

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)

January 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 January 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 6:11 PM

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President	Trustee Area #3 <u>Present</u> (arrived at 6:13 pm)
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- 2.1.2 Approval to allow EE# 139281 to use her sick leave during her unpaid Child Care Leave per the CTA CBA

2.1.3 39-month Reemployment List Approval payments for EE# 159914 for differential leave per Ed Code 45191

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.”

Adoption of Agenda A motion was made by Trustee E. Rangel, seconded by Trustee 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

-Leave Approval CCL

2.1.2 Approval to allow EE# 139281 to use her sick leave during her unpaid Child Care Leave (CCL) per the CTA CBA

2.1.3 39-month Reemployment List Approval payments for EE# 159914 for differential leave per Ed Code 45191

3. Adjourn to Closed Session

Time: 6:15 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 Sanchez. The motion passed by a 4-0-1 vote. All in favor.

4. Reconvene to Open Session

Time: 7:18 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 Sanchez. The motion passed by a 4-0-1 vote. All in favor.

5. Report out of Closed Session:

2.1.2 Approval to allow EE# 139281 to use her sick leave during her unpaid Child Care Leave (CCL) per the CTA CBA

2.1.3 Approval for the 39-month Reemployment List Approval payments for EE# 159914 for differential leave per Ed Code 45191

A motion was made by Trustee Sanchez, seconded by Trustee D. Rangel. The motion passed by a 4-0-1 vote. All in favor.

6. Presentations / Staff Introduction and Recognition

A. -Mr. Michael Olivas-49ers Fan Teacher of the Game

We are going to have to hold this because Mr. Olivas is in training every Wednesday for a dance competition and could not be tonight. Mr. Olivas appreciates your recognition.

- Student Board representatives

B. DISTRICT COMMUNICATIONS

-CTA -Mrs. Diana Perez

-Mrs. Leslie Ripley

-CSEA -Mrs. Miriam Roque

C. PERSONNEL REPORT

- 2024-2025 School Calendar

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the 2024-2025 School Calendar."

A motion was made by Trustee E. Rangel, seconded by Trustee Sanchez. The motion passed by a 4-0-1 vote. All in favor.

- Vice Principal Job Description

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Vice Principal Job Description."

A motion was made by Trustee E. Rangel, seconded by Trustee Sanchez. The motion passed by a 4-0-1 vote. All in favor.

D. Superintendent's Correspondence

-CALIFORNIA SCHOOL BOARDS ASSOCIATION

Weekly Update:

-CALIFORNIA SCHOOL BOARDS ASSOCIATION

Daily News Roundup:

-Plans for the LCAP Review -For next board meeting we will bring the Mid-Year LCAP update.

We are in our third year

-Early College High School program – We are working with Gonzales High School in collaboration with Community Hartnell College under this program at the same time the students graduate from Gonzales High School they will be able to graduate from the Community Hartnell College

-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 December 13, 2023 and Special Board Meeting January 12, 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 E. Rangel, seconded by Trustee Sanchez. The motion passed by a 4-0-1 vote. All in favor.

9. FY 2022-2023 AUDIT REPORT

INFORMATION: The auditor presented the report

10. Approval of the FY 2023-2024 Consolidated Application Report

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2023-2024 Consolidated Application Report”

A motion was made by Trustee E. Rangel, seconded by Trustee Sanchez. The motion passed by a 4-0-1 vote. All in favor.

11. Monterey County Office of Education is Awarded fo Internet Access Services-\$5,000.

INFORMATION: This year we received a bid from AT&T and from MCOE. With AT&T the cost was like \$12000. Per year and for MCOE the cost was \$5,000. per year. MCOE won the bid.

12. Barona Education Grant-\$5,000.

INFORMATION: We purchase specific novels for their specific grades.

13. Laura-Bush Foundation Grant-\$5,000.

INFORMATION: We purchase specific novels for their specific grades.

14. Schell Technical Services Inc. -Independent contractor for the Fiscal Year 2023-2024

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2023-2024 Contract for Schell Technical Services Inc.”

A motion was made by Trustee Sanchez, seconded by Trustee D. Rangel. The motion passed by a 4-0-1 vote. All in favor.

15. Advance Planning

- 15.1 Next Regular Board Meeting, February 28, 2024

- 15.2 Agenda Items for the next Board Meeting (Board Members Only)
 - LCAP Update
 - FEMA Next Steps
 - Gates-Bid for the gates
 - Terminating the contract with CAPSLO
 - Dual Enrollment/workshop for parents

16. Adjournment

Time 8:33 p.m.

There being no further business, this meeting is adjourned.