

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)

April 24, 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 April 23, 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 6:04 PM

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President	Trustee Area #3 <u>Present</u>
Esperanza Rangel, Board Clerk	Trustee Area #3 <u>Absent</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-Table Item 6-C “Leave compensation policy”

1.4.2 Additions to the Agenda Item 9. -We are adding the Proposition 28 School Plan

We are adding Item 6 C – Approval of Employment to Suzette Acosta-Nutrition Services Coordinator, Cielo Amador-ASES Paraeducator, Kate Morrison- Ocean Conservation Consultant AND we are adding Item 16- CSBA GAMUT Service Agreement

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 I. Sanchez, seconded by Trustee Domingo Rangel 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

3. Adjourn to Closed Session

Time: 6:12 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 I. Sanchez, seconded by Trustee Domingo Rangel. The motion passed by a 3-0-2 vote. All in favor.

4. Reconvene to Open Session

Time: 7:07 pm

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees Reconvenes to Open Session.”

A motion was made by Trustee I. Sanchez, seconded by Trustee Domingo Rangel. 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. Special Education School Teacher, Emily Kate Johnson-Hiatt
 1st Grade School Teacher, Ms. Elvia P. Velasquez
 -Student Board representatives
 -Jorge Cruz
 -JohnCarlo Magana

B. DISTRICT COMMUNICATIONS

- CTA -Mrs. Diana Perez
 -Mrs. Leslie Ripley
- CSEA -Mrs. Miriam Roque

C. PERSONNEL REPORT

-Leave Compensation Board Policy

RECOMMENDATION/ACTION:

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

Motion_____ Second_____ Vote_____

TABLED

-Approval of Employment to Suzette Acosta-Nutrition Services Coordinator pg.1

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Employment of Suzette Acosta-Nutrition Services Coordinator.”

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

-Approval of Employment to Cielo Amador-ASES Paraeducator pg. 1

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Employment of Cielo Amador-ASES Paraeducator.”

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

-Approval of Employment to Kate Morrison-Ocean Grant Conservation Consultant pg.1

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Employment to Kate Morrison-Ocean Conservation Consultant.”

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

D. Superintendent’s Correspondence

-CALIFORNIA SCHOOL BOARDS ASSOCIATION pg. 2-10

Weekly Update:

-CALIFORNIA SCHOOL BOARDS ASSOCIATION pg.11-30

Daily News Roundup:

-Gonzales Recreational Center-Interaction of younger students tabled

-Sports Update – Wrestling

-School Based Health Clinic pg. 31-32

Ms. Gallegos stated the parents are asking to have the Clinic back on campus for that reason she met with Dr Cuevas hopefully to come to an agreement to have the Clinica de Salud back at Chualar.

-LCAP Update pg. 33-100

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

10. Student Wellness 3-Year Plan pg. 137-144

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Student Wellness 3-Year Plan.”

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

11. Esdras Rosas, Independent contractor – Teach Students Folkloric Dance pg. 145-146

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Contract for Esdras Rosas, Independent contractor.”

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

12. Carlos N. Volpini, Independent contractor – After School Sports Instruction. Pg. 147-148

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Contract for Carlos N. Volpini, Independent contractor.”

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

13. COLBI, Independent Contractor – Soccer Field. Pg. 149-158

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Contract for COLBI, Independent Contractor subject to any changes legal counsel wants to make.”

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

14. Quarterly Williams Report pg 159-

INFORMATION: Nothing to report

15. Cafeteria Upgrade

INFORMATION: We replace the cafeteria kitchen floor. We also need to replace the food rack it needs to be 6 inches from the floor and now it is only 2 inches from the floor.

16. California School Boards Association GAMUT Service Agreement pg. 160-165

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve California School Boards Association GAMUT Service Agreement

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

17. Change the date for the Board Meeting- June 26th 2024 TO June 25th 2024.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the change of date TO June 25th.”

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

18. Advance Planning

18.1 Next Regular Board Meeting, May 22, 2024

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

-Blue Zone Project

-Bond Measure

-Gonzales Recreational Center

-Leave Compensation Board Policy

-Clinica de Salud Update

-SBAC/Tests Update

-Chris Lopez, the sidewalks

19. Adjournment

There being no further business, this meeting is adjourned.

Time 9:43 pm