

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM #32 and Zoom Platform
July 11, 2023**

Tuesday, July 11, 2023
 Closed Session: 6:00 p.m.
 Public Session: 6:15 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 6:10 p.m.

1.1 Roll Call
 Anthony Avila X Alison Carvalho X
 Karen Macedo X Steve Soderstrom AB
 Rob Santos X

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

APPROVED

Motion: Anthony Avila Second: Alison Carvalho
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 Supervisor of Transportation/ Maintenance
Anthony Avila motioned to approve Heath Wool as
Transportation/Maintenance Supervisor and to
receive a stipend as Custodial/ Grounds Supervisor
as an interim

APPROVED as an Interim

Motion: Anthony Avila Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0

2.1.2 Custodian/ Groundskeeper (2 hours)/ Two positions
Pending

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: Karen Macedo 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: Anthony Avila Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0

3. OPEN SESSION: CALL TO ORDER

Time: 6:34 p.m.

3.1 Roll Call

Anthony Avila ___X___ Alison Carvalho ___X___
Karen Macedo ___X___ Steve Soderstrom ___AB___
Rob Santos ___X___

3.2 Flag Salute led by Board President Rob Santos.

3.3 Report from Closed Session

3.4 Approval of Agenda

4. CONSENT CALENDAR

4.1 Board Minutes

APPROVED

Motion: Anthony Avila Second: Alison Carvalho

Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

7. ACTION

7.1 Consider Acceptance of 2021-2022 Audit

Business Manager, Kelly Machado, reviewed 2021/2022
audit findings and recommendations.

APPROVED

Motion: Anthony Avila Second: Karen Macedo

Vote Ayes 4 Noes 0 Abstentions 0

7.2 Consider Approval of Mountain View Tree Trimming Bid

Through a unanimous vote, the Board approved the Grover
Landscape tree trimming bid.

APPROVED

Motion: Anthony Avila Second: Alison Carvalho

Vote Ayes 4 Noes 0 Abstentions 0

7.3 Consider Approval of Supervisor of Transportation/
Maintenance Job Description

APPROVED

Motion: Karen Macedo Second: Alison Carvalho

Vote Ayes 4 Noes 0 Abstentions 0

7.4 Consider Approval of Custodial/Grounds Supervisor Job
Description

APPROVED

Motion: Alison Carvalho Second: Anthony Avila

Vote Ayes 4 Noes 0 Abstentions 0

7.5 Consider Approval of Revised Management Salary Schedule
to Reflect Supervisor of Transportation/Maintenance and
Custodial/Grounds Supervisor Stipend

APPROVED

Motion: Anthony Avila

Vote Ayes 4

Noes 0

Second: Karen Macedo

Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 6:50 p.m.

APPROVED

Motion: Anthony Avila

Vote Ayes 4

Noes 0

Second: Karen Macedo

Abstentions 0