# CHATOM UNION SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA Chatom Elementary Room #32 and Zoom Platform DECEMBER 17, 2024

Tuesday, December 17, 2024 Closed Session: 6:30 PM Open Session: 7:00 PM

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

Steve Soderstrom - 7300 E. Earll Drive, Scottsdale, AZ 85251

**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 <u>Public Comment on Closed Session Agenda Items</u>

# 1.3 Adjourn to Closed Session

#### 2. CLOSED SESSION

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

- 2.1 <u>Public Employee Appointment</u>
  - (Gov. Code 54957 and 54954.5 (e)
  - 2.1.1 Paraeducator (After School 1.5 hours)
  - 2.1.2 Mountain View Bilingual Paraeducator (5 hours)
  - 2.1.3 Mountain View Yard/Cafeteria Supervisor (1.75 hours)
- 2.2 Public Employees

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

(Gov. Code 54954.5 (e) and Gov. Code 54957)

- 2.2.1 Resignation of Employee #12-17-24-01
- 2.3 Negotiations
- 2.4 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. ORGANIZATIONAL MEETING

- 4.1 Election of Officers
  - 4.1.1 Oath of Office for Newly Elected Board Members
  - 4.1.2 Board President

The President of the Board shall be nominated by any Board Member present.

4.1.3 Board Clerk

The new President of the Board shall call for nominations for Clerk of the Board.

4.1.4 Trustee Representative

The new President of the Board shall call for the nominations for Trustee Representative.

4.1.5 Secretary to the Board

The Superintendent will serve as Secretary to the Board.

# 4.1.6 <u>Verification of Signatures</u>

#### 5. CONSENT CALENDAR

- 5.1 Board Minutes
- 5.2 Fiscal Services Warrants/Payroll
- 5.3 Declaration of Obsolete Items
- 5.4 <u>Collection of Developer Fees (if any)</u>
- 5.5 Renewal of School Services of California Contract

## 6. PUBLIC COMMENT/RECOGNITION

- 6.1 <u>Public Recognition</u>
  - 6.1.1 <u>Chatom Elementary Spelling Bee Stanislaus County</u>
    Participants
    - Lux Berry (4th Grade) Silver Metal
    - Callie Hallum (5th Grade) Silver Metal
    - Alexander Padilla (5th Grade)- Silver Metal
  - 6.1.2 Community Support and Donations
    - Turlock Pentecost Association (TPA) Shopping trip for students at Mountain View and Chatom Elementary
    - Westside Ministries Gifts for students in need at Chatom Elementary and Mountain View
    - Mitchell Community Church "Angel Tree" gifts for Chatom Elementary and Mountain View
    - Kiwanis of Greater Turlock Shopping trip for students at Mountain View and Chatom Elementary

The list reflects donations received as of December 10, 2024. It does not include donations made after December 10<sup>th</sup> or donations received from anonymous donors. The Chatom Union School District is very fortunate to have many organizations and community partnerships to support our staff and students. We appreciate all their support and thank all our donors including those who may not be listed.

# 7. INFORMATION

- 7.1 <u>Calendar of Events</u>
- 7.2 Board Financial Summary Report
- 7.3 <u>Program Reports</u>

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

# 8. ACTION

- 8.1 Consider Approval of E-Rate Bid for Category 1 Services
- 8.2 <u>Consider Approval of Agreement with San Joaquin Delta</u>
  <u>Community College for Speech Language Pathology</u>
  <u>Assistant Field Experience</u>
- 8.3 <u>Consider Approval of 2024 2025 First Interim Report</u>

### 9. ITEMS FOR FUTURE CONSIDERATION

# 10. ADJOURNMENT