

**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 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:

1.1 Roll Call

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

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-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 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 X
Karen Macedo X Steve Soderstrom X
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 Collection of Developer Fees

- 4.5 Consider Renewal of Parent Square

- 4.6 Consider Renewal of CSM Consulting Inc.

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 Program Reports:
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.

- 7.7 Consider Approval of Annual Title III Local Plan Update
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 Consider Approval of Carpet Replacement Bid
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 and 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 Public Comment
7.12.3 Close Public Hearing
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 Public Comment
7.13.3 Close Public Hearing
Motion: Steve Soderstrom Second: Anthony Avila
Vote Ayes 5 Noes 0 Abstentions 0
- 7.14 Consider Approval of Resolution #06-13-23-01 Authorizing End-of-Year Transfers
Motion: Anthony Avila Second: Alison Carvalho
Vote Ayes 5 Noes 0 Abstentions 0

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