

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM

24285 LINCOLN ST., CALIFORNIA 93925

AGENDA

Regular Board Meeting

7:00 PM

(Closed Session 6 - 7 pm)

June 11, 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 June 10, 2024 at 4:00 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

2.1.2 Superintendent's 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. -Special Education School Teacher, Emily Kate Johnson-Hiatt
 -Student Board representatives
 -Christian Garcia
 -Victor Garcia

- A. (1) Miguel Rodriguez-Introduction to Isom Advisors: Profile of the Firm

INFORMATION:

- A. (2) Isom Advisors, a Division of Urban Futures Inc., Consulting Services Agreement

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Consulting Services Agreement for Isom Advisors.”

Motion_____ Second_____ Vote_____

- A. (3) **PUBLIC HEARING at 7:30 pm**

The Board will hold a Public Hearing on the 2024-2025 proposed budget and the 2024-2025 Local Control Accountability Plan (LCAP) prior to final adoption.

The Board of Trustees will hear a presentation on the 2024-2025 proposed budget and the 2024-25 Local Control and Accountability Plan, prior to the Public Hearing. After, they shall take testimony from the public, parents, community members and representatives from all school personnel including teachers, administrators and classified employees on the proposed budget and Local Control Accountability Plan prior to Board approval at the **Regular Board Meeting on June 25, 2024.**

Open Public Hearing_____

Close Public Hearing_____

Comments_____

B. DISTRICT COMMUNICATIONS

- CTA -Mrs. Diana Perez
- Mrs. Leslie Ripley

TENTATIVE AGREEMENT BETWEEN CHUALAR UNION SCHOOL DISTRICT AND CHUALAR
TEACHERS ASSOCIATION FY 2024-2025

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the TENTATIVE AGREEMENT BETWEEN CHUALAR UNION SCHOOL
DISTRICT AND CHUALAR TEACHERS ASSOCIATION FY 2024-2025.”

Motion _____ Second _____ Vote _____

- CSEA -Mrs. Miriam Roque

- Memorandum of Understanding(MOU) -Maintenance Custotodian
- Memorandum of Understanding(MOU) -ELOP Pay

C. PERSONNEL REPORT

- C. 1 -Leave Compensation Board Policy

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Leave Compensation Board Policy.”

Motion _____ Second _____ Vote _____

C.2 -Approval of the Memorandum of Understanding (MOU) of the Job Description-Maintenance Custodian

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the (MOU) of the job description of the Maintenance Custodian.”

Motion_____ Second_____ Vote_____

C.3 -Approval of the Memorandum of Understanding (MOU)-ELOP Pay

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Memorandum of Understanding (MOU)-ELOP Pay.”

Motion_____ Second_____ Vote_____

D. SBAC Update

INFORMATION:

E. Superintendent’s Correspondence

-Gonzales Recreational Center-Interaction of younger students

-School Based Health Clinic Update

-Blue Zone Project

-Company to transfer our paperwork to digital

-Invitation to Monterey County Supervisor, Chris Lopez, to attend an upcoming Board Meeting

-CSBA MANDATED AND CONDITIONALLY MANDATED POLICY LANGUAGE

-Miscellaneous/Other

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.

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 April 24, 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. PEARTREE AND BELLI AGREEMENT FOR PROFESSIONAL ARCHITECT CONSULTING SERVICES

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Resolution PEARTREE AND BELLI AGREEMENT FOR PROFESSIONAL ARCHITECT CONSULTING SERVICES."

Motion_____ Second_____ Vote_____

10. Christy White-Audit Consulting Services For Fiscal Years 2024-25, 2025-26 and 2026-27

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Christy White-Audit Consulting Services FY 2024-25, 2025-26 and 2026-27."

Motion_____ Second_____ Vote_____

11. Veronika Barajas, Contractor Services for Student Psychoeducational Assessments

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Veronika Barajas, Contractor Services for Student Psychoeducational Assessments.”

Motion_____ Second_____ Vote_____

12. FIRST READING-Workplace Violence Prevention Plan Draft

INFORMATION:

13. Migrant Regional Application 2024-2025

INFORMATION:

14. Resolution #13/2023-2024 Approval of District Representative to Joint Powers Authority

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #13/2023-2024 Approval of District Representative to Joint Powers Authority

Motion_____ Second_____ Vote_____

15. Quotes from vendors to replace the garage door
1. Central Coast Garage Doors
 2. Overhead Door Company of Salinas
 3. Home Depot

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the vendor quote to replace the garage door.”

Motion_____ Second_____ Vote_____

16. FIRST READING-Plan For Expelled Youth 2024-2027

INFORMATION:

17. Cafeteria administrative Review

INFORMATION:

18. Disposal of Obsolete Outdated Equipment/Materials/Electronics

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Disposal of Obsolete Outdated Equipment/Materials/Electronics, in accordance with Education Code Section 60510 and Board Policy No. 3270.”

Motion_____ Second_____ Vote_____

19. Resolution # 14/2023-2024 Recognizes May 6, 2024 through May 10, 2024 as Teacher Appreciation Week

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution # 14/2023-2024 Regognizes May 6, 2024 through May 10, 2024 as Teacher Appreciation Week.”

Motion_____ Second_____ Vote_____

20. Resolution #15/2023-2024 Recognizes May 19, 2024 through May 25, 2024 as Classified School Employee Week

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #15/2023-2024 Recognizes May 19, 2024 through May 25, 2024 as Classified School Employee Week.”

Motion_____ Second_____ Vote_____

21. Advance Planning

21.1 Next Regular Board Meeting, June 11, 2024

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

22. Adjournment

Time_____

There being no further business, this meeting is adjourned.