

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM #29

24285 LINCOLN ST., CALIFORNIA 93925

AGENDA

Regular Board Meeting

7:00 PM

(Closed Session 6 - 7 pm)

October 23, 2024

The Board will meet in person at Chualar School.

All comments received by this time will be submitted into the record by the Board President or presiding officer. Please include your name and agenda item that you wish to comment on in the subject line of your email. If you wish to submit a public comment on more than one agenda item, please send a separate email for each item on which you are commenting. Please be aware that all written public comments, including your name and email address, may become public information. Send your comments to:

mcontreras@chualarUSD.org no later than October 22, 2024, at 12:00 p.m.

Public comments may be made during the public comment portion of the meeting. There will be a 2-minute limit for individuals. There is no ceding of one's time to other individuals. Efforts will be made by staff to read the comments received into the record, but it cannot be guaranteed that written comments received by email will be read, nor that there will be enough time to read all the comments.

1. Opening Business

1.1 Call to Order Time_____

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President Trustee Area #3 _____

Esperanza Rangel, Board Clerk Trustee Area #3 _____

Itzel Sanchez, Board Member Trustee Area #2 _____

Domingo Rangel, Board Member Trustee Area #3 _____

Ediberto Flores Gomez, Board Member Trustee Area #1 _____

1.4 Adoption of Agenda

*Changes, additions (based on Provision of Emergency/Urgency), and approval of the Agenda as presented.
2/3 vote required if any item is added to the Agenda.*

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda-

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees adopts the agenda as presented.

Motion_____ Second_____ Vote_____

2. Identify Closed Session Topics of Discussion

Public Comment Period for Closed Session Items: General public comment on any closed session item that will be heard. Members of the public are welcome to participate as permitted by law. Persons wishing to be heard by the Board shall complete the available form and submit it to the Board Secretary prior to the meeting. The time of presentation is limited to two (2) minutes.

2.1 Personnel

2.1.1 Public Employee Discipline/Dismissal/Release/Complaint/Employment/
Evaluation

3. Adjourn to Closed Session

Time: _____

The Board of Trustees will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Section 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees Adjourns to Closed Session."

Motion_____ Second_____ Vote_____

4. Reconvene to Open Session

Time: _____

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees Reconvenes to Open Session."

Motion_____ Second_____ Vote_____

5. Report out of Closed Session:

6. Presentations / Staff Introduction and Recognition

- A. -Ms. Sandra Shreve, Assistant Principal
 -Reclassification Process for 4th through 6th grade students
- Student Board representatives
 -JohnCarlo Magana Present
 -Victor Garcia Present
 -Christian Garcia
 -Jorge Cruz

B. PERSONNEL REPORT

B. 1 Brianna Mendez- ASES Paraeducator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Brianna Mendez as an ASES Paraeducator.”

Motion _____ Second _____ Vote _____

B. 2 Montserrat Suarez - ASES Paraeducator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Monserrat Suarez as an ASES Paraeducator”

Motion _____ Second _____ Vote _____

B. 3 Human Resource Specialist job description

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Human Resource Specialist job description.”

Motion _____ Second _____ Vote _____

B.4 Chualar Union School District - SUBSTITUTE PAY RATES effective October 1st, 2024

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve Chualar Union School District SUBSTITUTE PAY RATES, effective October 1st, 2024."

Motion_____ Second_____ Vote_____

7. Oral Comments from the Public

A. Guidelines

Public comments may be made during the public comment portion of the meeting. There will be a 2-minute limit for individuals. There is no ceding of one's time to other individuals. Efforts will be made by staff to read the comments received into the record, but it cannot be guaranteed that written comments received by email will be read, nor that there will be enough time to read all the comments.

B. **INTERVIEWS FOR THE SCHOOL BOARD VACANCY AND TO APPOINT A MEMBER TO THE CHUALAR UNION SCHOOL DISTRICT BOARD OF TRUSTEES AREA #2 @ 7:00 P.M.**

1. Itzel Sanchez

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees appoint a candidate to the Chualar Union School District Board of Trustees Area #2."

Motion_____ Second_____ Vote_____

- C. To extend the candidate search period to November 4, 2024, to search for a Board Candidate for the Board of Trustee Area #1 and to hold a Special Board Meeting on November 4, 2024, to appoint a Board Candidate to the Chualar Union School District Board of Trustees Area #1.

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees agree to extend the candidate search period to November 4, 2024, to search for a Board Candidate for the Board Trustee Area #1 and to hold a Special Board Meeting on November 4, 2024, to appoint a candidate to the Chualar Union School District Board of Trustees Area #1."

Motion_____ Second_____ Vote_____

D. Superintendent's Correspondence

- FEMA Update
- Measure J- Community Meeting
- CSBA Conference
- Yearbook Plans
- Board Band
- Miscellaneous/Other

8. Consent Agenda

Action Items included on the Consent Agenda are to be approved by one motion unless a Board Member requests separate action on a specified item. There is not any discussion of these items prior to the vote unless a member of the Board, staff or public requests in writing prior to the meeting specific items to be discussed. It is understood that the administrator recommends approval on all Consent Items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

8.1 Approval of the Minutes of the Regular Board Meeting of September 25, 2024.

8.2 Approval of Bill of Registers

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approves the Consent Agenda as presented."

Motion_____ Second_____ Vote_____

9. Independent Contractor Services Agreement: New Life Physical Therapy Services

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Contractor Services Agreement: New Life Physical Therapy Services."

Motion_____ Second_____ Vote_____

10. Independent Contractor Services Agreement: Yolanda Gonzalez-Barba for the following services Special Education Assessments/504's, SST's, IEP Compliance, Compliance and Improvement Monitoring Process

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Contractor Services Agreement: Yolanda Gonzalez-Barba for these services Special Education Assessments/504's, SST's, IEP Compliance, Compliance and Improvement Monitoring Process."

Motion_____ Second_____ Vote_____

11. Independent Contractor Services Agreement: Linda Shingu, Inc, Assessments & Speech and Language

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Contractor Services Agreement for Linda Shingu, Inc, Assessments & Speech and Language."

Motion_____ Second_____ Vote_____

12. Independent Contractor Services Agreement: Bright Language-Reading & Oral Comprehension, Speaking Exam

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Contractor Services Agreement for Bright Language-Reading & Oral Comprehension, Speaking Exam."

Motion_____ Second_____ Vote_____

13. MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MONTEREY, ON BEHALF OF THE COUNTY OF MONTEREY HEALTH DEPARTMENT, BEHAVIORAL HEALTH BUREAU AND CHUALAR UNION SCHOOL DISTRICT

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MONTEREY, ON BEHALF OF THE COUNTY OF MONTEREY HEALTH DEPARTMENT, BEHAVIORAL HEALTH BUREAU AND CHUALAR UNION SCHOOL DISTRICT."

Motion_____ Second_____ Vote_____

14. Independent Study Policy

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Study Policy."

Motion_____ Second_____ Vote_____

15. Procurement Policy

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Procurement Policy."

Motion_____ Second_____ Vote_____

16. Resolution #04/2023-2024 Approval of District Representative to Joint Powers Authority

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Resolution #04/2023-2024 Approval of District Representative to Joint Powers Authority

Motion_____ Second_____ Vote_____

17. RESOLUTION #05/2024-2025 ADOPTING CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND INFORMAL BIDDING ORDINANCE

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Resolution #05/2024-2025 ADOPTING CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND INFORMAL BIDDING ORDINANCE

Motion_____ Second_____ Vote_____

18. Monterey County Special Education Local Plan Area (SELPA) Community Advisor Committee Membership

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the (SELPA) Community Advisor Committee Membership

Motion_____ Second_____ Vote_____

19. Quarterly Williams Report

20. Advance Planning

20.1 Next Regular Board Meeting, November 13, 2024

20.2 Agenda Items for the next Board Meeting (Board Members Only)

21. Adjournment

Time_____

There being no further business, this meeting is adjourned.