

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM #32 and Zoom Platform
March 1, 2023**

Wednesday, March 1, 2023
Closed Session: 8:30 a.m.
Public Session: 9:00 a.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: 8:30 a.m.

1.1 Roll Call

Anthony Avila X Alison Carvalho X
Karen Macedo AB Steve Soderstrom X
Rob Santos AB

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom
Vote Ayes 3 Noes 0

Second: Alison Carvalho
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))

2.1.1 Summer School

- K/1 Teacher
- 2/3 Teacher
- 4/5 Teacher- Principal
- 6/8 Teacher
- SDC Intervention Teacher
- Summer School Secretary

2.1.2 Food Service Cafeteria Site Coordinator (8 hours)

2.1.3 Business Assistant (8 hours)

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 Retirement of Employee #03-01-23-01

2.3 Notice of Recommendation Concerning Classified Layoff Notices

2.4 Student Expulsion #03-01-23-01

2.5 Possible Litigation

2.6 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

Time: 9:26 a.m.

3.1 Roll Call

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

3.2 Flag Salute led by Board Clerk Anthony Avila.

Anthony Avila reported out action taken during closed session:

- Summer School
 - K/1 Teacher – Marissa Vasquez
 - 2/3 Teacher- Alexandria Ochoa
 - 4/5 Teacher- Principal- Alexandria Salas
 - 6/8 Teacher- To be determined

SDC Intervention Teacher- To be determined if needed

Summer School Secretary- Yareli Gonzalez-Pimentel

- Food Service Cafeteria Site Coordinator (8 hours)- Kasidi Barcelos
- Business Assistant (8 hours) – Lorena Nevarez
- The Board gave authority to the Superintendent to hire pending positions under the direction of the Board President or Representative
- Accepted the retirement of employee #03-01-23-01

3.3 Approval of Agenda

APPROVED

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|--------------------------|-------------------------|
| Motion: Steve Soderstrom | Second: Alison Carvalho |
| Vote Ayes 3 | Noes 0 Abstentions 0 |

4. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5. ACTION ITEM:

5.1 Consider Approval of Resolution #03-01-23-01 Regarding Classified Layoff

APPROVED

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|--------------------------|-------------------------|
| Motion: Steve Soderstrom | Second: Alison Carvalho |
| Vote Ayes 3 | Noes 0 Abstentions 0 |

5.2 Consider Approval of Increasing Two Bus Drivers Time by .25/hour

APPROVED

| | |
|-------------------------|--------------------------|
| Motion: Alison Carvalho | Second: Steve Soderstrom |
| Vote Ayes 3 | Noes 0 Abstentions 0 |

5.3 Consider Approval of Revised Confidential Secretary Job Description

APPROVED

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|--------------------------|-------------------------|
| Motion: Steve Soderstrom | Second: Alison Carvalho |
| Vote Ayes 3 | Noes 0 Abstentions 0 |

5.4 Consider Approval of Revised Business Assistant Job Description

APPROVED

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|--------------------------|-------------------------|
| Motion: Steve Soderstrom | Second: Alison Carvalho |
| Vote Ayes 3 | Noes 0 Abstentions 0 |

6. ITEMS FOR FUTURE CONSIDERATION

7. ADJOURNMENT

Time: 9:33 a.m.

APPROVED

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|--------------------------|-------------------------|
| Motion: Steve Soderstrom | Second: Alison Carvalho |
| Vote Ayes 3 | Noes 0 Abstentions 0 |

