

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM #29

24285 LINCOLN ST., CALIFORNIA 93925

AGENDA

Regular & Annual Organizational Meeting 7:00 PM

(Closed Session 6 - 7 pm)

December 13, 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 December 12, 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_____

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President Trustee Area #3 _____

Esperanza Rangel, Board Clerk Trustee Area #3 _____

Itzel Sanchez, Board Member Trustee Area #2 _____

Domingo Rangel, Board Member Trustee Area #3 _____

Mayra Gomez, Board Member Trustee Area #1 _____

1.4 Adoption of Agenda

*Changes, additions (based on Provision of Emergency/Urgency), and approval of the Agenda as presented.
A 2/3 vote is 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.

Motion_____ Second_____ Vote_____

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 CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6)

District negotiator: Superintendent

Employee Organization: California School Employees Association, Chapter 695
Tentative Agreement for the 2024-2025 year

3. Adjourn to Closed Session

Time: _____

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.”

Motion_____ Second_____ Vote_____

4. Reconvene to Open Session

Time: _____

RECOMMENDATION/ACTION:

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

Motion_____ Second_____ Vote_____

5. Report out of Closed Session:

Public Session

Consideration and approval of the Tentative Agreement for the 2024-2025 year between the Chualar Union School District and the California School Employees Association, Chapter 695.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Tentative Agreement for the 2024-2025 year between the Chualar Union School District and the California School Employees Association, Chapter 695.”

Motion _____ Second _____ Vote _____

6. Administer Oath of Office-

Appointed Board Member Martha Gallegos, Trustee Area # 3

7. **Annual Organizational Meeting**

Education code 35143 requires that an annual meeting be held for Board members so that they may elect officers and set the day and regular meeting time.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees elect officers, appoint representatives, and schedule regular meeting dates at the Annual Organizational Meeting.”

All newly elected officers of the Board shall serve a one-year term up to the next Organizational meeting in December 2025.

7.1 Election of President of the Board

Motion by: _____ To nominate: _____

Seconded: _____ Vote _____

(Upon conclusion of the election for the office of President, the duly elected President immediately assumes office and conducts the remainder of the meeting)

7.2 Election of Clerk of the Board

Motion by: _____ To nominate: _____

Seconded: _____

Vote _____

7.3 Appoint the Superintendent/Principal as Secretary to the Board

Motion _____

Seconded: _____

Vote _____

7.4 Establishment of Regular Board Meeting Day and Time

Day and Time _____

Motion _____

Seconded: _____

Vote _____

7.5 Establishment of Calendar for Regular Chualar Board Meetings
for Calendar Year 2025

Dates for each month _____

Motion _____

Seconded: _____

Vote _____

7.6 Election of the Representative to the Executive Council of the Monterey County School Boards Association 2025

Motion by: _____ To nominate: _____

Seconded: _____ Vote _____

7.7 Adopt Resolution #06/2024-2025 Designating Authorized Agent to Sign School Orders

Authorized Persons Ruben Pulido, Yen Le, Sandra Shreve _____

Motion _____ Seconded: _____

Vote _____

8. Presentations / Staff Introduction and Recognition

- A. Measure J – Bond sale - Miguel Rodriguez, Isom Advisors, a Division of Urban Futures Inc.

INFORMATION:

- B. Student Board representatives

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

Student Council Members

President	-Johncarlo Magana
Vice President	-Victor Garcia
Secretary	-Juan Ybarra Gonzalez
Treasurer	-Jorge Cruz Lopez
Representatives	-7 th grade representative, Airic Sigala
	-6 th grade representative, Jocelyn Silva
	-8 th grade representative, Janzel Gallegos

C. PERSONNEL REPORT

1. Instructional Aide Job Description._

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Instructional Aide Job Description.”

Motion_____ Second_____ Vote_____

2. Custodian/Van (non-bus) Driver Job Description_

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Custodian/Van (non-bus) Driver Job Description_.”

Motion_____ Second_____ Vote_____

D. Homeless Grant Update

INFORMATION:

E. Superintendent’s Correspondence

-Clinica de Salud Update

-Information Regarding the CAPSLO Preschool and the Monterey County Office of Education Early Learning Program

-CSBA Conference

-CABE Presentation

-Miscellaneous/Other

9. 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.

10. 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.

10.1 Approval of the Minutes of the Regular Board Meeting of November 13, 2024 and Special Board Meeting on December 9, 2024.

10.2 Approval of Bill of Registers

RECOMMENDATION/ACTION:

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

Motion_____ Second_____ Vote_____

11. Document Tracking Services Agreement

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Document Tracking Services Agreement ."

Motion_____ Second_____ Vote_____

12. Approve the MOU-Monterey County Office of Education Early Learning Program

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the MOU-Monterey County Office of Education Early Learning Program."

Motion_____ Second_____ Vote_____

13. 2025 Excellence in Education Award

INFORMATION:

14. Quarterly Williams Report

INFORMATION:

15. Advance Planning

15.1 Next Regular Board Meeting, TBD, 2025

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

16. Adjournment

Time_____

There being no further business, this meeting is adjourned.