# CHATOM UNION SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES Chatom Elementary Room #32 and Zoom Platform September 3, 2024

Tuesday, September 3, 2024 Closed Session: 5:00 p.m. Public Session: 5:10 p.m.

(Public can obtain access to the Zoom meeting by contacting the District Office at 209-664-8505 or online at <a href="https://www.chatom.k12.ca.us">www.chatom.k12.ca.us</a>)

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 5:02 pm

- F	
1.1 <u>Roll Call</u>	
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: Steve Soderstrom Second: Rob Santos

Vote Ayes 4 Noes 0 Abstentions 0

#### 2. CLOSED SESSION

#### 5:06 pm

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

- 2.1 Public Employee Appointment
- 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 #08-16-24-01
- 2.3 **Negotiations**
- 2.4 Adjournment Back to Public Session
- 3. OPEN SESSION: CALL TO ORDER

5:11 pm

- 3.1 Roll Call
- ✓ Alison Carvalho ☐ Anthony Avila ✓ Karen Macedo ✓ Steve Soderstrom
- ☑ Rob Santos
- 3.2 Flag Salute led by Board Clerk Alison Carvalho
- 3.3 Report from Closed Session

Accepted the resignation of employee #08-16-24-01 Motion: Steve Soderstrom Second: Rob Santos

Vote Ayes 4 Noes 0 Abstentions 0

3.4 Approval of Agenda

# 4. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

#### 5. ACTION

5.1 Consider Approval of Expanding a Bilingual ParaEducator Position from 2.75 hours to 5.75 hours for TK/Kdg Classroom

APPROVED

Motion: Steve Soderstrom Second: Karen Macedo

Vote Ayes 4 Noes 0 Abstentions 0

5.2 Consider Approval of Bid Selection for Mountain View

<u>Library Furniture</u>

Bid awarded to Warden's Office

**APPROVED** 

Motion: Karen Macedo Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0

5.3 <u>Consider Approval of Bid Selection for Portable Classroom,</u> <u>Portable Restroom, Chatom Elementary Storefront, and</u>

One-Way Security Fence Contractor

Bid awarded to Taylor Backhoe Service (TBS)

APPROVED

Motion: Steve Soderstrom Second: Rob Santos

Vote Ayes 4 Noes 0 Abstentions 0

#### 6. ITEMS FOR FUTURE CONSIDERATION

## 7. ADJOURNMENT

5:18 pm

APPROVED

Motion: Rob Santos Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0