# CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA Chatom Room #32 and Zoom Platform May 13, 2024

Monday, May 13, 2024 Closed Session: 6:00 p.m. Public Session: 7:00 p.m.

(Public can obtain access to the Zoom meeting by contacting the District Office

at 209-664-8505 or online at chatom.k12.ca.us)

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

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

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

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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 Bus Driver
  - 2.1.2 Summer Food Service Worker (Minimum 15 hours/week Monday-Friday)
  - 2.1.3 Summer Food Service Worker (Minimum 8 hours/week Monday-Thursday)
  - 2.1.4 Summer School Teachers (3 positions)
  - 2.1.5 Summer School/ELOP Para-Educators 4.5 hours (2 positions)
  - 2.1.6 Physical Education Para-Educator (3 hours 4 days a week/12:15-3:15)
  - 2.1.7 Chatom Elementary: Temporary .40 FTE Teacher
  - 2.1.8 Chatom Elementary: 5th Grade Teacher
  - 2.1.9 Mountain View Middle School Secretary
  - 2.1.10 Request Authority for the Superintendent to Hire Time Sensitive Positions Under the Direction of the Board President or Board Representative
- 2.2 Public Employees

<u>Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements</u>

<u>And Resolution Regarding Reduction or Discontinuance of Source</u> (Gov. Code 44949 (e) and Gov. Code 44955)

- 2.2.1 Resignation of Employee #05-13-24-01
- 2.3 Employment: Food Service Director
- 2.4 Existing Litigation: Claim of S.C. versus the Chatom Union School District et al. (Gov. Code 54956.9) (d) (1)
- 2.5 <u>Potential Litigation</u>
- 2.6 Negotiations
- 2.7 Adjournment Back to Public Session
- 3. OPEN SESSION: CALL TO ORDER
  - 3.1 Roll Call

    ☐ Anthony Avila ☐ Alison Carvalho
    ☐ Karen Macedo ☐ Steve Soderstrom
    ☐ Rob Santos

    3.2 Flag Salute
  - 3.3 Report from Closed Session

### 3.4 Approval of Agenda

### 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> (if any)
- 4.5 <u>Consider Renewal of Parent Square</u>
- 4.6 <u>Consider Renewal of I-Ready Curriculum and Associates</u>
- 4.7 <u>Consider Renewal of Worker's Compensation Annual</u> Certification Pursuant to Education Code 42141 (c)

# 5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 <u>2023-24 Staff Recognition</u>
  - Stanislaus County Employees Making a Difference Award – Bill Brasil
  - Teacher of the Year Beth Haile
  - Classified Employee of the Year Anna Ramirez
  - Retirement Anna Ramirez (CUSD 1996-2024)
  - Retirement Katie Day (CUSD 2009-2024)

# 6. INFORMATION/DISCUSSION

- 6.1 Calendar of Events
- 6.2 Board Financial Summary Report
- 6.3 <u>Communication from Stanislaus County</u> <u>Office of Education Regarding Second Interim Report</u>
- 6.4 Program Reports:

Chatom Elementary School Mt. View Middle School Chatom State Preschool Chatom Union School District

### 7. ACTION

- 7.1 <u>Consider Approval of Bid Selection for Six (6) After-School Desktop Computers</u>
- 7.2 <u>Consider Approval of Bid Selection for Three (3)</u>
  <u>After-School Smart Boards</u>
- 7.3 Consider Approval of Bid Selection for After-School Z-Tag

- 7.4 <u>Consider Approval of Bid Selection for Chatom After-School</u> Classroom Furniture
- 7.5 <u>Consider Approval of Bid Selection for Mountain View</u>
  <u>Linoleum for Staff Room, Staff Restrooms, Computer Lab,</u>
  <u>and Library</u>
- 7.6 Consider Approval of Bid Selection for Utility Cart Bid
- 7.7 <u>Consider Approval of Bid Selection for Utility Trailer Bid</u>
- 7.8 <u>Consider Approval of Bid Selection for Mountain View</u> <u>Library/ Computer Lab Furniture</u>
- 7.9 <u>Consider Approval of Bid Selection for Outdoor Learning Environment</u>
- 7.10 <u>Consider Approval of Bid Selection for Outdoor Learning</u>
  <u>Environment Furniture</u>
- 7.11 Consider Approval of Bid Selection for Staff Devices
- 7.12 <u>Consider Approval of Bid Selection for Student Devices</u>
- 7.13 Consider Approval of Updated Benchmark Curriculum
- 7.14 <u>Consider Approval of Revised Chatom State Preschool</u> Handbook
- 7.15 <u>Consider Approval of 2024-2025 Annual Statement of Declaration of Need for Qualified Educators and 30-Day Substitutes</u>
- 7.16 Consider Approval of Resolution #05-13-24-01 Regarding
  Matter of Placement of Employee #2351 on Reemployment
  List Following Exhaustion of Industrial Accident/ Other
  Available Leaves
- 7.17 Consider Approval of Resolution #05-13-24-02 to Authorize the Hiring of Short-Term Employee Pursuant to Education Code Section 45103 (d)(2) in the Position of COVID/Attendance/ Student Services Clerk Beginning on August 12, 2024 and Ending on May 30, 2025
- 8. ITEMS FOR FUTURE CONSIDERATION
- 9. RETURN TO CLOSED SESSION FOR FURTHER DISCUSSION/ACTION ON AGENDA ITEM 2.3 ABOVE IF NECESSARY
- 10. ADJOURNMENT