CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA Chatom Room #32 and Virtual Zoom Platform April 8, 2024

Monday, April 8, 2024 Closed Session: 6:30 p.m. Public Session: 7:00 p.m.

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

1.3

1.1	<u>Roll Call</u>	
	Alison Carvalho	☐ Karen Macedo
	☐ Rob Santos	☐ Steve Soderstrom
	☐ Anthony Avila	
1.2	Public Comment on Closed Session Agenda Items	

Adjourn to Closed Session

2. CLOSED SESSION

Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7)

- 2.1 Public Employee Appointment
 - 2.1.1 Bilingual Para-Educator 2.75 hour
 - 2.1.2 Yard/Cafeteria Supervisor 1 hour/day
- 2.2 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 2.2.1 Teacher Leave of Absence Request (.40 FTE) for Job Share Proposal

- 2.3 <u>Negotiations</u>
- 2.4 Adjournment Back to Public Session
- 3. OPEN SESSION: CALL TO ORDER
 - 3.1 Roll Call
 - ☐ Alison Carvalho☐ Rob Santos☐ Steve Soderstrom
 - ☐ 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 <u>Declaration of Obsolete Items</u>
- 4.4 <u>Collection of Developer Fees</u> (if any)

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

5.1 Donation of Items Valued at \$33,084.93 from Amazon

6. INFORMATION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report and Review
- 6.3 <u>Bond Continuing Disclosure Annual Report</u>

6.4 Program Reports:

Chatom Elementary School Mountain View Middle School Chatom State Preschool Chatom Union School District

7. ACTION

- 7.1 <u>Consider Approval of Chatom Elementary 2023-2024</u> <u>Amended Fundraiser Proposal</u>
- 7.2 <u>Consider Approval of Student Teaching Agreement with</u>
 <u>California State University Stanislaus Covering</u>
 <u>August 1, 2024,through July 31, 2029</u>
- 7.3 Consider Approval of Preschool Playground Parts Bid
- 7.4 <u>Consider Approval of Preschool Playground Equipment</u> <u>Installation Bid</u>
- 7.5 <u>Consider Approval of Preschool Pour-in-Place Repair Bid</u>
- 7.6 <u>Consider Approval of Proposed 2023-2024 Salary</u>
 <u>Agreement for Classified Management and Certificated</u>
 <u>Management</u>
- 7.7 <u>Consider Approval of Revised Expanded Learning</u> Opportunity Program (ELOP) Plan

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT