

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM #29

24285 LINCOLN ST., CALIFORNIA 93925

AGENDA

Regular Board Meeting

7:00 PM

(Closed Session 6 - 7 pm)

January 22, 2025

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 January 21, 2025, 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.
2/3 vote required if any item is added to the Agenda.*

1.4.1 Changes to the Agenda- **Item #D** will become -Board to select and approve the
underwriter

1.4.2 Additions to the Agenda **Item # K** -State Capitol Visit to include Student Council
Representatives and Student Board Trustees

Item # L -Human Resources Job Description.

Item #12 -2025 SUPERINTENDENTS' SYMPOSIUM-MONTEREY CONFERENCE CENTER,
January 29-31, 2025

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

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:

6. Presentations / Staff Introduction and Recognition

A. FY 2023-2024 Audit Report-Mr. Hugo Luna

INFORMATION:

B. Measure J Bond Engagement Letter 2025-2027

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Measure J Bond Engagement Letter 2025-2027.”

Motion_____ Second_____ Vote_____

C. Student Board representatives

-JohnCarlo Magana

-Victor Garcia

-Christian Garcia

-Jorge Cruz

D. Board to select and approve the underwriter

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees take action on selecting and approving the underwriter.”

Motion_____ Second_____ Vote_____

E. **RESOLUTION NO. #07/2024-2025 CERTIFYING TO THE BOARD OF SUPERVISORS OF
MONTEREY COUNTY ALL PROCEEDINGS IN ITS NOVEMBER 5, 2024 GENERAL
OBLIGATION BOND ELECTION**

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees take action on Resolution #07/2024-2025 Certifying to the Board of Supervisors of Monterey County all proceedings in its November 5, 2024, General Obligation Bond Election.”

Motion_____ Second_____ Vote_____

F. **RESOLUTION NO. 08/2024-2025 ADOPTING BYLAWS GOVERNING THE
MEASURE J CITIZENS’ OVERSIGHT COMMITTEE**

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #08/2024-2025 Adopting Bylaws Governing The Measure J Citizen’s Oversight Committee.”

Motion_____ Second_____ Vote_____

G. **RESOLUTION NO. 09/2024-2025 AUTHORIZING THE ISSUANCE AND SALE OF
GENERAL OBLIGATION BONDS, ELECTION OF 2024, SERIES A, IN AN AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$2,900,000 AND APPROVING
RELATED DOCUMENTS AND ACTIONS**

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #09/2024-2025 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2024, Series A, in an Aggregate Principal Amount not to Exceed \$2,900,000 and Approving Related Documents and Actions.”

Motion_____ Second_____ Vote_____

H. BOND PURCHASE AGREEMENT

INFORMATION:

I. POS - Chualar Union SD - 2024A GO Bonds

INFORMATION:

J. Agenda Summary - Measure J Election Items

INFORMATION:

K. Superintendent's Correspondence

-Clinica de Salud update

-Workshops for Parents about Mental Health

-CSBA Workshops

-State Capitol Visit to include Student Council Representatives and Student Board Trustees

-Miscellaneous/Other

L. PERSONNEL REPORT

1. Human Resources Job Description.

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the Human Resources Job Description.."

Motion _____ Second _____ Vote _____

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.

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 December 13, 2024.

8.2 Approval of Bill of Registers

RECOMMENDATION/ACTION:

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

Motion_____ Second_____ Vote_____

9. DEBT ISSUANCE AND MANAGEMENT Board Policy #3470

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approves the DEBT ISSUANCE AND MANAGEMENT Board Policy #3470."

Motion_____ Second_____ Vote_____

10. 2024-2025 Consolidated Application

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the 2024-2025 Consolidated Application."

Motion_____ Second_____ Vote_____

11. Soccer Field – Restroom Location

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Restroom Location for the Soccer Field.”

Motion_____ Second_____ Vote_____

12. 2025 SUPERINTENDENTS’ SYMPOSIUM-MONTEREY CONFERENCE CENTER,
January 29-31, 2025

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the superintendent’s registration to attend the conference.”

Motion_____ Second_____ Vote_____

13. Advance Planning

13.1 Next Regular Board Meeting, February 19, 2025

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

14. Adjournment

Time_____

There being no further business, this meeting is adjourned.