

**CHATOM UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
ROOM #32 and Zoom Platform
July 16, 2024**

Tuesday, July 16, 2024

Closed Session: 7:30 a.m.

Public Session: Directly Following Closed Session

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 minutes 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

7:36 am

1.1 Roll Call

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

1.2 Public Comment on Closed Session Agenda Items

- 1.3 Adjourn to Closed Session
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0

2. CLOSED SESSION

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

- 2.1 Public Employee Appointment
2.1.1 Elementary School Secretary (8 hours)
APPROVED
Motion: Karen Macedo Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0
- 2.1.2 Bilingual ParaEducator (5 hours)
- 2.1.3 Mountain View Yard/ Cafeteria Supervisor (1.75 hours)
- 2.1.4 Request Authority for the Superintendent to Continue to Hire Vacant Certificated and Classified Staff Members that are Time Sensitive to the Start of School Under the Direction of the Board President or Board Representative
- 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 Adjournment Back to Public Session
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0

3. OPEN SESSION: CALL TO ORDER

7:40 am

- 3.1 Roll Call
 Anthony Avila Alison Carvalho
 Karen Macedo Steve Soderstrom
 Rob Santos
- 3.2 Flag Salute led by Board President Anthony Avila
- 3.3 Report from Closed Session
- 3.4 Approval of Agenda
APPROVED
Motion: Karen Macedo Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0

4. CONSENT CALENDAR

- 4.1 Board Minutes
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

No public comment.

6. INFORMATION

7. ACTION

- 7.1 Consider Approval of Bid Selection for Chatom Elementary Re-Roof Project
Bid awarded to Advanced Roofing
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0
- 7.2 Consider Approval of Blocks i Contract for Manager Education Everywhere Software
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0
- 7.3 Consider Approval of Increasing One Para-Educator's Time by .5 an hour from 3.5 hours to 4 hours for the ELOP Program
APPROVED
Motion: Karen Macedo Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0
- 7.4 Consider Approval of Revised Board Policy 1312.3 and Administrative Regulation 1312.3 Regarding Uniform Complaint Procedures
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0
- 7.5 Consider Adoption of Board Policy 3580 and Administrative Regulation 3580 Regarding District Records
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0
- 7.6 Consider Approval of Revised Administrative Regulation 4112.4 Regarding Health Examinations
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0

- 7.7 Consider Approval of Revised Administrative Regulation 4212.5 and 4212.5 (E) Regarding Criminal Record Check
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0
- 7.8 Consider Approval of Revised Board Policy 4222 and Administrative Regulation 4222 Regarding Teacher Aides/ Paraprofessionals
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0
- 7.9 Consider Approval of Revised Board Policy 6158 and Administrative Regulation 6158 Regarding Independent Study
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0
- 7.10 Consider Approval of Revised Board Bylaw 9270 Regarding Conflict of Interest
APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0
- 7.11 Consider Approval of Resolution #07-16-24-01 Regarding Adopting a Conflict of Interest Code
APPROVED
Motion: Alison Carvalho Second: Steve Soderstrom
Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

8:01 am

APPROVED
Motion: Steve Soderstrom Second: Karen Macedo
Vote Ayes 4 Noes 0 Abstentions 0