## CHATOM UNION SCHOOL DISTRICT REVISED REGULAR BOARD MEETING AGENDA Chatom Elementary Room #32 and Zoom Platform October 10, 2023

Tuesday, October 10, 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 at <u>www.chatom.k12.ca.us</u> by clicking on the calendar) Board Member Trustee attending via Zoom will be located at the following: Anthony Avila – 4918 Christofferson Road, Turlock, CA 95380 Steve Soderstrom – 301 N. Faith Home 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 <u>not</u> 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 <u>Roll Call</u>
- 🗌 Anthony Avila
- 🗌 Karen Macedo
- □ Rob Santos

□ Alison Carvalho

□ Steve Soderstrom

## 1.2 <u>Public Comment on Closed Session Agenda Items</u>

1.3 Adjourn to Closed Session

## 2. CLOSED SESSION

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

- 2.1 <u>Public Employee Appointment</u> (Gov. Code 54957 and 54954.5 (e)
- 2.2 <u>Public Employees</u> <u>Discipline/Dismissal/Release/Non-re-election/Leaves of</u> <u>Absence/Resignation/Retirements</u> <u>And Resolution Regarding Reduction or Discontinuance of</u> <u>Source</u> (Gov. Code 44949 (e) and Gov. Code 44955)
- 2.3 <u>Negotiations</u>
- 2.4 Adjournment Back to Public Session

## 3. OPEN SESSION: CALL TO ORDER

- 3.1 <u>Roll Call</u>
- 🔲 Anthony Avila
- Karen Macedo
- Rob Santos
- 3.2 <u>Flag Salute</u>
- 3.3 <u>Report from Closed Session</u>
- 3.4 <u>Approval of Agenda</u>

## 4. CONSENT CALENDAR

- 4.1 Board Minutes
- 4.2 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 <u>Declaration of Obsolete Items</u> CRT TV and Laser Disc Player
- 4.4 <u>Collection of Developer Fees</u> (if any)

## 5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

### 6. INFORMATION

- 6.1 <u>Calendar of Events</u>
- 6.2 Board Financial Summary Report

- □ Alison Carvalho
- □ Steve Soderstrom

- 6.3 <u>Program Reports:</u> Chatom Elementary School Mt. View Middle School Chatom State Preschool Chatom Union School District
- 6.4 <u>2023 California Assessment of Student Performance and</u> <u>Progress (CAASPP) Raw Scores</u>
- 6.5 <u>Communication from Stanislaus County Office of Education</u> <u>Indicating that the Chatom Union Local Control</u> <u>Accountability Plan (LCAP) Meets All of the Criteria for</u> <u>Approval</u>
- 6.6 <u>Interfund Transfer from General Fund to Transportation</u> <u>Fund 15 for Acquiring Two (2) Electric Buses with Air</u> <u>Conditioners and the Zero-Emission Infrastructure</u>

# 7. ACTION

- 7.1 <u>Consider Approval of Local Assignment Resolution</u> #10-10-23-01 for Employment of Speech and Language Pathologist Pursuant to Education Code 44831
- 7.2 <u>Consider Approval of Consolidated Application Report for</u> 2023-2024
- 7.3 <u>Consider Approval of Bid Selection for Construction Services</u> <u>for Mountain View Track</u>

## 8. ITEMS FOR FUTURE CONSIDERATION

### 9. ADJOURNMENT