

**CHATOM UNION SCHOOL DISTRICT  
REVISED BOARD MEETING MINUTES  
Chatom Elementary Room #32 and Zoom Platform  
August 8, 2023**

Tuesday, August 8, 2023

Closed Session: 6:30 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 [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**

**Time: 6:43 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>  X  </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 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 Bilingual Para-Educator (6.5 hours) - Pending
  - 2.1.2 Food Service Worker II (6.5 hours) - Pending
  - 2.1.3 Food Service Worker II – Supper Program (1.5 hours) Pending
  - 2.1.4 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: Anthony Avila  
 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 #08-08-23-01  
 APPROVED  
 Motion: Anthony Avila                      Second: Steve Soderstrom  
 Vote Ayes 5                      Noes 0                      Abstentions 0

- 2.3 Negotiations

- 2.4 Adjournment Back to Public Session  
 APPROVED  
 Motion: Steve Soderstrom                      Second: Alison Carvalho  
 Vote Ayes 5                      Noes 0                      Abstentions 0  
 Time: 7:03 p.m.

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

**Time: 7:08 p.m.**

- 3.1 Roll Call

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

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 Fiscal Services – Warrants/Payroll

4.3 Declaration of Obsolete Items

4.4 Consider Renewal of Ed Join Contract

4.5 Consider Approval of Foothill Horizons Contract

4.6 Collection of Developer Fees

APPROVED

Motion: Steve Soderstrom

Second: Alison Carvalho

Vote Ayes 5 Noes 0

Abstentions 0

#### **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:

Chatom Principal, Sara Cruz, shared that all focus has been on getting the school year started. She shared that 85% of families attended Chatom’s second annual round-up event. Meanwhile, Chatom staff is contacting all families who did not attend to make sure they submit all required paperwork for their students. She also expressed excitement over a “Welcome Back” video that will be shared on Friday, August 11<sup>th</sup> via Parent Square, YouTube, and social media. Mrs. Cruz also shared main events for the month will be a book fair, picture day and Back-to-School.

Mt. View Middle School:

Mountain View Principal, Lauren Lanum, shared that one of her main focuses this year will be on school to home communication. She shared that she will be issuing a monthly newsletter called the “The Peak”, utilizing Parent Square, and social media platforms to strengthen communication. Mrs. Lanum extended a special thank you to the maintenance/custodial staff as they have been working very hard to get the school up and going for the new school year. She also gave a brief review of how Mountain View’s roundup will be running this year. She explained that this year students will be issued a checklist of stations they need to visit. Schedules, ELPAC scores, and CASSPP scores will be issued to students upon completion of their station checklist.

Chatom Union School District:

Superintendent, Cherise Olvera, shared that Chatom’s current enrollment is 553. She extended a special thank you to all 12-month employees who have been working through the summer to get the school year started. Mrs. Olvera provided an update of summer projects which included: new flooring in 6 classrooms, new asphalt in the Chatom parking lot, patching in the bus lane, cabinet painting, preschool renovations, and the restroom renovation at Mountain View. She also made mention of future needs which include: a TK restroom and one-way fencing.

- 6.4 District Information Posted on the Chatom Website:  
 Revised Parent Rights and Responsibilities  
 Revised District Basic Commitment (DBC) Handbook  
 Revised Staff Handbook  
 Mrs. Olvera shared that all the District and Site Handbooks are available online.

**7. ACTION**

- 7.1 Consider Approval of Continuing Disclosure Report  
 APPROVED  
 Motion: Anthony Avila                      Second: Steve Soderstrom  
 Vote    Ayes 5                      Noes 0                      Abstentions 0
  
- 7.2 Consider Approval of Increasing One Bus Driver’s Time by .25/hour to Accommodate New Three Route Schedule  
 APPROVED  
 Motion: Karen Macedo                      Second: Alison Carvalho  
 Vote    Ayes 5                      Noes 0                      Abstentions 0
  
- 7.3 Consider Approval to Ratify the June 27, 2023 Approval for 14 Verkada Camera Systems and 10 Year Licensing to

Change the Install From EKC to Monarch/ California Fire  
Detection to Meet Requested Installation Timeframe

APPROVED

Motion: Anthony Avila                      Second: Steve Soderstrom  
Vote    Ayes 5                      Noes 0                      Abstentions 0

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**

**Time: 7:32 p.m.**

Motion: Karen Macedo                      Second: Anthony Avila  
Vote    Ayes 5                      Noes 0                      Abstentions 0