

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)

June 11, 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 June 10, 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 7:02 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- Table item #9 PEARTREE AND BELLI AGREEMENT FOR PROFESSIONAL ARCHITECT CONSULTING SERVICES and item #E - Gonzales Recreational Center-Interaction of younger students

1.4.2 Additions to the Agenda -Add Item #11.A. Randy Cooper as a Business Consultant

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. 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

2.1.2 Superintendent's Evaluation

3. Adjourn to Closed Session

Time: 7:06 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 I. Sanchez. The motion passed by a 4-0-1 vote. All in favor.

4. Reconvene to Open Session

Time: 7:05 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 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. -Special Education School Teacher, Emily Kate Johnson-Hiatt
Ms. Emily Kate Johnson-Hiatt was not able to attend the meeting
-Student Board representatives
-Christian Garcia
-Victor Garcia

A. (1) Miguel Rodriguez-Introduction to Isom Advisors: Profile of the Firm

INFORMATION: Miguel Rodriguez is no longer working with Eastshore company now he is working with the firm Isom Advisors, a Division of Urban, Futures Inc. Mr. Rodriguez said this company has five times the resources that the other company had. The cost is the same as with the other company.

A. (2) Isom Advisors, a Division of Urban Futures Inc., Consulting Services Agreement

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Consulting Services Agreement for Isom Advisors."

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.

A. (3) **PUBLIC HEARING at 7:30 pm**

The Board will hold a Public Hearing on the 2024-2025 proposed budget and the 2024-2025 Local Control Accountability Plan (LCAP) prior to final adoption.

The Board of Trustees will hear a presentation on the 2024-2025 proposed budget and the 2024-25 Local Control and Accountability Plan, prior to the Public Hearing. After, they shall take testimony from the public, parents, community members and representatives from all school personnel including teachers, administrators and classified employees on the proposed budget and Local Control Accountability Plan prior to Board approval at the **Regular Board Meeting on June 25, 2024.**

Open Public Hearing 7:33 p.m.

Close Public Hearing 7:55 p.m.

Comments No public comments

Mr. Pulido asked Mrs. Rosalinda Navarro, Instructional Aide/Noon Supervisor to come to the board meeting to recognize her for her heroic moment when during lunch time one of our students was choking and she had to administer the Heimlich maneuver.

B. DISTRICT COMMUNICATIONS

- CTA -Mrs. Diana Perez
- Mrs. Leslie Ripley

TENTATIVE AGREEMENT BETWEEN CHUALAR UNION SCHOOL DISTRICT AND CHUALAR TEACHERS ASSOCIATION FY 2024-2025

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the TENTATIVE AGREEMENT BETWEEN CHUALAR UNION SCHOOL DISTRICT AND CHUALAR TEACHERS ASSOCIATION FY 2024-2025.”

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.

- CSEA -Mrs. Miriam Roque
- Memorandum of Understanding(MOU) -Maintenance Custodian
- Memorandum of Understanding(MOU) -ELOP Pay

C. PERSONNEL REPORT

C. 1 -Leave Compensation Board Policy

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Leave Compensation Board Policy.”

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

C.2 -Approval of the Memorandum of Understanding (MOU) of the Job Description-Maintenance Custodian

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the (MOU) of the job description of the Maintenance Custodian.”

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

C.3 -Approval of the Memorandum of Understanding (MOU)-ELOP Pay

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Memorandum of Understanding (MOU)-ELOP Pay.”

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.

D. SBAC Update

INFORMATION: Mr. Pulido went over the information

E. Superintendent’s Correspondence

-Gonzales Recreational Center-Interaction of younger students

Tabled

-School Based Health Clinic Update

Mr. Pulido and Ms. Gallegos, Board President, met with Dr. Cuevas to go over the details. After the meeting Ms. Gallegos and Mr. Pulido met to discussed the details, they had some questions and called Dr. Cuevas. Erick Lopez, will be the contact person.

-Blue Zone Project

Mr. Pulido stated that we are trying to be qualified as a blue zone school. This would mean there were to be no junk food in the school campus.

-Company to transfer our paperwork to digital Tabled

-Invitation to Monterey County Supervisor, Chris Lopez, to attend an upcoming Board Meeting
He will be coming to our next regular board meeting on June 25, 2024

-CSBA MANDATED AND CONDITIONALLY MANDATED POLICY LANGUAGE

Mr. Pulido went over the policy

-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.

Mr. and Mrs. Rodriguez, came to the board to let them know about their to children. The children have been coming to this school since kindergarten and now the district asked them to fill out and interdistrict form and it was denied. They said they are being targeted because their son has special needs. They are pleading

to the Board to reconsider. They have asked the district a list of advocates to help them with the process of finding a school for his son.

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 April 24, 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 I. Sanchez. The motion passed by a 4-0-1 vote. All in favor

9. PEARTREE AND BELLI AGREEMENT FOR PROFESSIONAL ARCHITECT CONSULTING SERVICES

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution PEARTREE AND BELLI AGREEMENT FOR PROFESSIONAL ARCHITECT CONSULTING SERVICES.”

Tabled

10. Christy White-Audit Consulting Services For Fiscal Years 2024-25, 2025-26 and 2026-27

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Christy White-Audit Consulting Services FY 2024-25, 2025-26 and 2026-27.”

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

11. Veronika Barajas, Contractor Services for Student Psychoeducational Assessments

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Veronika Barajas, Contractor Services for Student Psychoeducational Assessments.”

(the dates of the contract were incorrect)

Tabled

11. A Randy Cooper as a Business Consultant

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Randy Cooper as a Business Consultant.”

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

12. FIRST READING-Workplace Violence Prevention Plan Draft

INFORMATION: Mr. Pulido, went over the draft

13. Migrant Regional Application 2024-2025

INFORMATION: Mr. Pulido presented the Migrant Application

14. Resolution #13/2023-2024 Approval of District Representative to Joint Powers Authority

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #13/2023-2024 Approval of District Representative to Joint Powers Authority

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

Primary, Mr. Ruben Pulido Alternate, Mrs. Martha Contreras

15. Quotes from vendors to replace the garage door

1. Central Coast Garage Doors
2. Overhead Door Company of Salinas
3. Home Depot

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the vendor quote to replace the garage door.”

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 (to have Home Depot as the vendor)

16. FIRST READING-Plan For Expelled Youth 2024-2027

INFORMATION: Mr. Pulido went over the plan and said he will be brining it back for approval on our next board meeting.

17. Cafeteria administrative Review

INFORMATION: Mrs. Yen Le, went over the cafeteria visit from the CDE scheduled on the 24th and 25th of May.

18. Disposal of Obsolete Outdated Equipment/Materials/Electronics

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Disposal of Obsolete Outdated Equipment/Materials/Electronics, in accordance with Education Code Section 60510 and Board Policy No. 3270.”

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

19. Resolution # 14/2023-2024 Recognizes May 6, 2024 through May 10, 2024 as Teacher Appreciation Week

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution # 14/2023-2024 Regognizes May 6, 2024 through May 10, 2024 as Teacher Appreciation Week.”

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

20. Resolution #15/2023-2024 Recognizes May 19, 2024 through May 25, 2024 as Classified School Employee Week

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #15/2023-2024 Recognizes May 19, 2024 through May 25, 2024 as Classified School Employee Week.”

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

21. Advance Planning

21.1 Next Regular Board Meeting, June 25, 2024

21.2 Agenda Items for the next Board Meeting (Board Members Only)
-Futsal update
-Clinica de Salud

At 10:01 p.m. the board moved to closed session (all in favor) The board reconvene in open session at 11:24 p.m.

22. Adjournment

Time 11:25 p.m.

There being no further business, this meeting is adjourned.