

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
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

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

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

Time: 7:10 p.m.

- 3.1 Roll Call
 - Anthony Avila
 - Rob Santos (Absent)
 - Karen Macedo (Absent)
 - Alison Carvalho
 - Steve Soderstrom
- 3.2 Flag Salute led by Board Clerk Anthony Avila.
- 3.3 Report from Closed Session
The Board approved Jason Rosalia as Mountain View Middle School Athletic Director and accepted the resignation of employee #12-12-23-01
- 3.4 Approval of Agenda
APPROVED
Motion: Alison Carvalho Second: Steve Soderstrom
Vote Ayes 3 Noes 0 Abstentions 0

4. ORGANIZATIONAL MEETING

- 4.1 Election of Officers
 - 4.1.1 Board President
The Board nominated Anthony Avila for Board President.
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 3 Noes 0 Abstentions 0
 - 4.1.2 Board Clerk
The Board nominated Alison Carvalho for Board Clerk.

APPROVED

Motion: Steve Soderstrom
Vote Ayes 3 Noes 0

Second: Anthony Avila
Abstentions 0

4.1.3 Trustee Representative

The Board nominated Steve Soderstrom for Trustee Representative.

APPROVED

Motion: Anthony Avila
Vote Ayes 3 Noes 0

Second: Alison Carvalho
Abstentions 0

4.1.4 Secretary to the Board

The Superintendent will serve as Secretary to the Board.

APPROVED

Motion: Alison Carvalho
Vote Ayes 3 Noes 0

Second: Steve Soderstrom
Abstentions 0

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

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom
Vote Ayes 3 Noes 0 Abstentions 0

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

Superintendent, Cherise Olvera, invited Chatom Elementary Principal, Mrs. Cruz, to share a little bit about the Stanislaus County Spelling Bee and the students' experience. Mrs. Olvera proceeded to ask the students about their experience. She then presented both students with award certificates: one on behalf of the Stanislaus

County Office of Education and another on behalf of the Chatom Union School District.

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 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.

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

7. INFORMATION

7.1 Calendar of Events

Mrs. Olvera reviewed the Calendar of Events.

7.2 Board Financial Summary Report

Business Manager, Kelly Machado, reviewed the Board Financial Summary Report.

7.3 2022-2023 Developer Fee Annual Report

Business Manager, Kelly Machado, reviewed the 2022-2023 Developer Fee Annual Report.

7.4 Program Reports

Chatom Elementary Principal, Sara Cruz, shared that December was a month filled with tradition, fun events, and positive family engagement. She shared that a lot of tickets were sold for the traditional Thanksgiving feast which brought together families and staff and made for a lovely day. Mrs. Cruz also shared that two Chatom Students, Alexander Padilla and Carolina Ramirez, participated in the Stanislaus County Spelling Bee and finished as silver and gold medalists. She also shared that Chatom held its first Every Day Counts Celebration during which students were provided with treats and fun games. This will be an ongoing monthly incentive for students who have perfect attendance.

Mountain View Middle School Principal, Lauren Lanum, shared that they're still working towards the goal of 97% positive attendance. They had 95.8% positive attendance last month. Mrs. Lanum also shared that teachers are working hard to help students master their grade level standards. They have been utilizing iReady to analyze growth data since October. She also shared that the Christmas Parade had a fantastic turnout and thanked the bus drivers and Mrs. Cruz for all of their efforts and hard work towards decorating the Chatom school bus. Mrs. Lanum gave a quick update of projects and events which included: the end of girls' basketball season last week, an upcoming coffee connection meeting during which a SCOE presenter will present on the subject of Human Trafficking, an upcoming staff training on safety in the yard, a subscription for an electronic hall pass, and an update on the progress of the track for which construction is still in progress.

Chatom Preschool Director, Sandra Nunes, shared that they had a great turnout for the Thanksgiving lunch. She also shared that a Parent meeting was held on November 6th during which they discussed the importance of language comprehension and literacy. Mrs. Nunes shared that upcoming events include a Parent Committee meeting, as well as Singing with Santa on Friday, December 22nd.

Superintendent, Cherise Olvera, extended a warm thank you to the Christmas Parade Decorating Committee for their collaborative efforts in decorating the Chatom school bus for the Turlock Christmas Parade. She congratulated Bill Brasil as he was selected to represent Chatom in the Stanislaus County "Employees Making a Difference" program. Mrs. Olvera also provided an update on the Zero-Emission Project stating that on November 27th the District was notified that TID received a shipment of transformers. The District purchased one of the 600 amp transformers and it has been set aside for the District waiting for installation. This project will commence over winter break during which the transformer will be placed outside of the transportation office. Finally, Mrs. Olvera concluded by reporting that there were no Williams Complaints filed in Quarter 2.

- 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

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 3 Noes 0 Abstentions 0

- 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

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom
Vote Ayes 3 Noes 0 Abstentions 0

- 8.3 Consider Approval of E-Rate Bid for Category 1 Services

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 3 Noes 0 Abstentions 0

- 8.4 Consider Selection of a Board SubCommittee for Process of Filling a Board Vacancy by Appointment

The Board selected Rob Santos and Alison Carvalho to serve on the subcommittee.

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 3 Noes 0 Abstentions 0

- 8.5 Consider Approval of 2023 - 2024 First Interim Report

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 3 Noes 0 Abstentions 0

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT

Time: 8:23 p.m.

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom
Vote Ayes 3 Noes 0 Abstentions 0