

**CHATOM UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
Chatom Elementary Room #32 and Zoom Platform  
November 14, 2023**

Tuesday, November 14, 2023

Closed Session: 6:00 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)*

**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

- |  |   |
|--|---|
| <input type="checkbox"/> Anthony Avila | <input type="checkbox"/> Alison Carvalho  |
| <input type="checkbox"/> Karen Macedo  | <input type="checkbox"/> Steve Soderstrom |
| <input type="checkbox"/> Rob Santos    |   |

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session

**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 (2.75 hours)

2.1.2 Yard/Cafeteria Supervisor (1 hour)

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 Employment: Transportation Supervisor/ Custodial/ Grounds

2.4 Negotiations

2.5 Adjournment Back to Public Session

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

3.1 Roll Call

Anthony Avila

Alison Carvalho

Karen Macedo

Steve Soderstrom

Rob Santos

3.2 Flag Salute

3.3 Report from Closed Session

3.4 Approval of Agenda

**4. CONSENT CALENDAR**

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

4.3 Declaration of Obsolete Items

Mountain View Bizhub 458

4.4 Collection of Developer Fees (if any)

**5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION**

5.1 Donation of Items Valued at \$4,056.77 from Amazon

5.2 Receipt of \$2,500 Grant for After-School Cooking Class from Stanislaus Partners in Education (SPIE) written by Bernadette Cruz and Alexandria Salas

**6. INFORMATION**

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 Program Reports:
  - Chatom Elementary School
  - Mountain View Middle School
  - Chatom State Preschool
  - Chatom Union School District
- 6.4 Zero-Emission Infrastructure Grant Update Regarding 400 AMP and 600 AMP Panels

**7. ACTION**

- 7.1 Consider Nominations to CSBA's Delegate Assembly
- 7.2 Consider Approval of California State Preschool Program Continued Funding Application for Fiscal Year 2024-2025 and Resolution #11-14-23-01
- 7.3 Consider Approval of Contract with School Food Solutions
- 7.4 Consider Approval of Revised Chatom Union Food Service Procurement Process, Procedures and Code of Conduct
- 7.5 Consider Selection of a Board SubCommittee for Process of Filling a Board Vacancy by Appointment
- 7.6 Consider Approval of State Water Grant Funding Amendment and Direction to Move Forward with Advertisement for Bids

**8. ITEMS FOR FUTURE CONSIDERATION**

**9. ADJOURNMENT**