

**CHATOM UNION SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
Chatom Elementary Classroom 32 and Virtual Zoom Platform
March 12, 2024**

Tuesday, March 12, 2024

Closed Session: 6:00 p.m.

Public Session: 7:00 p.m.

Board Member Trustee attending via Zoom will be located at the following:
Steve Soderstrom – 7300 E Earll Dr, Scottsdale, AZ

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

1.2 Public Comment on Closed Session 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 Summer School Positions

- Principal/ Teacher
- SDC/ Intervention Teacher
- Summer School Secretary

2.1.2 Track Coach

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 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

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

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 Collection of Developer Fees (if any)

4.4 Consider Renewal of Stanislaus Partners in Education (S.P.I.E) Agreement

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

- 6.3 Program Reports:
Chatom Elementary School
Mt. View Middle School
Chatom State Preschool
Chatom Union School District

7. ACTION

- 7.1 Consider Approval of Possible Date Change for the April and May 2024 Regular Board Meeting from the 2nd Tuesday of the Month to the 2nd Monday of the Month
- 7.2 Consider Approval of Scheduling June Board Meetings for Tuesday, June 11 and June 25
- 7.3 Consider Approval of 2023-2024 Revised Food Service Wellness Policy and Triennial Assessment
- 7.4 Consider Approval of Tentative Agreement Between the Chatom Union School District and the California School Employees Association and Its Chatom Chapter #585
- 7.5 Consider Approval of 2023-2024 Master Agreement with Stanislaus County Office of Education
- 7.6 Consider Acceptance of 2022-2023 Audit
- 7.7 Consider Approval of Audit Contract with Christy White Auditing Services
- 7.8 Consider Approval of 2023-2024 Second Interim Report

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT