CHATOM UNION SCHOOL DISTRICT BOARD MEETING AGENDA Chatom Elementary Room #32 and Zoom Platform January 14, 2025

Tuesday, January 14, 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: Alison Carvalho - 401 K. Street, San Diego, CA 92101

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 <u>Roll Call</u>
- □ Anthony Avila
- ☐ Karen Macedo
- □ Rob Santos

Alison Carvalho

□ Steve Soderstrom

1.2 Public Comment on Closed Session Agenda Items

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 Mountain View Bilingual Paraeducator (5 hours)
 - 2.1.2 Mountain View Yard/Cafeteria Supervisor (1.75 hours)
 - 2.1.3 Mountain View Boys Basketball Coach and Assistant
 - 2.1.4 Paraeducator (After School 1.5 hours)
- 2.2 <u>Public Employees Discipline/Dismissal/Release/Non-re-election/Leaves of Absence/Resignation/Retirements</u> And Resolution Regarding Reduction or Discontinuance of <u>Source</u> (Gov. Code 44949 (e) and Gov. Code 44955) 2.2.1 Resignation of Employee #01-14-25-01
- 2.3 <u>Negotiations</u>
- 2.4 Adjournment Back to Public Session

3. OPEN SESSION: CALL TO ORDER

- 3.1 <u>Roll Call</u>
- 🗌 Anthony Avila
- ☐ Karen Macedo

Alison CarvalhoSteve Soderstrom

- .0
- 🗌 Rob Santos
- 3.2 <u>Flag Salute</u>
- 3.3 <u>Report from Closed Session</u>
- 3.4 <u>Approval of Agenda</u>

4. CONSENT CALENDAR

- 4.1 <u>Board Minutes</u>
- 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)

5. PUBLIC COMMENT/RECOGNITION/COMMUNICATION

- 5.1 <u>\$1,200 Donation to the Chatom Union School District</u> <u>Received in 2024 from Mrs. Barbara Patman</u>
- 6. INFORMATION
 - 6.1 <u>Calendar of Events</u>

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

- 6.3 <u>2023-2024 Developer Fee Annual Report</u>
- 6.4 <u>Program Reports:</u> Chatom Elementary School Mt. View Middle School Chatom State Preschool Chatom Union School District

7. ACTION

- 7.1 <u>Consider Approval of Document Tracking Services (DTS)</u> <u>Contract Renewal</u>
- 7.2 <u>Consider Approval of School Accountability Report Card for</u> <u>Chatom Elementary School</u>
- 7.3 <u>Consider Approval of School Accountability Report Card for</u> <u>Mountain View Middle School</u>
- 7.4 Consider Acceptance of 2023-2024 Audit

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT