

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM #29

24285 LINCOLN ST., CALIFORNIA 93925

MINUTES

Regular Board Meeting

7:00 PM

(Closed Session 6 - 7 pm)

September 25, 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 September 24, 2024, at 12:00 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_6:16 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> (late 6:25pm)
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-

A.1 Amendment one to Master Agreement with Peartree and Belli Architects.

10.1 Independent Contractor Services Agreement: Allen Anthony Martinez-Music and Art Instruction

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: 6:20 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 and Seconded by Trustee Domingo Rangel. The motion passed by a 3-0-2 vote. All in favor.

4. Reconvene to Open Session

Time: 7:37 pm

RECOMMENDATION/ACTION:

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

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

5. Report out of Closed Session:

Nothing to report

6. Presentations / Staff Introduction and Recognition

A. Presentation by Architect, Mr. David Peartree- Peartree and Associates - DSA Meeting Summary and recommended options for review and recommendation.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the recommendations.”

A motion was made by Trustee Esperanza Rangel. Seconded by Trustee I. Sanchez,. The motion passed by a 4-0-1 vote to go with Option #2 to Apply for hardship to the DSA. All in favor

A.1 Amendment one to Master Agreement with Peartree and Belli Architects.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Amendment one to Master Agreement with Peartree and Belli Architects.”

A motion was made by Trustee Esperanza Rangel. Seconded by Trustee I. Sanchez. The motion passed by a 4-0-1 vote. All in favor

B -Ms. Sandra Shreve, Assistant Principal

-Mr. Pulido welcomed Mrs. Sandra Shreve as the Assistant Principal. Mrs. Shreve commented that she felt very welcome here at Chualar Shool, she has been in education for 20 years, and in Administration for the past 6 years being the superintendent and principal of Mission School. She gave the Board of Trustees a presentation the Positive Behavioral Intervention Support (PBIS). Tomorrow she will be presenting the same presentation to the teachers

-Student Board representatives

-JohnCarlo Magana

-Victor Garcia

-Christian Garcia- Absent

-Jorge Cruz- Present

C. Bond Update-

INFORMATION: We worked with Miguel Rodriguez and his company, with our input Miguel made this brochure to pass out to the community. We are not asking people to vote a certain way, we are only providing information. We are inviting certain people on September 30th to the Catholic Church for the organizational group to come together and accept a list of 15 persons who have voted in

the past three years to call them once a week to provide this information and to keep reminding these persons so they don't forget to vote.

D. PERSONNEL REPORT

D. 1 Mark Mares – Maintenance Custodian

RECOMMENDATION/ACTION:

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

A motion was made by Trustee Itzel Sanchez and Seconded by Trustee Domingo Rangel. The motion passed by a 3-Ayes (Itzel Sanchez, Domingo Rangel, Esperanza Rangel) 1- Abstained (Martha Gallegos)-1- Absent (Ediberto Flores Gomez) vote.

D. 2 William Smith - Nutrition Services Coordinator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve William Smith as the Nutrition Services Coordinator”

A motion was made by Trustee Itzel Sanchez and Seconded by Trustee Domingo Rangel. The motion passed by a 3-Ayes (Itzel Sanchez, Domingo Rangel, Esperanza Rangel) 1- Abstained (Martha Gallegos)-1- Absent (Ediberto Flores Gomez) vote.

D. 3 Human Resources- Review of Hiring Procedures

INFORMATION: Mrs. Mireya Solis-Martin, Human Resources, gave a detailed presentation to the board.

D. 4 Human Resource Specialist job description

RECOMMENDATION/ACTION:

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

D.5 Chualar Union School District - SUBSTITUTE PAY RATES effective October 1st, 2024

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Chualar Union School District SUBSTITUTE PAY RATES, effective October 1st, 2024.”

Tabled

E. Superintendent's Correspondence

-FEMA Update

-Water Outage Issue

Mrs. Yen talked about the water issue we had on September 12, 2024. They came to fix it twice, the first time we had to pay more than \$2,000 then the second time it cost more than \$7,000.

-Measure J- Community Meeting

-MCSBA – Upcoming Training

This training will be at the Monterey County Office of Education.

-CSBA Conference

This conference will be in Anaheim, California.

-2024-2025 LCAP Approval

Mr. Pulido shared with the Board the notice from the Monterey County Office of Education stating the 2024-2025 Chualar Union School District LCAP was approved.

-Futsal Update

Chevron Futsal Court, the company is not able to accommodate a futsal court refurbishment at our location this year, but they will be making a \$10,000 donation to the Chualar School District.

-Yearbook Plans

The Board discussed different options. They suggested the PTA work together with the middle school teachers.

-Board Band

The board talked about different events in which they could participate with collaboration from the music teacher.

-Miscellaneous/Other

7. Oral Comments from the Public

A. Guidelines No public comments

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, and August 28, 2024.

8.2 Approval of Bill of Registers

A motion was made by Trustee Esperanza Rangel. Seconded by Trustee I. Sanchez. The motion passed by a 4-0-1 vote. All in favor

9. Independent Contractor Services Agreement: New Life Physical Therapy Services

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Independent Contractor Services Agreement: New Life Physical Therapy Services.”

Tabled

10. Independent Contractor Services Agreement: Esdras Rosas to Teach Students Folkloric Dance

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Independent Contractor Services Agreement: Esdras Rosas to Teach Students Folkloric Dance.”

A motion was made by Trustee Esperanza Rangel. Seconded by Trustee I. Sanchez. The motion passed by a 4-0-1 vote. All in favor

10.1 Independent Contractor Services Agreement: Allen Anthony Martinez-Music and Art Instruction

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Independent Contractor Services Agreement for Allen Anthony Martinez-Music and Art Instruction.”

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

11. MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MONTEREY, ON BEHALF OF THE COUNTY OF MONTEREY HEALTH DEPARTMENT, BEHAVIORAL HEALTH BUREAU AND CHUALAR UNION SCHOOL DISTRICT

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MONTEREY, ON BEHALF OF THE COUNTY OF MONTEREY HEALTH DEPARTMENT, BEHAVIORAL HEALTH BUREAU AND CHUALAR UNION SCHOOL DISTRICT.”

Tabled

12. 2023-2024 Unaudited Actuals

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2023-2024 Unaudited Actuals.”

A motion was made by Trustee Esperanza Rangel. Seconded by Trustee I. Sanchez. The motion passed by a 4-0-1 vote. All in favor

13. 2023-2024 GANN Limit Resolution #04/2024-2025

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2023-2024 GANN Limit Resolution #04/2024-2025.”

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

14. FIRST READING: Independent Study Policy

INFORMATION: Mrs. Yen stated the California Department of Education (CDE) requires more than two days of independent study

15. FIRST READING: Procurement Policy

INFORMATION: Mrs. Yen stated FEMA required this policy because we need to follow the federal rules

16. School Closure - J-13 vs. Add day to the calendar

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees take action on this item.”

A motion was made by Trustee Esperanza Rangel. Seconded by Trustee I. Sanchez. The motion passed by a 4-0-1 vote to go with promoting the J-13 instead of adding another day to the school calendar. All in favor

17. Advance Planning

17.1 Next Regular Board Meeting, October 23, 2024

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

-Bond

-Board Band

-Mrs. Shreve-the process for 4-6 grade students to be reclassified

-Human Resource Specialist Job Description

-Substitute Pay Rates effective October 1st, 2024

-MOU-Monterey County Health Department Behavioral Health

-Independent Study Policy

-Procurement Policy

18. Adjournment

Time 10:47 p.m.

There being no further business, this meeting is adjourned.