

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

Tuesday, December 12, 2023

Closed Session: 6:00 PM

Open Session: 7:00 PM

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

Rob Santos

Karen Macedo

Alison Carvalho

Steve Soderstrom

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 Mountain View Middle School Athletic Director

- 2.2 Public Employees
Discipline/Dismissal/Release/Non-re-election/Leaves of
Absence/Resignation/Job Share
(Gov. Code 54954.5 (e) and Gov. Code 54957)
 - 2.2.1 Resignation of Employee #12-12-23-01

- 2.3 Existing Litigation: Claim of S.C versus the Chatom Union
School District et al. (Gov. Code 54956.9) (d)(1)

- 2.4 Negotiations

- 2.5 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 Roll Call
 - Anthony Avila Alison Carvalho
 - Rob Santos Steve Soderstrom
 - Karen Macedo

- 3.2 Flag Salute

- 3.3 Report from Closed Session

- 3.4 Approval of Agenda

4. ORGANIZATIONAL MEETING

- 4.1 Election of Officers
 - 4.1.1 Board President
The President of the Board shall be nominated by any Board Member present.

 - 4.1.2 Board Clerk
The new President of the Board shall call for nominations for Clerk of the Board.

 - 4.1.3 Trustee Representative
The new President of the Board shall call for the nominations for Trustee Representative.

 - 4.1.4 Secretary to the Board
The Superintendent will serve as Secretary to the Board.

4.1.5 Verification of Signatures

5. CONSENT CALENDAR

- 5.1 Board Minutes
- 5.2 Fiscal Services – Warrants/Payroll
- 5.3 Declaration of Obsolete Items
- 5.4 Collection of Developer Fees (if any)
- 5.5 Renewal of School Services of California Contract

6. PUBLIC COMMENT/RECOGNITION

6.1 Public Recognition

6.1.1 Chatom Elementary Spelling Bee Winners and Stanislaus County Participants

- Alexander Padilla 4th Grade:
Qualifying Round - Silver Medalist
- Carolina Ramirez 5th Grade:
Competition Round- Gold Medalist

6.1.2 Community Support and Donations

- Turlock Pentecost Association (TPA) – Shopping trip for students at Mountain View and Chatom Elementary
- Westside Ministries – Gifts for students in need at Chatom Elementary and Mountain View
- Mitchell Community Church - “Angel Tree” gifts for Chatom Elementary and Mountain View
- DataPath – Toy Drive for students at Chatom Elementary and Mountain View

The list reflects donations received as of December 6, 2023. It does not include donations made after December 6th or donations received from anonymous donors.

The Chatom Union School District is very fortunate to have many organizations and community partnerships to support our staff and students. We appreciate all their support and thank all our donors including those who may not be listed.

7. INFORMATION

7.1 Calendar of Events

- 7.2 Board Financial Summary Report
- 7.3 2022-2023 Developer Fee Annual Report
- 7.4 Program Reports
 - Chatom Elementary School
 - Mt. View Middle School
 - Chatom State Preschool
 - Chatom Union School District
- 7.5 First Read: Stanislaus Special Education Local Plan Area (SELPA) Revised Policies, Administrative Regulations and Procedures Manual

8. ACTION

- 8.1 Consider Ratification of Memorandum of Understanding (MOU) with California School Employees Association and Its Chatom Chapter #585 for Transportation Services with Turlock Unified School District and/or Hughson Unified School District for the 2023-2024 School Year
- 8.2 Consider Approval of Stipend Change to Delete the Custodial/ Grounds Supervisor Stipend and Create a Grounds Supervisor Stipend and a Custodial Supervisor Stipend
- 8.3 Consider Approval of E-Rate Bid for Category 1 Services
- 8.4 Consider Selection of a Board SubCommittee for Process of Filling a Board Vacancy by Appointment
- 8.5 Consider Approval of 2023 - 2024 First Interim Report

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT