

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)

August 28, 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 August 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 6:10 p.m.

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President Trustee Area #3 Present

Esperanza Rangel, Board Clerk Trustee Area #3 Present

Itzel Sanchez, Board Member Trustee Area #2 Absent

Domingo Rangel, Board Member Trustee Area #3 Present

Ediberto Flores Gomez, Board Member Trustee Area #1 Absent

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.”

Adoption of Agenda A motion was made by Trustee E. Rangel, seconded by Trustee D. 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: 6:15 p.m.

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: 7:20 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 D. Rangel. The motion passed by a 3-0-2 vote. All in favor.

5. Report out of Closed Session:

Nothing to report at this time

6. Presentations / Staff Introduction and Recognition

- A. -Mrs. Jaqueline Ramos-She gave a brief report about the ELOP & ASES Program. There are about 98 students enrolled in the program at this moment. Middle school has tutoring classes after school, volleyball, and soccer, and next month they will start the music program.

-Mr. Mark Mares
 - Elvia Pina Velasquez
 -Clarissa Cabrera

A.1 -Student Board representatives

-JohnCarlo Magana Present
 -Victor Garcia Present
 -Christian Garcia
 -Jorge Cruz

B. DISTRICT COMMUNICATIONS

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

C. Bond Update-Mr. Pulido

INFORMATION: Mr. Pulido gave a brief update and told the board that Miguel Rodriguez was coming for the next board meeting.

D. PERSONNEL REPORT

D. 1 Mark Mares – Maintenance Custodian

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Mark Mares as a Maintenance Custodian.”

Tabled

D.2 Elvia Pina Velasquez – 4th /5th Teacher

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Elvia Pina Velasquez, as a 4th /5th Teacher.”

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

D.3 Clarissa Cabrera – ASES Paraeducator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Clarissa Cabrera as ASES Paraeducator.”

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

D.4 Human Resource Specialist job description Tabled

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Human Resource Specialist job description.”

Motion_____ Second_____ Vote_____

D.5 Sandra Shreve, Assistant Principal

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Sandra Shreve, as the Assistant Principal.”

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 (Pending on all the information clears)

E. Superintendent’s Correspondence

-FEMA Update

Mr. Pulido stated he and Mrs. Le have been meeting with them continuously. They will meet again September 4th and the 10th.

-Fall Staff Development

*MCOE

*Carnegie

Mr. Pulido said for the first time our teachers have been doing the teacher training themselves. We are piloting the Math Curriculum and we should be adopting it sometime in March of next year.

--Williams Inspection

We had a good outcome, we asked the teachers to help us look around in their classrooms to see if they found something that needed fixing.

-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 June 25, 2024.

8.2 Approval of Bill of Registers Tabled

RECOMMENDATION/ACTION:

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

9. **PUBLIC HEARING Sufficiency of Instructional Materials**

The governing board shall hold a public hearing at which the governing board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders and shall make a determination, through a resolution, as to whether each pupil in the district has sufficient textbooks or instructional material, or both, in each subject that are consistent with content and cycles of the curriculum framework adopted by the board.

Open Public Hearing at 7:30 p.m.

Public Comment No Comment

Close Public Hearing 7:40 p.m.

10. Sufficiency of Instructional Materials Resolution # 01/2024-2025

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approves the Sufficiency of Instructional Materials Resolution #01/2024-2025."

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. Resolution # 02/ 2024-2025 for establishing Fund 40 - Special Reserve Fund for Capital Outlay Projects

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Resolution # 02/ 2024-2025 for establishing Fund 40 - Special Reserve Fund for Capital Outlay Projects."

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

12. PG Computer Contract for FY 2024-2025

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2024-2025 PG Computer Contract.”

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

13. To Approve the independent contractors' agreement for the Special Education Department and regular school. Carlos N. Volpini, Schell Technical Services Inc., Positive Learning, LLC, Joe Velo, Claire Hoey, Jennie Martinez, Karin L. Faulkner, Veronika Barajas, and Cynthia Berg.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the independent contractors' agreement for the Special Education Department.”

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. Nutrition Services administrative review report

INFORMATION: Mrs. Le, said we have to update the School Wellness Plan every year and invite the parents to help us update it. It had not been updated in seven years.

15. Resolution #03/2024-2025 of the Board of Trustees of the Chualar Union School District declaring its intent to make two provisional appointments to the Chualar Board of Trustees. (One two-year appointment and one four-year appointment)

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #03/2024-2025 of the Board of Trustees of the Chualar Union School District declaring its intent to make two provisional appointments to the Chualar Board of Trustees.”

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

16. Advance Planning

16.1 Next Regular Board Meeting, September 25, 2024

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

- Student Council will have its elections

- Bond Update

- Futsal

- Williams

- To ask Mrs. Johnson to come to the board meeting to talk about the student council

- Yearbook Plans

- Board Band

17. Adjournment

Time 9:36 p.m.

There being no further business, this meeting is adjourned.