CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES Chatom Room #32 and Zoom Platform May 9, 2023

Tuesday, May 9, 2023

Closed Session: 5:00 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 at chatom.k12.ca.us)

Board Member Trustee attending via zoom will be located at the following:

Karen Macedo - 4424 Silva Road, Turlock, CA 95380

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 \underline{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.	_	O ORDER :19 p.m.		
	1.1	Roll Call		
		Anthony AvilaX	Alison Carvalho	X
		Karen Macedo _X	Steve Soderstrom	X
		Rob SantosX		

1.2	Public Comment on Closed Session Agenda Items	
1.3	Adjourn to Closed Session APPROVED Motion: Steve Soderstrom Vote Ayes 5 Noes 0 Time: 5:20 p.m. Second: Alison Carvalho Abstentions 0	
2. CLOSED Disclo	sure of Items Discussed in Closed Session (Gov. Code	
2.1	 Public Employee Appointment (Gov. Code 54957 and 54954.5 (e) 2.1.1 Bilingual Para-Educator 5.75 hours 2.1.2 Para-Educator 6.5 hours 2.1.3 Para-Educator 5.75 hours 2.1.4 Middle School Principal 2.1.5 Elementary 5th Grade Teacher 2.1.6 Summer School Kindergarten/1st Teacher 2.1.7 Summer Bus Driver 2.1.8 Summer School/ELOP Para-Educators 4.5 hours 2.1.9 (2) SFSP Food Service Workers 2.1.10 Request Authority for the Superintendent to Hire Time Sensitive Positions Under the Direction of th 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) 2.2.1 Resignation of Employee 05-09-23-01 2.2.2 Resignation of Employee 05-09-23-02	
2.3	<u>Liability Claim: Claim of S. Camden against the Chatom Union School District (Gov. Code 54956.95)</u>	
2.4	<u>Negotiations</u>	
2.5	Employment: Principal	
2.6	Adjournment Back to Public Session	
3. OPEN SI Time: 7:	ESSION: CALL TO ORDER :03 p.m. Roll Call	
5.1	Anthony AvilaX Alison CarvalhoX Karen MacedoX Steve SoderstromX Rob SantosX	
3.2	Flag Salute led by Board President Rob Santos	

- 3.3 Report from Closed Session
- 3.4 Approval of Agenda

APPROVED

Motion: Anthony Avila Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

4. CONSENT CALENDAR

- 4.1 Board Minutes
- 4.2 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 Declaration of Obsolete Items
- 4.4 Collection of Developer Fees (if any)
- 4.5 <u>Consider Renewal of Aeries Student Information System</u> <u>Contract</u>
- 4.6 <u>Consider Renewal of StanWait Program with Stanislaus</u>
 County Office of Education for Chatom State Preschool
- 4.7 <u>Consider Renewal of Worker's Compensation Annual</u>
 <u>Certification Pursuant to Education Code 42141 (c)</u>
 APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 <u>2022-23 Staff Recognition</u>
 - Stanislaus County Employees Making a Difference Award – Sandy Williamson
 - Classified Employee of the Year Daniel Jimenez-Soto
 - Teacher of the Year Jennifer Hack
 - Retirement Barry Burdick (CUSD 1988-2023)

6. INFORMATION/DISCUSSION

- 6.1 <u>Calendar of Events</u>
 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>Communication from Stanislaus County</u>
 Office of Education Regarding Second Interim Report

Mrs. Olvera reviewed the letter sent by the Stanislaus County Office of Education in regard to the Second Interim Report.

6.4 Status of Bus 1 (1998 Blue Bird)

Mrs. Olvera gave an update on Bus 1, which is no longer used by the District. The Board gave Mrs. Olvera direction to post information on the bus following EdCode requirements and to bring back the highest bid to the Board in June.

6.5 <u>Program Reports:</u>

Chatom Elementary School

Chatom Principal, Sara Cruz, shared that the month of April was packed full of events and special guests. The month started with a Superhero themed Jog-a-Thon which allowed students the opportunity to earn a shirt, mask, and cape. Students were also able to cool down with a popsicle after. Families were very excited to be a part of the Jog-a-Thon event. Chatom also held its annual Easter Egg Hunt with the help of many parent volunteers. In addition, Chatom held a Fly-it Day, during which students were able to fly kites, launch bottle rockets, and engage in other fun activities that revolved around "flying". As for special guests, Chatom hosted Science Alliance which presented science experiments to students and sent them off to start statewide testing. Science Alliance will also be returning for Family Science Night on May 10th. Chatom also hosted KAT Country 103 and the Chatom families loved hearing their students on the radio discussing honesty and optimism. Honesty was the character trait focus for the Month of April.

Mt. View Middle School

Mountain View Principal, Steve Lewis, shared that they held a Medieval Renaissance Day on campus for 7th grade students this year. Students were able to participate in a variety of activities which included doll making. All of the students seemed to be very excited to participate in this activity. They also had a Knight exhibit in the gym which really engaged the students. The 8th grade class hosted a tri-tip and fry fundraiser which was very successful. The funds raised will be going towards the 8th grade trip to Great America on May 19th. All Mountain View students completed CAASPP testing as of May 5th. The Mountain View Graduation Ceremony will be taking place on Thursday, May 25th.

Chatom State Preschool

Preschool Director, Sandra Nunes, shared that the last Parent meeting took place on May $3^{\rm rd}$. She also shared that on Friday, May $12^{\rm th}$ preschoolers would be visiting Dora in transportation and have the opportunity to learn about the bus

and sit in the bus. Sandra also shared out about end of the year activities which includes an Animal Show on May 23rd. There will also be an end of the year celebration which will include face painting and balloon twisting.

Chatom Union School District

Superintendent, Cherise Olvera, shared that the week of Spring Break was a busy but very productive week. She shared that six new water fountains were installed, six classroom windows were tinted at Chatom Elementary, a keypad lock was installed on the District gate, pre-bid job walks were held at Mountain View, and striping was added to the Preschool playground. Mrs. Olvera also gave a very special thank you to SCOE for the renovation installations in the District Office, tables for the Professional Learning Room, and items for the Board Room.

7. ACTION

7.1 Consider Approval of California Environmental Quality Act
(CEQA) Notice of Exemption, Citing a Class I (Section
15301) "Existing Facilities" Categorical Exemption for the
Mountain View School Well Replacement Project
APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

7.2 <u>Consider Approval of Mountain View Paint Bids for Gymnasium and Classroom Doors</u>

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote Ayes 5 Noes 0 Abstentions 0

7.3 <u>Consider Approval of Bid Selection for Construction</u>
<u>Services for Mountain View Restroom Renovations</u>
APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

7.4 <u>Consider Approval of Preschool Ramp Bids</u>

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote Ayes 5 Noes 0 Abstentions 0

7.5 <u>Consider Approval of 2023-2024 Stanislaus County Office</u> of Education School Attendance Review Board (SARB) <u>Contract</u>

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

7.6 Consider Approval of 2023-2024 Annual Statement of

Declaration of Need

APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote Ayes 5 Noes 0 Abstentions 0

7.7 <u>Consider Approval of 2021-2022 and 2022-2023 Salary</u>

Schedules to Reflect Changes from Negotiations and New

Positions APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 5 Noes 0 Abstentions 0

7.8 Consider District Proposal for Negotiations with Chatom

Union Educator's Association

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. RETURN TO CLOSED SESSION FOR FURTHER DISCUSSION/ACTION ON AGENDA ITEM 2.5 ABOVE IF NECESSARY

Motion to go back to closed session.

APPROVED

Motion: Steve Soderstrom Second: Anthony Avila

Vote Ayes 5 Noes 0 Abstentions 0

Adjournment Back to Public Session

Time: 8:23 p.m. APPROVED

Motion: Anthony Avila Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

10. ADJOURNMENT

Time: 8:25 p.m. APPROVED

Motion: Anthony Avila Second: Steve Soderstrom

Vote Ayes 5 Noes 0 Abstentions 0