CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES 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 Time: 6:40 p.m. 1.1 Roll Call Anthony Avila __X__ Alison Carvalho __AB__ Karen Macedo __X__ Steve Soderstrom __X__ Rob Santos __X__

1.2 Public Comment on Closed Session Items

1.3 Adjourn to Closed Session **APPROVED** Motion: Steve Soderstrom Second: Anthony Avila Abstentions 0 Vote Ayes 4 Noes 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 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) 2.2Public Employees Discipline/Dismissal/Release/Non-reelection/Leaves of Absence/Resignation/Retirements And Resolution Regarding Reduction or Discontinuance of Source (Gov. Code 44949 (e) and Gov. Code 44955) 2.3 **Negotiations** 2.4 Pupil Expulsion: Student Case #03-01-23-01 (Education Code Section 35146) 2.5 Adjournment Back to Public Session 3. OPEN SESSION: CALL TO ORDER Time: 7:08 p.m. 3.1 Roll Call Anthony Avila __X___ Alison Carvalho ABKaren Macedo __X__ Steve Soderstrom __X_ Rob Santos __X___ 3.2 Flag Salute led by Board President Rob Santos. 3.3 Report from Closed Session The Board gave authority to hire the following positions; -Confidential Secretary -(1) Certificated Teaching Position -COVID/Attendance/Student Services Clerk Approval of Agenda 3.4 APPROVED Motion: Anthony Avila Second: Steve Soderstrom

Vote Aves 4

Noes 0

Abstentions 0

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

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

Mrs. Olvera reviewed the calendar of events.

6.2 Board Financial Summary Report

Business Manager, Kelly Machado, reviewed the 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

Mrs. Olvera shared the letter written by Stanislaus County Office of Education.

6.4 <u>Communication from Stanislaus County Office of Education</u>
<u>Regarding Second Audit Extension</u>

Mrs. Olvera shared the letter written by Stanislaus County Office of Education.

6.5 Program Reports:

Chatom Elementary School:

Principal, Sara Cruz, shared that the month of February they focused on being friendly and performing random acts of kindness. The students at Chatom got to show their love for their friends and family by sending Valentine grams. On Valentine's Day there were many fun activities, card exchanges and parent volunteers who helped with all the excitement in the classrooms. Another fun event in February was Dr. Seuss week. Chatom celebrated Dr. Seuss' birthday with fun dress up days for the week. Family Literacy Night was another success with a Dr. Seuss theme that many families enjoyed. TK and Kindergarten registrations also took place last month. Registration day had a great turn out, for both in-district

and out-of-district families who want to come to Chatom and become a Warrior.

Mt. View Middle School:

Principal, Steve Lewis, shared a great picture of students making a solar powered robot during Saturday school on March 4th. The students were proud of their accomplishment and really enjoyed the Saturday school activities and entertainment. He also shared that the yearbook club created something a little different this school year by including baby pictures of both staff, and students, so everyone can try and figure out who is who. A big thank you was extended to the yearbook team and the yearbook advisor, Maria Newman, for putting all their time and efforts into making a great yearbook. ELPAC testing at Mountain View has concluded and all the students did very well. It's that time of year once again, where it's the last final stretch when many busy academic and special events occur. All students are doing very well, there are only a few at-risk that we need to focus on to help finish the school year strong.

Chatom State Preschool:

Chatom State Preschool Director, Sandra Nunes, started by welcoming her new Preschool Secretary Yareli Gonzalez-Pimentel. She announced Preshool registration for next school year is being held on Wednesday, April 26th and Wednesday, May 3rd. Their last parent meeting that just concluded was about Positive Solutions for Families. A huge thank you was given to all the parents that participated in the parent surveys. A lot of helpful feedback was given to the preschool staff that will be taken into consideration. The themes for the month include bees, worms, and farms.

Chatom Union School District:

Superintendent, Cherise Olvera, reported there were 0 positive COVID cases. Mrs. Olvera shared a variety of pictures from Saturday School, and Family Literacy Night. Both Saturday School and Family Literacy Night were a great success. Saturday School this time involved a special enrichment opportunity with Robotics. All the students enjoyed it and were entertained with all the fun robotics and special guest from the Stanislaus County Office of Education Technology Department. Family Literacy Night, under the direction of Mrs. Salas and Ms. Vasquez, was also a lot of fun for students and families. The evening included fun centers, treats and books related to Dr. Seuss.

7. ACTION

7.1 <u>Final Board Action on Pupil Expulsion Case #03-01-23-01</u> APPROVED

> Motion: Karen Macedo Second: Steve Soderstrom Vote Ayes 4 Noes 0 Abstentions 0

7.2 <u>Consider Approval of Possible Date Change for the April 11,</u> 2023 Regular Board Meeting

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom Vote Ayes 4 Noes 0 Abstentions 0

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
APPROVED
Motion: Karen Macedo Second: Steve Soderstrom

Motion: Karen Macedo Second: Steve Soderstrom Vote Ayes 4 Noes 0 Abstentions 0

7.4 Consider Approval of COVID/Attendance/Student Services
Clerk Job Description and Salary Range Placement
APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 4 Noes 0 Abstentions 0

7.5 <u>Consider Renewal of GoGuardian Subscription License for</u> Fourth-Eighth Grades

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 4 Noes 0 Abstentions 0

7.6 Consider Approval of 2022-2023 Master Agreement with Stanislaus County Office of Education
APPROVED

Motion: Karen Macedo Second: Anthony Avila Vote Ayes 4 Noes 0 Abstentions 0

7.7 <u>Consider Approval of 2022-2023 Second Interim Report</u>
APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Mrs. Macedo requested that Mrs. Olvera provide a transportation Zero-Emission Grant update at the next Board Meeting.

9. ADJOURNMENT

Time: 8:09 p.m.

APPROVED

Motion: Karen Macedo Second: Anthony Avila Vote Ayes 4 Noes 0 Abstentions 0