

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
Chatom Elementary Room 32 and Zoom Platform
September 10, 2024**

Tuesday, September 10, 2024

Closed Session: 6:30 p.m.

Public Session: 7:00 p.m.

(The public can obtain access to the Zoom meeting by contacting the District Office at 209-664-8505 or online at www.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 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 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

6:41 pm

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: Alison Carvalho
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

(Gov. Code 54957 and 54954.5 (e))

2.1.1 Yard/ Cafeteria Supervisor Chatom Elementary (1 hour)

The Yard/Cafeteria Supervisor position is still pending interviews.

Authority was given to the Superintendent to hire under the direction of the Board President or Board Representative.

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 4 Noes 0 Abstentions 0

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 Negotiations

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

7:08 pm

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: Steve Soderstrom Second: Karen Macedo

Vote Ayes 4 Noes 0 Abstentions 0

4. CONSENT CALENDAR

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

4.3 Declaration of Obsolete Items

4.4 Collection of Developer Fees (if any)

4.5 Religious Release with Mitchell Church for Chatom Elementary and Mountain View Middle School

APPROVED

Motion: Alison Carvalho Second: Karen Macedo

Vote Ayes 4 Noes 0 Abstentions 0

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

6. INFORMATION

6.1 Calendar of Events

6.2 Board Financial Summary Report

6.3 Program Reports:

Chatom Elementary School Principal, Sara Cruz, shared that Chatom has had a great start with more than half of families attending Back-to-School Night and Farmers Market. She also shared that the staff has been busy with professional development in ELA and Math provided by a county provider. Staff also completed the i-Ready diagnostic and ELPAC testing. Mrs. Cruz also shared that Chatom has already launched their “Every Day Counts and Every Minute Matters” attendance campaign which gives students the opportunity to earn Jamba Juice gift cards for good attendance. She also shared that a new BMX assembly is set to take place with the intent of promoting anti-bullying and providing motivation to students for the school year.

Mt. View Middle School Principal, Lauren Lanum, shared that Mountain View’s good start to the school year has continued into this month. She shared that there has been a focus on ELD instruction and group work. She shared that next week staff will be participating in professional development through SCOE. Mrs. Lanum also shared that after-school classes are fully in session. Mrs. Carlson is hosting a board game class and will also have a book club. Mr. Parker is hosting tutoring and the 100 mile club. She also shared that Student Council elections are taking place and meetings are being held on Tuesdays. Mrs. Lanum also provided a summary of events including the new Games with Grandparents which had 55 people in attendance. She shared that there will be a rally on Friday, food trucks will be on-site on Friday afternoon to help raise funds for the 6th grade outdoor education at Foothill Horizons, and Coffee Connection is set to take place on September 17th.

Chatom State Preschool Director, Sandra Nunes, shared that there are currently 18 students in the morning class and 12 students in the afternoon class. She shared that the first parent meeting was held this month and parents completed an assessment for child development in five areas. Mrs. Nunes also shared that the preschool will be hosting its first ever Parent Cafe which will be a great opportunity for parent involvement. She ended by sharing that parent conferences will be coming up soon.

Chatom Union School District Superintendent, Cherise Olvera, provided a facilities/project update. She shared that the roofing project has been completed, and the shade structure project, portable classroom, and restroom are in progress. She also shared that the first electric bus has been delivered and the second bus is set to be delivered on September 20th.

6.4 Communication from Stanislaus County Office of Education Regarding the Review and Approval of Chatom Union School District's 2024-2025 Budget and 2024-2027 Local Control Accountability Plan

6.5 Educator Effectiveness Plan Update

Mrs. Olvera gave an update on the Educator Effectiveness Plan budget. She discussed the type of professional learning occurring at each site in partnership with the Stanislaus County Office of Education through the Differentiated Assistance Program.

7. ACTION

7.1 Consider Approval of Core Educational Program

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 4 Noes 0 Abstentions 0

7.2 2024-2025 Instructional Materials Sufficiency

7.2.1 Open Public Hearing on Instructional Materials Sufficiency

APPROVED

Motion: Alison Carvalho Second: Karen Macedo

Vote Ayes 4 Noes 0 Abstentions 0

7.2.2 Public Comment

7.2.3 Close Public Hearing

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0

7.3 Consider Approval of Resolution No. 09-10-24-01

Instructional Materials Sufficiency

APPROVED

Motion: Karen Macedo Second: Steve Soderstrom

Vote Ayes 4 Noes 0 Abstentions 0

7.4 Consider Approval of Memorandum of Understanding (MOU) with Chatom Union Educator's Association and CSEA and its Chatom Chapter #585 Utilizing ESSER III 3018 and 3019 Funds for a One-Time Services/Instruction Incentive Stipend Off the Salary Schedule

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 4 Noes 0 Abstentions 0

7.5 Consider Approval of Consolidated Application Report for 2024-2025

APPROVED

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

7.6 Consider Approval of Resolution No. 09-10-24-02

For Adopting the "GANN" Limit

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 4 Noes 0 Abstentions 0

7.7 Consider Approval of Unaudited Actuals for 2023-2024

APPROVED

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

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

7:54 pm

APPROVED

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