

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)

November 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 November 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 6:22 pm

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President	Trustee Area #3 <u>Present</u> (arrived at 6:25)
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>
Mayra Gomez, Board Member	Trustee Area #1 <u>Present</u> (left 7:07 p.m. after the <u>closed session</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 # 6.H change resignation effective date to 10/22/2024
Item #12 Surplus -Technology Property Equipment

1.4.2 Additions to the Agenda- Item # 6.H.3 Reading Intervention Teacher-Job Description

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 I. Sanchez, seconded by Trustee D. Rangel, 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

3. Adjourn to Closed Session

Time: 6:25 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 I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 4-0-1 vote. All in favor.

4. Reconvene to Open Session

Time: 7:17 p.m.

RECOMMENDATION/ACTION:

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

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.

5. Report out of Closed Session:

Nothing to report

6. Presentations / Staff Introduction and Recognition

- A. Presentation by Architect, Mr. David Peartree- Peartree and Associates -for review and recommendation.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the recommendations.”

Mr. Peartree proposed three floor plan options. We will take those options to the board for approval at the next board meeting in December.

- B. The “Oath of office” for the Newly Elected Student Council Members pg. 8

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

Martha Gallegos, Board President and Ruben Pulido, Superintendent administered the oath to the Student Council Members. Mr. Pulido Thanked Ms. Barbara Johnson, 7th grade teacher for her work with these students and guiding them.

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

INFORMATION: Mr. Miguel Rodriguez stated we will have the final results in the board meeting of December.

- D. FY 2023-2024 Audit

INFORMATION: Mrs. Yen Le, the Business Manager, stated there were no findings.

- E. Chualar Parent Teacher Association “CPTA” Update

INFORMATION: Tabled

- F. Homeless Grant Update pg. 8-A

INFORMATION: Mrs. Martha Contreras, stated there were 36 families and 67 students.

G. Student Board representatives

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

H. PERSONNEL REPORT

1. RESIGNATION:

- 1.1 Employee # 159942-Resignation effective 10/22/2024
 1.2 Employee # 159949-Resignation effective 11/08/2024

INFORMATION:

2. Independent Contractor Services Agreement: Josie Covarrubias-JC Tech Solutions Interim Librarian._

pg. 9-10

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Independent Contractor Services Agreement: Josie Covarrubias-JC Tech Solutions Interim Librarian.”

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

3. Reading Intervention Teacher-Job Description_ pg. 11-14

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Reading Intervention Teacher-Job Description.”

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.

I. Superintendent’s Correspondence

-Clinica de Salud update – no update

-Workshops for Parents about Mental Health - In January we will provide parent workshops, we will provide meals and childcare.

-CSBA Conference

-Miscellaneous/Other pg. 15-25

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 October 23, 2024. pg. 26-35

8.2 Approval of Bill of Registers pg. 35-A -35-B

RECOMMENDATION/ACTION:

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

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

9. FY 2024-2025 First Interim

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the 2024-2025 First Interim."

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

10. School Closure - J-13 pg. 36-40

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees take action on this item.”

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

11. Approve the MOU-Monterey County Office of Education Early Learning Program pg. 41-45

RECOMMENDATION/ACTION:

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

Tabled as per board request

12. Surplus -Technology Property Equipment pg. 46

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

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

RECOMMENDATION/ACTION: pg. 47-49

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

Tabled for next board meeting

14. Advance Planning

14.1 Next Regular Board Meeting, December 13, 2024

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

-Information about both preschools

-PTA Presentation

-Homeless Presentation

-Clinic Update

-2025 Excellence in Education Award

15. Adjournment

Time10:46 p.m.

There being no further business, this meeting is adjourned.