

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
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 X Alison Carvalho X
Karen Macedo X Steve Soderstrom X
Rob Santos X

- 1.2 Public Comment on Closed Session Agenda Items

- 1.3 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom

Second: Karen Macedo

Vote Ayes 5 Noes 0

Abstentions 0

Time: 6:12 p.m.

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

Time: 7:09 p.m.

3.1 Roll Call

Anthony Avila X

Alison Carvalho X

Karen Macedo X

Steve Soderstrom X

Rob Santos X

3.2 Flag Salute led by Board President Rob Santos.

3.3 Report from Closed Session

3.4 Approval of Agenda

The Board approved to move action item 7.7 to the beginning of action item 7.1.

APPROVED

Motion: Steve Soderstrom

Second: Anthony Avila

Vote Ayes 5 Noes 0

Abstentions 0

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)

APPROVED

Motion: Steve Soderstrom

Second: Karen Macedo

Vote Ayes 5

Noes 0

Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

None.

6. INFORMATION

6.1 Calendar of Events

Mrs. Olvera reviewed the calendar of events.

6.2 Board Financial Summary Report and Review

Business Manager, Kelly Machado, reviewed the financial summary report.

6.3 Bond Continuing Disclosure Annual Report

Mrs. Machado reviewed the Disclosure Annual Report.

6.4 Program Reports:

Chatom Elementary School

Chatom Principal, Sara Cruz, shared that March had lots of fun traditions. It started with getting a visit from the leprechauns. Second graders made their traditional leprechaun traps, and many classes had activities that were St. Patrick's Day themed. The third graders went on a fun field trip to the Monterey Bay Aquarium and learned all about the marine habitats. Another exciting return to Chatom was the traditional Ag Day. All the classes got to visit various presentations from different organizations such as Blue Diamond, 4-H Clubs, FFA Chapter, and the fire department. They also got to see lots of animals, farm equipment and more. A new addition to positive incentives at Chatom is the "Green Cup Challenge." Classes who show the "Warrior Way" in the cafeteria can earn a green cup. The character trait focus for the month of March was "Helpful." The students promoted asking others if they needed help completing a task, listened to others, and suggested a solution when there was a problem.

Mountain View Middle School

Mountain View Principal, Steve Lewis, shared that on March 24th they held their annual Alumni Night fundraiser. There was a large group of both prior and current students in attendance. It was a great turnout and they raised over \$1,500 to go toward the 8th graders as they begin to celebrate the end of the school year. On Friday, March 31st, the 8th graders got to go on a STEM field trip to the Levi Stadium, home of the San Francisco 49ers. They got to do a tour of the stadium, walk in the hallways underneath the stadium, and participate in a STEM based lesson in one of the teams' classrooms located below the stadium. Spring break is around the corner, and once spring break concludes, CAASPP testing will be in full swing. Fourth quarter progress reports will be going out during spring break. All 8th grade students are on track to walk the stage, but there are a few who are at risk of not walking but staff are continuing to support them in finding success.

Chatom State Preschool

Preschool Director, Sandra Nunes, shared that Ag Day was a fun filled day for preschool. She shared lots of pictures which included a big tractor and lots of animals. This month the parent meeting will take place on Wednesday, April 5th and will be used to conduct the second round of parent conferences. The caterpillars in preschool have now fully converted to butterflies and will be released this week. Preschool registration will be on Wednesday, April 26th and again on May 3rd. Themes for this month include farm animals, seeds, plants, frogs, and the lifecycle of a chicken.

Chatom Union School District

Superintendent, Cherise Olvera, shared that Chatom's current ADA is 561. There have been 3 positive COVID cases for the month of March. There were no Williams Settlement UCP Reports for the quarter covering January, February, and March 2023. The Mountain View restroom renovation will be having a construction advertisement the week of April 5th and April 12th. There will be a pre-bid walk on April 13th at 1pm. Open bids will happen May 4th at 2pm. Bids will be presented to the Board on May 9th. Construction will begin thereafter.

7. ACTION7.1 Consider Receipt of Chatom Union Educators Association (CUEA) Initial Public Sunshine Proposal

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote Ayes 5 Noes 0 Abstentions 0

- 7.2 Consider District Proposal for Negotiations with California School Employees Association (CSEA) and Its Chatom Chapter #585
APPROVED
Motion: Anthony Avila Second: Steve Soderstrom
Vote Ayes 5 Noes 0 Abstentions 0
- 7.3 Consider Approval of Resolution #04-04-23-01 Implementation of 2023 Classified Layoff
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 5 Noes 0 Abstentions 0
- 7.4 Consider Approval of Preschool Shed Replacement Bid
The Board approved the shed bid from Tuff Shed in the amount of \$6491.94
APPROVED
Motion: Karen Macedo Second: Anthony Avila
Vote Ayes 5 Noes 0 Abstentions 0
- 7.5 Consider Approval of Revised Signatures of Board Members and Authorized Agents and Revolving Cash Funds
APPROVED
Motion: Anthony Avila Second: Karen Macedo
Vote Ayes 5 Noes 0 Abstentions 0
- 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
APPROVED
Motion: Karen Macedo Second: Alison Carvalho
Vote Ayes 5 Noes 0 Abstentions 0
- 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
APPROVED
Motion: Anthony Avila Second: Alison Carvalho
Vote Ayes 5 Noes 0 Abstentions 0
- 7.8 Consider Approval of Scheduling June Board Meetings for Tuesday, June 13 and June 27
APPROVED
Motion: Steve Soderstrom Second: Anthony Avila
Vote Ayes 5 Noes 0 Abstentions 0

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
Board members Anthony Avila and Steve Soderstrom agreed to be representatives for the bid review of Architectural and Engineering Services for the Mountain View Middle School Restroom Renovations Project on May 4th.

9. ADJOURNMENT

Time: 7:49 p.m.

APPROVED

Motion: Steve Soderstrom

Second: Anthony Avila

Vote Ayes 5 Noes 0

Abstentions 0