CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES 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 Time: 6:40 p.m.

- 1.1 Roll Call
- □ Anthony Avila (Absent)
- ☑ Karen Macedo
- ☑ Rob Santos

- Alison Carvalho
 - Steve Soderstrom

- 1.2 Public Comment on Closed Session Agenda Items
- 1.3 <u>Adjourn to Closed Session</u> APPROVED Motion: Karen Macedo Vote Ayes 4 Noes 0

Second: Steve Soderstrom Abstentions 0

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 <u>Adjournment Back to Public Session</u> APPROVED Motion: Steve Soderstrom Second: Alison Carvalho Vote Ayes 4 Noes 0 Abstentions 0

3. OPEN SESSION: CALL TO ORDER

Time: 7:12 p.m.

- 3.1 <u>Roll Call</u>
- 🗹 Karen Macedo
- 🗹 Alison Carvalho
 - ☑ Steve Soderstrom

- 🗹 Rob Santos
- 3.2 <u>Flag Salute</u>
- 3.3 Report from Closed Session
- 3.4 <u>Approval of Agenda</u> APPROVED Motion: Karen Macedo Second: Steve Soderstrom Vote Ayes 5 Noes 0 Abstentions 0

4. CONSENT CALENDAR

- 4.1 <u>Board Minutes</u>
- 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)

APPROVEDMotion: Steve SoderstromVote Ayes 5Noes 0

Second: Alison Carvalho Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

There was no public comment.

6. INFORMATION

- 6.1 <u>Calendar of Events</u> Mrs. Olvera reviewed the Calendar of Events.
- 6.2 <u>Board Financial Summary Report</u> Business Manager, Kelly Machado, reviewed the Financial Summary Report.

6.3 <u>Program Reports:</u>

Chatom Elementary School:

Chatom Principal, Sara Cruz, shared that staff members have completed Language Arts and Math training to ensure students have the support and tools they need to be successful. She also shared that they have started using a new assessment called i-Ready, as well as a phonemic program called Heggerty. Mrs. Cruz shared that the Chatom Incentive Committee has rolled out new incentive ideas to encourage attendance, good citizenship, and reading. The character trait for the month is positive attitude. She also shared that she has noticed an increase in school spirit. As for upcoming events, Mrs. Cruz shared that the PTC Halloween Carnival will be taking place this weekend and the spelling bee will take place the following week.

Mt. View Middle School:

Mountain View Principal, Lauren Lanum, shared that they too have started using the new assessment called i-Ready. She shared that the first Saturday School was held and 50 students were in attendance. During Saturday School, students had the opportunity to make up work and recuperate one day of attendance. She also shared that they currently have 57 students with perfect attendance. Mrs. Lanum moved on to share upcoming events which included: Summit Day, Parent Conference Night, the end of volleyball season, beginning of soccer season, Pink Wednesdays, and Coffee Connection with the Principal.

Chatom State Preschool:

Preschool Director, Sandra Nunes, shared that both preschool classes are almost at capacity with the am class having 22 students and the pm class having 21 students. She shared that the first preschool parent meeting was held on September 21st and an additional Parent Advisory Meeting was held on October 4th, during which parents helped prepare for the upcoming Halloween Carnival. Mrs. Nunes also shared that the preschool received a surprise visit from licensing. She ended by sharing that they are now preparing for parent conferences.

Chatom Union School District:

Superintendent, Cherise Olvera, shared that the restroom renovation at Mountain View Middle School has been completed as of today and they will be open for use within the next couple of days. She shared that she's currently working on three upcoming cafeteria audits from CDE and is also working with outside consultants and training staff. Mrs. Olvera also reported that unfortunately there was an attempted tractor theft at Mountain View on October 8th. We were able to recover the tractor and our maintenance supervisor was able to assist with tractor and fencing repairs in the aftermath.

- 6.4 <u>2023 California Assessment of Student Performance and Progress (CAASPP) Raw Scores</u>
 Mrs. Olvera reviewed Mathematics and Language Arts CAASPP scores in a powerpoint presentation. ELPAC scores were also included in the presentation.
- 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> A letter from the Stanislaus County Office of Education was shared with the Board regarding the final acceptance of the Local Control Accountability Plan.
- 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> Business Manager, Kelly Machado, reviewed the Interfund Transfer.

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 APPROVED Motion: Karen Macedo Second: Alison Carvalho Vote Ayes 4 Noes 0 Abstentions 0
- 7.2 <u>Consider Approval of Consolidated Application Report for</u> <u>2023-2024</u> APPROVED Motion: Steve Soderstrom Second: Karen Macedo Vote Ayes 4 Noes 0 Abstentions 0

7.3Consider Approval of Bid Selection for Construction Services
for Mountain View Track
APPROVED
Motion: Alison Carvalho
Vote Ayes 4Second: Steve Soderstrom
Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

Time: 8:17 p.m.APPROVEDMotion: Steve SoderstromSecond: Karen MacedoVoteAyes 4Noes 0Abstentions 0