

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM

24285 LINCOLN ST., CALIFORNIA 93925

MINUTES

Special Board Meeting

6:00 PM

May 30, 2024

The Board will meet in person at Chualar School. Except for Board Member Ediberto Flores Gomez, who will be present by ZOOM from his residence at 25300 Jacks Road #5, Chualar CA 93925

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 May 30, 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 6:22 p.m.

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>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

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 I. Sanchez to adopt the agenda as presented. The motion passed by a 4-0-1 vote. All in favor.

2. 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.

3. Resolution #11/2023-2024 Of The Board Of Trustees Of The Chualar Union School District Ordering an Election To Authorize The Issuance Of General Obligation Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On November 5, 2024

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #11/2023-2024 Of The Board Of Trustees Of The Chualar Union School District Ordering an Election To Authorize The Issuance Of General Obligation Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On November 5, 2024.”

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

4. Resolution #12/2023-2024 Ordering an Election On November 5, 2024, Requesting the County Elections Department to Conduct the Elections, and Requesting Consolidation of the Election

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #12/2023-2024 Ordering an Election On November 5, 2024, Requesting the County Elections Department to Conduct the Elections , and Requesting Consolidation of the Election.”

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

5. Advance Planning

5.1 Next Regular Board Meeting, June 11, 2024

6. Adjournment

Time 6:42 p.m.

There being no further business, this meeting is adjourned.