

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Chatom Elementary Room 32 and Zoom Platform
September 12, 2023**

Tuesday, September 12, 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)

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

Anthony Avila – 4918 Christofferson 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 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

1.1 Roll Call

| | |
|---------------------------|-------------------------------|
| Anthony Avila <u>ZOOM</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: Alison Carvalho
 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
 (Gov. Code 54957 and 54954.5 (e))
 2.1.1 Bilingual Para-Educator (6.5 hours)
 2.1.2 Food Service Worker II (6.5 hours)
 2.1.3 Food Service Worker II – Supper Program (1.5 hours)
 2.1.4 Mountain View Sports Program
 2.1.4.1 Girls Volleyball Coach
 2.1.4.2 Boys Basketball Coach
 2.1.4.3 Girls Basketball Coach
 2.1.4.4 Girls Soccer Coach

APPROVED
 Motion: Karen Macedo Second: Steve Soderstrom
 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)

- 2.3 Negotiations

- 2.4 Adjournment Back to Public Session

APPROVED
 Motion: Karen Macedo Second: Steve Soderstrom
 Vote Ayes 5 Noes 0 Abstentions 0
 Time: 7:13 p.m.

3. OPEN SESSION: CALL TO ORDER

Time: 7:15 p.m.

- 3.1 Roll Call
 Anthony Avila ZOOM 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: Steve Soderstrom Second: Karen Macedo
 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 Collection of Developer Fees (if any)
- 4.5 Religious Release with Mitchell Church for Chatom Elementary and Mountain View Middle School

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

Board Member, Karen Macedo, announced that she will be resigning as a board member due to moving.

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 Elementary School Principal, Sara Cruz, shared that Chatom families and students had a warm welcome back to school with balloons and smiles, as well as a fun welcome-back video. She also shared that more than half of Chatom families visited for Back to School Night and Farmer’s Market. Mrs. Cruz shared that staff members have already attended trainings for Math and ELA. She also mentioned that Mobile Dairy Day has been moved to Ag Day.

Mt. View Middle School:

Mountain View Principal, Lauren Lanum, shared that Mountain View staff attended two Math & ELA training sessions with coordinators from Stanislaus County Office of Education to help improve instruction for all students. Mrs. Lanum shared that there is a focus on positive attendance and there is active communication with parents and students. She also shared that students are being presented with community service opportunities which would earn them an award during graduation. Mrs. Lanum also shared that Kat Country will be on site next Friday morning to do the flag salute.

Chatom State Preschool:

Preschool Director, Sandra Nunes, shared that both preschool classes are almost full. The AM class currently has 23 students enrolled and the PM class has 21 students enrolled. She shared that the first

parent meeting was held on September 6th and they reviewed rules and routines. During the parent meeting they also had parents volunteer for the Parent Advisement Committee.

Chatom Union School District:

Superintendent, Cherise Olvera, shared out that there is a districtwide focus on attendance. She shared that an attendance meeting had been held earlier in the week with staff members from both sites to brainstorm. The goal for the year is to decrease chronic absenteeism while increasing daily attendance. Mrs. Olvera reviewed ongoing projects which included the almost complete restroom renovation at Mountain View, as well as Cafeteria water damage repair. She also shared that the Verkada Camera installation had been completed at Mountain View and would be completed at Chatom the following week. Along with that she shared that the district did not qualify for the zero-emissions bus grant.

6.4 Educator Effectiveness Plan Update

7. ACTION

7.1 Consider Approval of Core Educational Program

APPROVED

Motion: Karen Macedo Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

7.2 2023-2024 Instructional Materials Sufficiency

7.2.1 Open Public Hearing on Instructional Materials Sufficiency

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 5 Noes 0 Abstentions 0

7.2.2 Public Comment

7.2.3 Close Public Hearing

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom

Vote Ayes 5 Noes 0 Abstentions 0

7.3 Consider Approval of Resolution No. 09-12-23-01 Instructional Materials Sufficiency

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom

Vote Ayes 5 Noes 0 Abstentions 0

7.4 Consider Approval of Memorandum of Understanding (MOU) with Turlock Unified School District for Transportation Substitute Services

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote Ayes 5 Noes 0 Abstentions 0

7.5 Consider Approval of Architect/Engineering Services for Mountain View Track

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 5 Noes 0 Abstentions 0

Amended: Add Committee
APPROVED

Motion: Steve Soderstrom Second: Rob Santos
Vote Ayes 5 Noes 0 Abstentions 0

7.6 Consider Approval of Resolution No. 09-12-23-02
For Adopting the "GANN" Limit

APPROVED

Motion: Karen Macedo Second: Alison Carvalho
Vote Ayes 5 Noes 0 Abstentions 0

7.7 Consider Approval of Unaudited Actuals for 2022-2023

APPROVED

Motion: Karen Macedo Second: Alison Carvalho
Vote Ayes 5 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

TIME: 8:17 p.m.

APPROVED

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