday songs and families were delighted to see their students on stage singing. A big thank you to the Holiday Program Committee for putting on such a great event, also a big thank you to PTC and staff for putting in countless hours decorating and preparing for this wonderful day!

Mt. View Middle School

Principal, Steve Lewis, shared that they had a talent show that took place prior to Winter break and it was a great turn out. They had a total of 15 acts, that included, singing, dancing, and instrumental performances. A big thank you to Mrs. Carroll as she organized the event. He also gave a shout out to the Mtn. View staff for bringing back an updated version of the “12 Days of Things Students Say”. He gave an update on the grad status which as of then everyone was on track to walk the stage for graduation, which is very good news. Outdoor education for the 6th graders took place the first day they returned from winter break. This is the first year the 6th graders got to experience the full trip since the COVID-19 Pandemic. The students went on several hikes and learned about the Mi-Wuk Indians. They also visited the Moaning Caverns and learned about the different animals that live in the Sierras. The boys’ basketball team was about to start the season with a tourney in Los Banos.

Chatom State Preschool

Preschool Director, Sandra Nunes, shared that they had Santa visit right before going on winter break and sing with the kids. They recently held their monthly parent meeting on January 4th. Preschool also had a presenter from SCOE who went over the importance of health. She reminded everyone that TK/K registration for the 2023-2024 school year will be held on February 6th and 7th. The preschool lead testing was completed, and all the results were within the required range. Preschool is also updating their Dinosaur land area which is very exciting for the children.

Chatom Union School District

Mrs. Olvera reported that there were two positive COVID-19 cases reported in December. Mrs. Olvera expressed a special thank you to the Christmas Program Committee and to Candace Gonsalves for the stage decorations which were also enjoyed at the PTC Santa Movie Night. The 2021-2022 final audit that usually occurs in December was extended to be completed by February 17, 2023. She announced that the final step of the Drinking Water Grant with Self Help Enterprises (SHE) has now been completed. The grant includes six new water fountains, which should get installed after the first of the year. The application for the Zero-Emission Infrastructure Grant was submitted and received by the San Joaquin Valley Air on January 5, 2023, for \$360,779.88 and included four fast chargers.

- 6.4 Elementary and Secondary School Emergency Relief (ESSER) III Plan Update/Revision
Mrs. Olvera shared an update on the ESSER Plan and the use of funds.
- 6.5 2021-2022 Developer Fee Annual Report
Mrs. Olvera reviewed the Annual Developer Fee report on behalf of Mrs. Machado who was absent due to illness.

7. ACTION

- 7.1 Consider Approval of School Accountability Report Card for Chatom Elementary School
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0
- 7.2 Consider Approval of School Accountability Report Card for Mountain View Middle School
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0
- 7.3 Consider Approval of Consent to Move Forward with the California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) for Plumbing Fixtures and Appliances with Resolution #01-10-23-01
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote Ayes 4 Noes 0 Abstentions 0
- 7.4 Consider Approval of E-Rate Bid for Category 1 and Category 2 Services
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0
- 7.5 Consider Approval of Tentative Agreement Between the Chatom Union School District and the California School Employees Association and it's Chatom Chapter #585 for the 2021-2022 and 2022-2023 School Years
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom
Vote Ayes 4 Noes 0 Abstentions 0
- 7.6 Consider Approval of Proposed Salary Agreement for District Management for 2021-2022 and 2022-2023 School Years in Alignment with Chatom Union Educators Association (CUEA)
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 7:42 p.m.

APPROVED

Motion: Steve Soderstrom

Second: Karen Macedo

Vote Ayes 4 Noes 0

Abstentions 0