

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Chatom Room #32 and Virtual Zoom Platform
April 4, 2023**

Tuesday, April 4, 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
 - 2.1.1 Confidential Secretary
 - 2.1.2 8th Grade Language Arts/History Teacher
 - 2.1.3 Pre-School Para-Educator 3 hrs/day
 - 2.1.4 Bilingual Para-Educator 5.75 hour/day
 - 2.1.5 Request Authority for the Superintendent to Hire Time Sensitive Positions Under the Direction of the Board President or Board Representative

- 2.2 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 #04-04-23-01

- 2.3 Employment: Principal

- 2.4 Negotiations

- 2.5 Superintendent Evaluation

- 2.6 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
 - 4.3.1 Konica Minolta Biz Hub 754e Copier #2641

- 4.4 Collection of Developer Fees (if any)

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report and Review
- 6.3 Bond Continuing Disclosure Annual Report
- 6.4 Program Reports:
 - Chatom Elementary School
 - Mountain View Middle School
 - Chatom State Preschool
 - Chatom Union School District

7. ACTION

- 7.1 Consider Receipt of Chatom Union Educators Association (CUEA) Initial Public Sunshine Proposal
- 7.2 Consider District Proposal for Negotiations with California School Employees Association (CSEA) and Its Chatom Chapter #585
- 7.3 Consider Approval of Resolution #04-04-23-01 Implementation of 2023 Classified Layoff
- 7.4 Consider Approval of Preschool Shed Replacement Bid
- 7.5 Consider Approval of Revised Signatures of Board Members and Authorized Agents and Revolving Cash Funds
- 7.6 Consider Approval of Resolution #04-04-23-02 Grant Designation of Applicant's Agent to Obtain Grant from San Joaquin Valley Air Pollution Control District
- 7.7 Consider Approval of California Environmental Quality Act (CEQA) Notice of Exemption, Citing a Class 2 Categorical Exemption for a Replacement Well at Mountain View Middle School
- 7.8 Consider Approval of Scheduling June Board Meetings for Tuesday, June 13 and June 27

8. ITEMS FOR FUTURE CONSIDERATION

- 8.1 Consider Board Representatives for Bid Review of Architectural and Engineering Services for the Mountain View Middle School Restroom Renovations Project

9. ADJOURNMENT