

**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](http://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**

1.1 Roll Call

Anthony Avila _____	Alison Carvalho _____
Karen Macedo _____	Steve Soderstrom _____
Rob Santos _____	

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

**2. CLOSED SESSION**

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

- 2.1 Public Employee Appointment
  - 2.1 7.0 hours Para-Educator
  - 2.2 Year 1 Induction Mentors
  - 2.3 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
  
- 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 Resignation of Employee 06-13-23-01
  
- 2.3 Employment: Transportation Supervisor
  
- 2.4 Adjournment Back to Public Session

**3. OPEN SESSION: CALL TO ORDER**

- 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 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
- 6.2 Board Financial Summary Report
- 6.3 Program Reports:
  - Chatom Elementary School
  - Mt. View Middle School
  - Chatom Union School District

**7. ACTION**

- 7.1 Consider Approval of California Department of Education Agreement/ Contract for Child Development Services
- 7.2 Consider Approval of Photography Contract for 2023-2024 School Pictures
- 7.3 Consider Approval of Mountain View 2023-2024 Fundraising Proposal
- 7.4 Consider Approval of Chatom Elementary 2023-2024 Fundraising Proposal
- 7.5 Consider Approval of Differentiated Plan with Stanislaus County Office of Education
- 7.6 Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Literacy and Language Support
- 7.7 Consider Approval of Agreement for Special Contract Services with Stanislaus County Office of Education for Mathematics Support
- 7.8 Consider Approval of Annual Title III Local Plan Update
- 7.9 Consider Approval of Revised Federal Addendum
- 7.10 Consider Approval of Bid to Sell Bus 1 – 1998 Blue Bird
- 7.11 Consider Approval of Carpet Replacement Bid
- 7.12 Consider Approval of Preschool Renovation Bid
- 7.13 Proposed 2021-2024 Local Control Accountability Plan and Annual Update for 2023-2024
  - 7.13.1 Open Public Hearing
  - 7.13.2 Public Comment
  - 7.13.3 Close Public Hearing

- 7.14 Proposed Adoption of 2023-2024 Budget
  - 7.14.1 Open Public Hearing
  - 7.14.2 Public Comment
  - 7.14.3 Close Public Hearing
  
- 7.15 Consider Approval of Resolution #06-13-23-01 Authorizing End-of-Year Transfers
  
- 7.16 Consider Approval of Revolving Cash Fund and Authorized Signatures

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**