

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)

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 6:11 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 (came in during closed session)</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 (came in during 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 #D** will become -Board to select and approve a
bond underwriter

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

Item # I -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.

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

3. Adjourn to Closed Session

Time: 6:14 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 M. Gallegos. The motion passed by a 3-0-2 vote. All in favor.

4. Reconvene to Open Session

Time: 7:10 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 5-0-0 vote. All in favor.

5. Report out of Closed Session:

Nothing to report

6. Presentations / Staff Introduction and Recognition

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

INFORMATION: Mr. Hugo Luna presented the audit report stating we were in compliance and that it was a good audit. He congratulated the Board and the administration.

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.”

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

C. Student Board representatives

-JohnCarlo Magana

-Victor Garcia

-Christian Garcia

-Jorge Cruz

The students were not present

D. Board to select and approve the bond underwriter

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees review the results of the Request for Proposals for Bond Underwriting and Services take action on selecting and approving a bond underwriter.”

Miguel Rodriguez, went over the underwriter selection process, guiding Board Trustees to rate the proposals, and choose one. Mr. Pulido, Superintendent, stressed the importance of making the best decision and said the Board Members are doing their due diligence. We want to make the most out of the Bond money and assure the community that we have their best interest at heart.

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez, to select Baired as the Bond Underwriter. The motion passed by a 5-0-0 vote. All in favor

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.”

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

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.”

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

This would be a 5-7 Community Members Panel. For example, we could choose one from our PTA, School Site Council, one Business owner from Chualar, and one Senior Citizen. We have 60 days to select the members for the oversight committee, starting from today when the resolution is adopted.

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.

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

This is to give the Board Permission to sell the Bond.

H. Superintendent's Correspondence

-Clinica de Salud update

Board President, Martha Gallegos, contacted Jacinto (a Board Member of Clinica de Salud), and he suggested Ms. Gallegos make an appointment with Dr. Cuevas to discuss again, the items he does not approve of such as Clinica de Salud being financially responsible for adjustments /renovations made to Office 28. If a meeting is declined, it was suggested she attend a Board meeting.

-Workshops for Parents about Mental Health

We have a parent workshop on February 13, 2025, we will have presenters from Behavioral Health and from the District Attorneys, we will offer childcare and dinner for all the parents and Children.

-CSBA Workshops

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

They will meet with Assemblyman Mr. Robert Rivas and visit his office.

-Miscellaneous/Other

I. PERSONNEL REPORT

1. Human Resources Job Description.

RECOMMENDATION/ACTION:

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

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

7. 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.

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."

A motion was made by Trustee I. Sanchez, seconded by Trustee E. Rangel. The motion passed by a 5-0-0 vote. All in favor

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."

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

10. 2024-2025 Consolidated Application

RECOMMENDATION/ACTION:

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

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

11. Soccer Field – Restroom Location

RECOMMENDATION/ACTION:

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

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez to choose Option #2 and to rotate the entrance of the restroom facing the soccer field. The motion passed by a 5-0-0 vote. All in favor

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.

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez. The motion passed by a 5-0-0 vote. All in favor

13. Advance Planning

13.1 Next Regular Board Meeting, February 19, 2025

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

-To choose the Committee Members (Bond)

-LCAP Workshop

-PTA

-Assessments Calendar

-Student Council and Student Board to share with the Board their experience when they visit the State Capitol

14. Adjournment

Time 9:22 p.m.

There being no further business, this meeting is adjourned.