

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM #29

24285 LINCOLN ST., CALIFORNIA 93925

MINUTES

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 6:08 PM

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President	Trustee Area #3 <u>Present</u> (arrived at 6:13pm)
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>Absent</u>

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- Add to the Closed Session Agenda discussion, consideration, and approval of the Suspended Expulsion Agreements.

-Independent Contractor Beatriz Huerta

-Independent Contractor Pioneer

-Winter Wonderland Conference Institute for two kindergarten teachers

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 3-0-2 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 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

2.1.3 Discussion, consideration, and approval of the Suspended Expulsion Agreements.

3. Adjourn to Closed Session

Time: 6:11 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 I. Sanchez, seconded by Trustee D. Rangel. The motion passed by a 3-0-2 vote. All in favor.

4. Reconvene to Open Session

Time: 7:13 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:

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.”

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.

Nothing to report on the other items

6. Administer Oath of Office-

Appointed Board Member Martha Gallegos, Trustee Area # 3

Mr. Pulido administered the Oath to Ms. Martha Gallegos. Members from the School Site Council and ELA/DELAC Council were present to congratulate Ms. Gallegos

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: Domingo Rangel To nominate: Martha Gallegos

Seconded: Esperanza Rangel Vote 4-0-1 Motion passed
(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: Domingo Rangel To nominate: Esperanza Rangel

Seconded: Mayra Gomez

Vote 4-0-1 Motion passed

7.3 Appoint the Superintendent/Principal as Secretary to the Board

Motion Esperanza Rangel

Seconded: Itzel Sanchez

Vote 4-0-1 Motion passed

7.4 Establishment of Regular Board Meeting Day and Time

Day and Time The 1st, 2nd, 3rd, or 4th Wednesday of each month with 6 p.m. Closed Session and 7p.m Open Session

Motion Itzel Sanchez

Seconded: Esperanza Rangel

Vote 4-0-1 Motion passed

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

Dates for each month January 22, February 19, March 12, April 16, May 21, June 4 & 25, July no meeting, August 20, September 10, October 1, November 12, and December 17, 2025.

Motion Itzel Sanchez

Seconded: Martha Gallegos Vote 4-0-1 Motion passed

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

Motion by: Itzel Sanchez To nominate: Domingo Rangel

Seconded: Martha Gallegos Vote 4-0-1

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

Authorized Persons Ruben Pulido, Yen Le, Sandra Shreve

Motion Itzel Sanchez Seconded: Domingo Rangel

Vote 4-0-1 Motion passed

8. Presentations / Staff Introduction and Recognition

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

INFORMATION: After Mr. Rodriguez announced that it was official, Measure J had passed he went over the next steps. In the January Board Meeting, he will bring to the Board all the procedures and paperwork required.

A motion was made by Trustee Esperanza Rangel, seconded by Trustee Itzel Sanchez to add the following two items on the agenda and to table item D. The motion passed by a 4-0-1 vote. All in favor.

A.1 Peartree & Belli – Approve the \$180,000 proposed restroom plan for the Soccer Field.

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

A.2 -Independent Contractor Beatriz Huerta for the Special Education Students Assessments.

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 -7th grade representative, Airic Sigala

-6th grade representative, Jocelyn Silva

-8th 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.”

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

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.”

A motion was made by Trustee Esperanza Rangel, seconded by Trustee Itzel Sanchez. The motion passed by a 4-0-1 vote. All in favor. (With the change in the name of the Job Description to Custodian/Bus Driver.

D. Homeless Grant Update

INFORMATION: Tabled

E. Superintendent’s Correspondence

-Clinica de Salud Update

There is no update

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

There is no update

-CSBA Conference

All the board members shared all that they had learned at the conference

-CABE Presentation

The CABE Organization awarded Mr. Pulido the “Equity Warrior” plaque.

-Miscellaneous/Other

Mr. Pulido suggested to the Board to redo the Strategic Plan and the Mission Plan because this is another board.

9. Oral Comments from the Public

A. Guidelines

No public comments

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.”

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

11. Document Tracking Services Agreement

RECOMMENDATION/ACTION:

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

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

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.”

A motion was made by Trustee Esperanza Rangel, seconded by Trustee Itzel Sanchez. With the upcoming changes, the Monterey County Office of Education Early Learning Program will pay for all utilities, per approval from the Director, Sonia Jaramillo. The motion passed by a 4-0-1 vote. All in favor.

13. 2025 Excellence in Education Award

INFORMATION: The Chualar Board chose these three organizations. 1. Hartnell College -MI CASA
2.Evan College Incentive Program (CIP) 3. Monterey Peninsula College (MPC) Basic Needs Program

14. Independent Contractor Beatriz Huerta

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Independent Contractor Beatriz Huerta.”

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

15. Independent Contractor Pioneer Cleaning Supplies

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Independent Contractor Pioneer Cleaning Supplies .”

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

16. Approve the Winter Wonderland Conference Institute for two kindergarten teachers

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Winter Wonderland Conference Institute for two kindergarten teachers.”

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

17. Quarterly Williams Report

INFORMATION: Nothing to report

18. Advance Planning

18.1 Next Regular Board Meeting, TBD, 2025

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

19. Adjournment

Time 11:04 pm

There being no further business, this meeting is adjourned.