

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)

October 23, 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 October 22, 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 6:15 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>
Itzel Sanchez, Board Member	Trustee Area #2 <u>Present</u>
Domingo Rangel, Board Member	Trustee Area #3 <u>Present</u>
Ediberto Flores Gomez	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- Item #9 Independent Contractor Services Agreement: New Life Physical Therapy Services – Cancel the item / Tabled job description item 6. B-3 / Cancel item 7. C

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 with the changes.

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 NONE

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: 6:22 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 I. Sanchez. The motion passed by a 4-0-1 vote. All in favor.

4. Reconvene to Open Session Time: 7:18 PM

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. -Ms. Sandra Shreve, Assistant Principal
 -Reclassification Process for 4th through 6th grade students
 -This was a typo, it was not Mrs. Shreve giving the information it was Mr. Pulido, Superintendent talking about the steps the students had to take in order to be reclassified.
 -Student Board representatives
 -JohnCarlo Magana Present
 -Victor Garcia Present
 -Christian Garcia
 -Jorge Cruz

B. PERSONNEL REPORT

B. 1 Brianna Mendez- ASES Paraeducator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Brianna Mendez as an ASES Paraeducator.”

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.

B. 2 Monserrat Suarez - ASES Paraeducator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Monserrat Suarez as an ASES Paraeducator”

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.

B. 3 Human Resource Specialist job description

RECOMMENDATION/ACTION:

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

TABLED

B.4 Chualar Union School District - SUBSTITUTE PAY RATES effective November 1st, 2024

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve Chualar Union School District SUBSTITUTE PAY RATES, effective November 1st, 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.

7. Oral Comments from the Public

A. Guidelines No Public Comment

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.

B. **INTERVIEWS FOR THE SCHOOL BOARD VACANCY AND TO APPOINT A MEMBER TO THE CHUALAR UNION SCHOOL DISTRICT BOARD OF TRUSTEES AREA #2 @ 7:00 P.M.**

1. Itzel Sanchez

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees appoint a candidate to the Chualar Union School District Board of Trustees Area #2."

A motion was made by Trustee E. Rangel, seconded by Trustee D. Rangel to have Itzel Sanchez as the Board Member for Trustee Area #2. The motion passed by a 3-0-1 vote. All in favor.

Mr. Pulido, said we were very fortunate to have a board member that is going to continue serving this board. We are very please, you have done a lot.

E. Rangel, Board Clerk, said it had been a pleasure to meet Mrs. Sanchez and to work with her.

M. Gallegos, Board President, said it had also been a pleasure to work with Mrs. Sanchez.

D. Rangel, Board Member, said at first he thought Mrs. Sanchez was not going to last being a Board of Trustees, he thanked her for staying. Itzel Sanchez, was sworn in by Mr. Pulido, Superintendent.

INTERVIEWS FOR THE SCHOOL BOARD VACANCY AND TO APPOINT A MEMBER TO THE CHUALAR UNION SCHOOL DISTRICT BOARD OF TRUSTEES AREA #1 @ 7:00 P.M.

2. Mayra Gomez

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees appoint a candidate to the Chualar Union School District Board of Trustees Area #1."

A motion was made by Trustee E. Rangel, seconded by Trustee Itzel Sanchez to have Mayra Gomez as the Board Member for Trustee Area #1. The motion passed by a 3-0-1 vote. All in favor.

Mr. Pulido, Superintendent, explained to Mrs. Gomez that the Board was reviewing her application and would ask her some questions.

M. Gallegos, Board President, asked Mrs. Gomez to introduce herself.

Mrs. Gomez, introduced herself.

D. Rangel, Board Member, shared with Mrs. Gomez that each of the Board of Trustees have their own point of views and that is good. He also praised Mrs. Gomez for being very involved in the church.

E. Rangel, Board Clerk, welcomed Mrs. Gomez to the Board.

I. Sanchez, Board Member, told Mrs. Gomez that she would learn a lot being a Board of Trustee.

Mr. Pulido, Superintendent, praised Mrs. Gomez for her answers and comments.

Mrs. Gomez, said she agrees that they all have to work as a team.

Mrs. Mayra Gomez, was sworn in by Martha Gallegos, Board President.

At this time Mrs. Gomez, had to leave the meeting.

- C. To extend the candidate search period to November 4, 2024, to search for a Board Candidate for the Board of Trustee Area #1 and to hold a Special Board Meeting on November 4, 2024, to appoint a Board Candidate to the Chualar Union School District Board of Trustees Area #1.

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees agree to extend the candidate search period to November 4, 2024, to search for a Board Candidate for the Board Trustee Area #1 and to hold a Special Board Meeting on November 4, 2024, to appoint a candidate to the Chualar Union School District Board of Trustees Area #1."

CANCELED

D. Superintendent's Correspondence

-FEMA Update

Mr. Pulido, Superintendent and Mrs. Le have been having meetings with them.

-Measure J- Community Meeting

Mr. Pulido, Superintendent shared with the board that there has been a lot of support from the parents and even some of the students

-CSBA Conference

We still do not have the registration or the lodging. This week we should have it ready for the Board and the Superintendent.

-Yearbook Plans

M. Gallegos, Board President shared with the rest of the Board about the yearbook plans.

-Board Band

The Board asked Mr. Pulido to get in contact with our Music Director, to help them develop a Christmas Presentation

-Miscellaneous/Other

The Board and Superintendent were talking about "Las Posadas" and going over some ideas

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 September 25, 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. 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."

CANCELED

10. Independent Contractor Services Agreement: Yolanda Gonzalez-Barba for the following services Special Education Assessments/504's, SST's, IEP Compliance, Compliance and Improvement Monitoring Process

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Contractor Services Agreement: Yolanda Gonzalez-Barba for these services Special Education Assessments/504's, SST's, IEP Compliance, Compliance and Improvement Monitoring Process."

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. Independent Contractor Services Agreement: Linda Shingu, Inc, Assessments & Speech and Language

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Contractor Services Agreement for Linda Shingu, Inc, Assessments & Speech and Language."

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

12. Independent Contractor Services Agreement: Bright Language-Reading & Oral Comprehension, Speaking Exam

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Independent Contractor Services Agreement for Bright Language-Reading & Oral Comprehension, Speaking Exam."

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.

13. 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."

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

14. Independent Study Policy

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Independent Study Policy.”

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.

15. Procurement Policy

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Procurement Policy.”

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.

16. Resolution #04/2023-2024 Approval of District Representative to Joint Powers Authority

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #04/2023-2024 Approval of District Representative to Joint Powers Authority

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.

17. RESOLUTION #05/2024-2025 ADOPTING CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND INFORMAL BIDDING ORDINANCE

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #05/2024-2025 ADOPTING CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING PROCEDURES AND INFORMAL BIDDING ORDINANCE

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.

18. Monterey County Special Education Local Plan Area (SELPA) Community Advisor Committee Membership

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the (SELPA) Community Advisor Committee Membership

TABLED

19. Quarterly Williams Report

Nothing to Report

20. Advance Planning

20.1 Next Regular Board Meeting, November 13, 2024

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

-CPTA Update

-Homeless Grant Update

-Clinica De Salud Update

-Workshops for parents with children with mental health

-CSBA

21. Adjournment

Time_____

There being no further business, this meeting is adjourned.