

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM #32 and Zoom Platform
June 27, 2023**

Tuesday, June 27, 2023
Closed Session: 6:30 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 minutes 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 6:38 p.m.

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> AB </u>		

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

APPROVED

Motion: Steve Soderstrom

Second: Karen Macedo

Vote Ayes 4

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 Transportation Supervisor/Bus Driver
Pending

2.1.2 Food Service Worker III (8 hours)

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 4

Noes 0

Abstentions 0

2.1.3 Food Service Worker II (6.5 hours)

Pending

2.1.4 Food Service Worker II – Supper Program (1.5 hours)

Pending

2.1.5 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: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 4

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)

2.3 Adjournment Back to Public Session

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote Ayes 4

Noes 0

Abstentions 0

Time: 7:09 p.m.

3. OPEN SESSION: CALL TO ORDER

Time: 7:13 p.m.

3.1 Roll Call

Anthony Avila X

Alison Carvalho X

Karen Macedo X

Steve Soderstrom X

Rob Santos AB

3.2 Flag Salute led by Board Clerk Anthony Avila.

3.3 Report from Closed Session

3.4 Approval of Agenda

APPROVED

Motion: Karen Macedo

Second: Alison Carvalho

Vote Ayes 4

Noes 0

Abstentions 0

4. CONSENT CALENDAR

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

4.3 Consider Renewal of California School Boards Association (CSBA) GAMUT Online Contract and CSBA Membership

4.4 Consider Renewal of Jostens Yearbook Agreement for 2023-2024

4.5 Declaration of Obsolete Items

APPROVED

Motion: Steve Soderstrom

Second: Karen Macedo

Vote Ayes 4

Noes 0

Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Donation of Items Valued at \$8,157.74 from Amazon

A special thank you was extended to Amazon in appreciation of their donation and partnership in working with Mrs. Cruz and the Chatom Union School District.

6. INFORMATION

6.1 2022-2023 Local Indicator Data Report

Local Indicator data was presented by Mrs. Olvera.

7. ACTION

7.1 Consider Approval of Asphalt- Seal Coat- Striping Bid

The motion was to select GHI Hedgecock Paving to complete the Chatom Elementary front parking lot, front bus lane, Chatom cafeteria small lot with elevated ramp and option B for the side bus lane.

APPROVED

Motion: Karen Macedo

Second: Steve Soderstrom

Vote Ayes 4

Noes 0

Abstentions 0

7.2 Consider Approval of Security Camera Bid

Board Members discussed four vendor options and bids for security cameras at both Chatom Elementary and Mountain View. A representative from Verkata was present via zoom and answered some questions from the Board.

The motion was to select EKC/Verkata with no vape sensors, a 10-year licensing fee, and requested they add two extra cameras to be placed in the transportation area, provide free shipping for equipment, and work out the licensing fee so that their current bid remains the same. They requested a new draft of the Verkata contract which includes the stated modifications before finalizing the contract.

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0

7.3 Discussion and Direction for Mountain View Track

Board members discussed and agreed on a track that is 1/8 of a mile with irrigation.

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0

7.4 Consider Approval of 2021-2024 Local Control Accountability Plan (Budget Overview for Parents, Annual Update and 2023-2024 LCAP)

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0

7.5 Consider Approval of 2023-2024 Budget

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom
Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

Consider tree removal/trimming at Mountain View.

9. ADJOURNMENT

Time: 8:37 p.m.

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0