

# **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)**

**February 28, 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 February 27, 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 6:36 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>Present</u>
Itzel Sanchez, Board Member	Trustee Area #2	<u>Absent</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- Tabled for next board meeting item 6 -C - Job Description for Cafeteria Coordinator

1.4.2 Additions to the Agenda- item 6. -C Approval of Employment for Special Education School Teacher Emily Kate Johnson-Hiatt

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 D. Rangel, seconded by Trustee E. 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

-Approval payment to the EE# 159891 for Differential leave

3. Adjourn to Closed Session

Time: 6:41 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 D. Rangel. The motion passed by a 3-0-2 vote. All in favor.

4. Reconvene to Open Session

Time: 7:31 pm

RECOMMENDATION/ACTION:

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

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

5. Report out of Closed Session:

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees Approve the payment to the EE# 159891 for Differential leave.”

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

6. Presentations / Staff Introduction and Recognition

- A. -Student Board representatives  
       -Christian Garcia  
       -Carmen Sanchez

Mr. Pulido shared that Carmen shares the school wide bulletin every Monday. Carmen Sanchez, congratulated the girls basketball team for not giving up. She also thanked the middle school tutoring program which gives students an opportunity to keep up with their studies. The end of the 2nd trimester is March 13.

Christian Garcia, talked about improving school conditions with the Measure O Bond. He mentioned restrooms, the roof, the heaters, the internet and the fence all needs to be stronger to keep the school safe. Carmen agreed.

Mr. Pulido, along with the Board, reminded Christian and Carmen that they are available for any questions or concerns that they, along with their classmates, might have.

B. DISTRICT COMMUNICATIONS

- CTA -Mrs. Diana Perez  
       -Mrs. Leslie Ripley  
 -Nothing to report

- CSEA -Mrs. Miriam Roque  
 -Nothing to report

C. PERSONNEL REPORT

- 2024 MCOE Recruitment Fair

INFORMATION: Mr. Pulido was unable to attend, only Mrs. Solis attended the recruitment fair. She did an excellent job, and communicated with the human resources department from the other school districts from Salinas, Gonzales, and Soledad. She networked to gain more resources. That is one of the reasons why now we have a Special Education Teacher. We are very pleased to finally bring one to the board. Ms. Gallegos thanked Mr. Pulido.

- Approval of Employment for Special Education School Teacher Emily Kate Johnson-Hiatt

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Employment for Special Education School Teacher Emily Kate Johnson-Hiatt”

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

- Job Description for Cafeteria Coordinator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Job Description for Cafeteria Coordinator”  
Tabled for next board meeting

D. Superintendent’s Correspondence

- CALIFORNIA SCHOOL BOARDS ASSOCIATION

Weekly Update:

- CALIFORNIA SCHOOL BOARDS ASSOCIATION

Daily News Roundup:

- CSBA-Official 2024 Delegate Assembly Ballot Subregion 9-B (Monterey County)

- The Board all in favor voted for Jessica Hare from Monterey Peninsula USD

- FEMA-Next steps We are going to be seeking bids

- Vacant Lot-It has been ensured

- Local Ballot Measure: O -More detailed information

- Dual Enrollment-Early College High School Program-About 7 students enrolled

- Gonzales High School Orientation Night for Incoming 9th Graders, February 29<sup>th</sup>.

- 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 January 24, 2023.

8.2 Approval of Bill of Registers

RECOMMENDATION/ACTION:

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

Tabled for next board meeting

9. Midyear LCAP Report

INFORMATION: Mr. Pulido presented the report to the Board

10. Approval of the FY 2023-2024 School Safety Plan

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the FY 2023-2024 School Safety Plan

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

11. Board Resolution #08/2023-2024 Workers' Compensation

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Board Resolution #08/2023-2024 Workers' Compensation”

If this gets approved when we have volunteers on campus if, by any chance they get hurt they will be able to ask for Workers Compensation.

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

12. Board's approval for calling a bid: Replace and repair the soccer field

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve for calling a bid to Replace and repair the soccer field”

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

13. Board's approval for calling a bid: Replace the gates & add surveillance cameras

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve for calling a bid: To replace the gates & add surveillance cameras”

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

14. A bid for replacing network equipment

INFORMATION: The system is very old and it is going to keep failing more with time as we put in more information.

15. Board Approval for Termination of Lease Agreement Between Chualar Union Elementary School District and Community Action Partnership of San Luis Obispo, Inc.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve for the termination of the Lease Agreement Between Chualar Union Elementary School District and Community Action Partnership of San Luis Obispo, Inc”

Tabled for next board meeting

16. Advance Planning

16.1 Next Regular Board Meeting, March 13, 2023

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

- Status-Blue Zone Projects
- Bond Measure Results
- Presentation on the ELAP
- Second Interim Report
- Transportation Report
- Small Schools Conference Update

17. Adjournment

Time 9:20 p.m.

There being no further business, this meeting is adjourned.