CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA

Room #32 & Zoom Platform June 13, 2023

Tuesday, June 13, 2023 Closed Session: 6:00 p.m. Public Session: 7:00 p.m.

(Public can obtain access to the Zoom meeting by contacting the District Office

at 209-664-8505 or online www.chatom.k12.ca.us)

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:

1.1	Roll Call		
	Anthony AvilaX	Alison Carvalho	X
	Karen MacedoX	Steve Soderstrom	X
	Rob SantosX		

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 5 Noes 0 Abstentions 0

2. CLOSED SESSION

Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7)

2.1 Public Employee Appointment

2.1.1 7.0 hours Para-Educator

APPROVED

Motion: Anthony Avila Second: Karen Macedo Vote Ayes 5 Noes 0 Abstentions 0

2.1.2 Year 1 Induction Mentors (2)

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

2.1.3 Request Authority for the Superintendent to
Continue to Hire Vacant Certificated and Classified
Staff Members that are Time Sensitive to the Start of
School Under the Direction of the Board President or
Board Representative

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom Vote Ayes 5 Noes 0 Abstentions 0

2.2 Public 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) 2.2.1 Resignation of Employee 06-13-23-01 APPROVED

Motion: Anthony Avila Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

- 2.3 Employment: Transportation Supervisor
- 2.4 Adjournment Back to Public Session

APPROVED

Motion: Anthony Avila Second: Alison Carvalho Vote Ayes 5 Noes 0 Abstentions 0

3. OPEN SESSION: CALL TO ORDER TIME: 3.1 Roll Call Anthony Avila ___X__ Alison Carvalho Karen Macedo ___X___ Steve Soderstrom Rob Santos ___X___ 3.2 Flag Salute 3.3 Report from Closed Session 3.4 Approval of Agenda APPROVED Motion: Anthony Avila Second: Karen Macedo Vote Ayes 5 Noes 0 Abstentions 0 4. CONSENT CALENDAR APPROVED Motion: Karen Macedo Second: Steve Soderstrom Vote Ayes 5 Noes 0 Abstentions 0 4.1 **Board Minutes** 4.2 Fiscal Services - Warrants/Payroll 4.3 Declaration of Obsolete Items

- 4.4 <u>Collection of Developer Fees</u>
- 4.5 Consider Renewal of Parent Square
- 4.6 <u>Consider Renewal of CSM Consulting Inc.</u>

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

Mrs. Olvera reviewed the calendar of events

6.2 <u>Board Financial Summary Report</u>

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

6.3 <u>Program Reports:</u>

Chatom Elementary School:

Principal, Sara Cruz, shared that the last month of school was very busy with various activities and field trips. She also shared that the last couple of weeks have been spent prepping for the following school year.

Mt. View Middle School:

Principal, Steve Lewis, shared that Mountain view also had a busy month with Open House, Transition day, and Graduation. He also shared out that the 7th graders had a very successful Market Day which helped them raise \$2500. Mountain View is currently undergoing improvements with some painting, work being done in the cafeteria, and the restroom renovation.

Chatom Union School District

Superintendent, Cherise Olvera, shared that there were a lot of great activities going on at both sites as the school year came to an end. She thanked all staff for their support. Mrs. Olvera also shared that mental health support will continue to be available throughout summer school. She touched base on the work that is being done at Mountain view: restroom renovations, painting of the foyer, hallways, and doors.

7. ACTION

7.1 <u>Consider Approval of California Department of Education</u>
<u>Agreement/ Contract for Child Development Services</u>
APPROVED

Motion: Karen Macedo Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

7.2 <u>Consider Approval of Photography Contract for 2023-2024</u> School Pictures

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 5 Noes 0 Abstentions 0

7.3 Consider Approval of Mountain View 2023-2024

Fundraising Proposal

APPROVED

Motion: Anthony Avila Second: Karen Macedo Vote Ayes 5 Noes 0 Abstentions 0

7.4 <u>Consider Approval of Chatom Elementary 2023-2024</u>

Fundraising Proposal

Motion: Anthony Avila Second: Karen Macedo Vote Ayes 5 Noes 0 Abstentions 0

7.5 <u>Consider Approval of Differentiated Plan with Stanislaus</u>

County Office of Education

Motion: Steve Soderstrom Second: Alison Carvalho Vote Ayes 5 Noes 0 Abstentions 0

7.6 Consider Approval of Agreement for Special Contract
Services with Stanislaus County Office of Education for
Mathematics, Literacy and Language Support

Motion: Karen Macedo Second: Anthony Avila Vote Ayes 5 Noes 0 Abstentions 0

7.7				
	Motion: Anthony Avila Second: Alison Carvalho			
	Vote Ayes 5 Noes 0 Abstentions 0			
7.8	Consider Approval of Revised Federal Addendum			
	Motion: Karen Macedo Second: Steve Soderstrom			
	Vote Ayes 5 Noes 0 Abstentions 0			
7.9	Consider Approval of Bid to Sell Bus 1 – 1998 Blue Bird			
	Motion: Anthony Avila Second: Alison Carvalho			
	Vote Ayes 5 Noes 0 Abstentions 0			
7.10				
	Motion: Anthony Avila Second: Karen Macedo			
	Vote Ayes 5 Noes 0 Abstentions 0			
7.11	Consider Approval of Preschool Office Renovation Bid			
	Motion: Steve Soderstrom Second: Anthony Avila			
	Vote Ayes 5 Noes 0 Abstentions 0			
7.12	Proposed 2021-2024 Local Control Accountability Plan as	nd		
	Annual Update for 2023-2024			
	7.12.1 Open Public Hearing			
	Motion: Karen Macedo Second: Steve Soderstrom			
	Vote Ayes 5 Noes 0 Abstentions 0			
	7.12.2 <u>Public Comment</u>			
7.12.3 <u>Close Public Hearing</u>				
	Motion: Anthony Avila Second: Karen Macedo			
	Vote Ayes 5 Noes 0 Abstentions 0			
7.13	Proposed Adoption of 2023-2024 Budget			
	7.13.1 Open Public Hearing			
	Motion: Steve Soderstrom Second: Alison Carvalho			
	Vote Ayes 5 Noes 0 Abstentions 0			
	7.13.2 <u>Public Comment</u>			
	7.13.3 <u>Close Public Hearing</u>			
	Motion: Steve Soderstrom Second: Anthony Avila			
	Vote Ayes 5 Noes 0 Abstentions 0			
7.14	Consider Approval of Resolution #06-13-23-01 Authorizing	<u>ıg</u>		
	End-of-Year Transfers Motion: Anthony Avila Second: Alison Carvelho			
	Motion: Anthony Avila Second: Alison Carvalho Vote Ayes 5 Noes 0 Abstentions 0			
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7.15 Consider Approval of Revolving Cash Fund and Authorized

Signatures

Motion: Karen Macedo Second: Steve Soderstrom Vote Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. **ADJOURNMENT**

Time: 8:06 p.m.

Motion: Karen Macedo Second: Steve Soderstrom Vote Ayes 5 Noes 0 Abstentions 0