

# **CHUALAR UNION ELEMENTARY SCHOOL DISTRICT**

**DISTRICT BOARD ROOM**

**24285 LINCOLN ST., CALIFORNIA 93925**

## **MINUTES**

**Regular Board Meeting**

**7:00 PM**

**(Closed Session 6 - 7 pm)**

**June 25, 2024**

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**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](mailto:mcontreras@chualarUSD.org) no later than June 24, 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.

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1. Opening Business

1.1 Call to Order Time 6:10 pm

1.2 Pledge of Allegiance

1.3 Roll Call

|                                     |                                |
|-------------------------------------|--------------------------------|
| Martha Gallegos, Board President    | Trustee Area #3 <u>Absent</u>  |
| Esperanza Rangel, Board Clerk       | Trustee Area #3 <u>Present</u> |
| Itzel Sanchez, Board Member         | Trustee Area #2 <u>Present</u> |
| Domingo Rangel, Board Member        | Trustee Area #3 <u>Present</u> |
| Ediberto Flores Gomez, Board Member | Trustee Area #1 <u>Absent</u>  |

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

Item C (1) Peartree and Belli Architect Presentation and

Item E (3) Declaration of Need For Fully Qualified Educators for the 2024-2025 School Year.

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION:

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

Adoption of Agenda A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez to adopt the agenda as presented. The motion passed by a 3-0-2 vote. All in favor.

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: 6:13 pm

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."

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez to adopt the agenda as presented. The motion passed by a 3-0-2 vote. All in favor.

4. Reconvene to Open Session

Time: 7:20 p.m.

RECOMMENDATION/ACTION:

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

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez to adopt the agenda as presented. The motion passed by a 3-0-2 vote. All in favor.

5. Report out of Closed Session:

Nothing to report

6. Presentations / Staff Introduction and Recognition

A. -Retirement-Pedro Flores

The board and Superintendent congratulated and thanked Mr. Flores for 26 years of service.

B. -Monterey County Supervisor, Chris Lopez

INFORMATION: Supervisor Chris Lopez briefly summarized all the new developments in the Chuala area.

C. - TAMC and Caltrans

INFORMATION: They explained the new upcoming changes coming to Highway 101 and the effects it will have on the community.

C. (1) Peartree and Belli Architect Presentation

D. DISTRICT COMMUNICATIONS

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

-CSEA -Mrs. Miriam Roque

E. PERSONNEL REPORT

E. 1 Tania Medina - Teacher TK/K Bilingual

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Tania Medina as a TK/K Bilingual Teacher.”

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor.

E.2 Carmen Sandoval - Teacher 4th/5th

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Carmen Sandoval, as a 4<sup>th</sup> /5<sup>th</sup> Teacher.”

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor.

E.3 Declaration of Need For Fully Qualified Educators for the 2024-2025 School Year.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Declaration of Need For Fully Qualified Educators for the 2024-2025 School Year.”

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor.

F. Superintendent’s Correspondence

-FEMA Update -Business Manager, Yen Le, applied for an extension.

-Summer Program Report

-Fall Staff Development

Mr. Pulido is looking into the Monterey County Office of Education for the Staff Development

-CSBA Conference information

-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.

Public Comment from Mr. and Mrs. Rodriguez, they came to ask the board to approve their son’s interdistrict. They both feel their son is being targeted because he is in a Special Education classroom.

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 Special Board Meeting of May 30, and Regular Board Meeting of June 11, 2024.

8.2 Approval of Bill of Registers

RECOMMENDATION/ACTION:

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

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor

9. Adoption of the 2024-2025 Budget and the Local Control Accountability Plan (LCAP)  
**PRESENTATION AND ADOPTION: LOCAL PERFORMANCE INDICATORS**

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees adopt the 2024-2025 Budget and the Local Control Accountability Plan (LCAP) **AND THE LOCAL PERFORMANCE INDICATORS.**”

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor

10. PEARTREE AND BELLI AGREEMENT FOR PROFESSIONAL ARCHITECT CONSULTING SERVICES

RECOMMENDATION/ACTION:

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

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor

11. Approval of the FY 2024-2025 Consolidated Application Report  
RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2024-2025 Consolidated Application Report”

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor

12. Approve the Cabling Quote

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve theCabling Quote.”

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor

13. Approve the network equipment installation quote

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the network equipment installation quote”

A motion was made by Trustee I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor to adopt Velcom

14. Approve Prop 28 - Arts and Music in Schools report

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Prop 28 - Arts and Music in Schools report”

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 3-0-2 vote. All in favor

15. Educational Protection Act report FY 2023-2024

INFORMATION: Yen Lee, Business Manager gave the presentation

16. Award from the Montage Health Fund for Monterey County Teachers of the Community Foundation for Monterey County

INFORMATION: Each Chualar Teacher will receive from the foundation \$1000.

17. Quarterly Williams Report

INFORMATION: Nothing to report

18. Advance Planning

18.1 Next Regular Board Meeting, August 28, 2024

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

-Small soccer field

-Update staff development

-Clinica de Salud

-Blue Zone Celebration

-Student Trustees

-Store to sell Spirit School Gear

19. Adjournment

Time\_10:53 p.m.

There being no further business, this meeting is adjourned.