

**CHATOM UNION SCHOOL DISTRICT
BOARD MEETING MINUTES
Chatom Elementary Room #32 and Zoom Platform
November 12, 2024**

Tuesday, November 12, 2024

Closed Session: 6:30 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 at www.chatom.k12.ca.us by clicking on the calendar)

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

Dr. Rob Santos- 1101 N. Commons Rd., 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

6:42 pm

1.1 Roll Call

- 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

APPROVED

Motion: Steve Soderstrom

Second: Alison Carvalho

Vote Ayes 3 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))

APPROVED

Motion: Steve Soderstrom

Second: Alison Carvalho

Vote Ayes 3 Noes 0

Abstentions 0

Gave the Superintendent the authority to hire an After-school Para for ratio compliance under the direction of the Board President or Board Representative

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

3. OPEN SESSION: CALL TO ORDER

7:03 pm

3.1 Roll Call

Anthony Avila

Alison Carvalho

Karen Macedo

Steve Soderstrom

Rob Santos

3.2 Flag Salute

3.3 Report from Closed Session

The Board took action on the following items:

- Permission to hire an After School Para for Ratio Compliance.

3.4 Approval of Agenda

APPROVED

Motion: Steve Soderstrom

Second: Alison Carvalho

Vote Ayes 3 Noes 0

Abstentions 0

4. CONSENT CALENDAR

4.1 Board Minutes

4.2 Fiscal Services – Warrants/Payroll

- 4.3 Declaration of Obsolete Items
 - 4.3.1 E-Waste List
 - 4.3.2 Bullman Paper Rack Inventory #2592
- 4.4 Collection of Developer Fees (if any)
APPROVED
Motion: Steve Soderstrom Second: Alison Carvalho
Vote Ayes 3 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 proudly that four Chatom students will be advancing to the Stanislaus County Spelling Bee competition. She also shared that during the month of November students will practice daily kindness as a character trait. Mrs. Cruz shared that Attendance at Chatom continues to improve and students are being celebrated with pizza this month. Mrs. Cruz ended by sharing that Family Literacy Night is scheduled to take place this Wednesday.

Mountain View Middle School Principal, Lauren Lanum, shared that Red Ribbon week took place this month and students had a lot of fun participating in dress-up days. Students also had a fun time at the Halloween Dance which was organized by the student council. Mrs. Lanum also shared that Mountain View welcomed Omegaman, an anti-bullying presenter, and students were very excited to partake in his presentation. Students also attended a “One Pill Can Kill” assembly about the dangers of Fentanyl.

Chatom State Preschool Director, Sandra Nunes, shared that the morning Preschool class currently has 18 students enrolled and the afternoon class has 15 students enrolled. Mrs. Nunes shared that parent conferences took place and progress reports went out.

Chatom Union School District Superintendent, Cherise Olvera, expressed gratitude and thanked the PTC group for all of their hard work in organizing the Halloween Carnival. Mrs. Olvera provided a recap of the Mountain View Test Well and also provided a facilities update.

7. ACTION

7.1 Consider Approval of Current Expense Formula Application (CEA) Waiver Information

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom

Vote Ayes 3 Noes 0 Abstentions 0

7.2 Consider Changing the Date of the December Organizational Meeting to Comply with EdCode Section 35143(a)

APPROVED

Motion: Steve Soderstrom Second: Alison Carvalho

Vote Ayes 3 Noes 0 Abstentions 0

The December Board meeting will be held on December 17th.

8. ITEMS FOR FUTURE CONSIDERATION

9. ADJOURNMENT

7:23 pm

APPROVED

Motion: Alison Carvalho Second: Steve Soderstrom

Vote Ayes 3 Noes 0 Abstentions 0