CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA Chatom Elementary Classroom 32 and Virtual Zoom Platform March 13, 2023

Monday, March 13, 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 <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

1.3

1.1	<i>J</i> ———	Alison Carvalho Steve Soderstrom
1.2	Public Comment on Closed	Session Items

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 Request Authority to Hire the Following Positions
 Under the Direction of the Board President or Board
 Representative:
 - Confidential Secretary
 - (1) Certificated Teaching Position
 - COVID/Attendance/Student Services Clerk (Contingent upon Board Approval)
- 2.2 <u>Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements</u>
 <u>And Resolution Regarding Reduction or Discontinuance of Source</u> (Gov. Code 44949 (e) and Gov. Code 44955)
- 2.3 Negotiations
- 2.4 <u>Pupil Expulsion: Student Case #03-01-23-01 (Education</u> Code Section 35146)
- 2.5 Adjournment Back to Public Session

3.	OPEN	SESSION:	CALL	TO	ORDER
J.		OFCOION.	CALL	10	OKDER

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 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 <u>Collection of Developer Fees</u> (if any)
- 4.4 <u>Consider Renewal of Stanislaus Partners in Education</u> (S.P.I.E) Agreement

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 <u>Communication from Stanislaus County Office of Education</u>
 Regarding Review of the Chatom Union School District
 2022-2023 First Interim
- 6.4 <u>Communication from Stanislaus County Office of Education</u>
 <u>Regarding Second Audit Extension</u>
- 6.5 Program Reports:
 Chatom Elementary School
 Mt. View Middle School
 Chatom State Preschool
 Chatom Union School District

7. ACTION

- 7.1 Final Board Action on Pupil Expulsion Case #03-01-23-01
- 7.2 <u>Consider Approval of Possible Date Change for the April 11,</u> 2023 Regular Board Meeting
- 7.3 Consider Approval of Resolution #03-13-23-01 to Authorize the Hiring of Short-Term Employee Pursuant to Education Code Section 45103 (d)(2) in the Position of COVID/Attendance/Student Services Clerk Beginning on March 20, 2023 and Ending on May 31, 2024
- 7.4 <u>Consider Approval of COVID/Attendance/Student Services</u> <u>Clerk Job Description and Salary Range Placement</u>
- 7.5 <u>Consider Renewal of GoGuardian Subscription License for</u> <u>Fourth-Eighth Grades</u>
- 7.6 <u>Consider Approval of 2022-2023 Master Agreement with</u>
 <u>Stanislaus County Office of Education</u>
- 7.7 Consider Approval of 2022-2023 Second Interim Report

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT