CHATOM UNION SCHOOL DISTRICT BOARD MEETING MINUTES Chatom Elementary Room #32 and Virtual Zoom Platform February 11, 2025

Tuesday, February 11, 2025 Closed Session: 6:30 p.m. Public Session: 7:00 p.m.

Board Member Trustee attending via Zoom will be located at the following address:

Anthony Avila - 4918 Christofferson 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 6:45 pm

| 1.1 Roll Call | |
|-----------------|------------------|
| ☐ Anthony Avila | Alison Carvalho |
| ✓ Karen Macedo | Steve Soderstrom |
| Rob Santos | |

1.2 Public Comment on Closed Session Agenda Items

1.3 Adjourn to Closed Session APPROVED Motion: Rob Santos Second: Karen Macedo Vote Ayes 4 Noes 0 Abstentions 0 2. CLOSED SESSION Disclosure of Items Discussed in Closed Session (Gov. Code 54947.7) Public Employee Appointment (Gov. Code 54957 and 54954.5 (e)) 2.1.1 Paraeducator (After School 1.5 hours) The Board also granted authorization for the Superintendent to hire certificated staffing for 8th grade Language Arts/History and .80 FTE Itinerant Speech **Therapist** APPROVED Motion: Rob Santos Second: Alison Carvalho Noes 0 Abstentions 0 Vote Ayes 4 2.2 Public Employees Discipline/Dismissal/Release/Nonre-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 Resignation of Employee 02-11-25-01 2.2.2 Resignation of Employee 02-11-25-02 APPROVED Motion: Alison Carvalho Second: Rob Santos Vote Ayes 4 Noes 0 Abstentions 0 2.3 **Negotiations** 2.4 Adjournment Back to Public Session **APPROVED** Motion: Rob Santos Second: Steve Soderstrom Vote Ayes 4 Noes 0 Abstentions 0 3. OPEN SESSION: CALL TO ORDER 7:10 pm 3.1 Roll Call ☐ Anthony Avila ✓ Alison Carvalho ✓ Karen Macedo ✓ Steve Soderstrom ☑ Rob Santos 3.2 Flag Salute led by Steve Soderstrom 3.3 Report from Closed Session

The Board approved Lucia DaSilva for Chatom's After School Paraeducator position. They also granted authorization for the Superintendent to hire certificated staffing for 8th grade Language Arts/History Teacher and

.80 FTE Itinerant Speech Therapist under the direction of the Board President or Representative. Lastly, the Board approved the resignation of employees 02-11-25-01 and 02-11-25-02.

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
- 4.2 <u>Fiscal Services</u> Warrants/Payroll
- 4.3 <u>Declaration of Obsolete Items</u>
- 4.4 <u>Collection of Developer Fees</u>

APPROVED

Motion: Rob Santos Second: Alison Carvalho Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

Superintendent, Cherise Olvera, reviewed the Calendar of Events.

6.2 <u>Board Financial Summary Report</u>

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

6.3 <u>Communication from Stanislaus County Office of Education</u>
Regarding Review of the Chatom Union School District
2024-2025 First Interim

6.4 <u>Program Reports:</u>

Chatom Elementary School Principal, Sara Cruz, shared that January was a busy month with learning about the legacy of Martin Luther King Jr., celebrating 100 Days of School, and Family Math Night. She shared that the month's focus was on leadership and how students can be positive role models. Mrs. Cruz also shared that there is still a great focus on attendance and 151 students were present and on time for the whole month. She ended by sharing that Kinder Registration, ELPAC Testing & Alumni Night will be taking place in February.

Mountain View Middle School Principal, Lauren Lanum, shared that Boys' Basketball & Girls' Soccer is up and running. She shared that January was also a busy month during which students were able to take a trip to watch Charlotte's Web play at CSU Stanislaus, and also had the opportunity to participate in the 2nd Quarter Summit Day. Mrs. Lanum ended by sharing that students are excited for the dance that is taking place on Friday, as well as Career Day which will take place next month.

Chatom Union School District Superintendent, Cherise Olvera, shared that Bertina Bettencourt, one of Chatom's Food Service Workers, was selected to represent our District at the Stanislaus County Employees Making a Difference Award Ceremony. Bertina was then selected as the winner for Stanislaus County and will now move forward to represent the County and District at the State level. Mrs. Olvera shared that it was a pleasure being present at the award ceremony to watch Bertina receive her award. Mrs. Olvera also provided a transportation update during which she explained that grant reimbursement claim packets have been submitted to the San Joaquin Valley Air District so that the District can be reimbursed for the two new buses and the four charging stations.

6.5 <u>Local Control Accountability Plan (LCAP) Mid-Year Report</u>
Mrs. Olvera presented a mid-year LCAP report providing an update on the LCAP goals, actions and budget that have been completed or are in progress as of February 1, 2025.
The report also included data updates for those metrics which are already available from various sources.

7. ACTION

7.1 <u>Consider Approval of 2025 Ballot for CSBA Delegate</u>
<u>Assembly</u>

The Board voted for both candidates listed on the ballot. APPROVED

Motion: Karen Macedo Second: Alison Carvalho Vote Ayes 4 Noes 0 Abstentions 0

7.2 Consider Approval of Resolution #02-11-25-01 for Declaration of an Emergency Situation at Chatom Elementary School
APPROVED

Motion: Rob Santos Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0

7.3 <u>Consider Approval of Revised Safety Plan</u> Superintendent, Cherise Olvera, and Mountain View Principal, Lauren Lanum, reviewed the Revised Safety Plan. APPROVED

Motion: Rob Santos Second: Alison Carvalho Vote Ayes 4 Noes 0 Abstentions 0

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

7:36 pm

APPROVED

Motion: Rob Santos Second: Alison Carvalho Vote Ayes 4 Noes 0 Abstentions 0