

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)

June 25, 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 June 24, 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 6:05 PM

1.2 Pledge of Allegiance

1.3 Roll Call

Martha Gallegos, Board President	Trustee Area #3 <u>Absent</u>
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.
2/3 vote required if any item is added to the Agenda.*

1.4.1 Changes to the Agenda tabled item 11.

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.

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/

3. Adjourn to Closed Session

Time: 6:08 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: 7:05 PM

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees Reconvenes to Open 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.

5. Report out of Closed Session: Nothing to report

6. Adoption of the 2025-2026 Budget and the Local Control Accountability Plan (LCAP)
PRESENTATION AND ADOPTION: LOCAL PERFORMANCE INDICATORS

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees adopt the 2025-2026 Budget and the Local Control Accountability Plan (LCAP) **AND THE LOCAL PERFORMANCE INDICATORS.**"

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.

7. **PUBLIC HEARING 7:20 PM** AND COMMENTS REGARDING THE DISTRICT'S "SUNSHINE" PROPOSAL RELATED TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR THE 2025-2026 COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS.

The District has an interest in making improvements to: pg. 10-12

Article 6 ó Health and Welfare Benefits

- Review and revise District contributions.
- Amend retiree benefits.

Article 10 ó Evaluation Procedure

- Amend evaluation dates.

Article 17 ó Disciplinary Procedure

- Amend probationary period.

Article 18 ó Professional Growth

- Amend probationary period.

CSEA Meeting

- Add parameters regarding CSEA members meeting(s).

Open 8:23 pm No comments Closed 8:25pm

8. ADOPTION OF THE DISTRICT'S "SUNSHINE" PROPOSAL RELATED TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATIONS FOR THE 2025-2026 COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS.

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the District's "Sunshine" Proposal related to the California School Employees Association For the 2025-2026 Collective Bargaining Agreement Negotiations."

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.

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 June 4th, 2025.

10.2 Approval of Bill of Registers pg. 13-21

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 D. Rangel. The motion passed by a 3-0-2 vote. All in favor.

11. ELLevation Data Analysis Program

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees adopt the ELLevation Data Analysis Program."

Tabled

12. Board Resolution #14/2024-2025 The District's staff is authorized to utilize Sourcewell Contract No. 092222-GNR, effective through November 22, 2026, and all subsequent contract extensions allowable by California law, awarded to Generac Power Systems, Inc. to procure a new backup Generac generator with ancillary operational equipment and related services, via a Generac authorized dealer, in a total amount not to exceed \$47,000.

RECOMMENDATION/ACTION:

pg. 22-66

"That the Chualar Board of Trustees approve the RESOLUTION #14/2024-2025 for using the cited Sourcewell to purchase an emergency backup generator for the Nutrition Services Department."

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.

13. Board Resolution #15/2024-2025 Delegation of authority to the Superintendent or Business Manager to award a bid and execute contract documents for the Summer project.

RECOMMENDATION/ACTION:

pg.67-68

"That the Chualar Board of Trustees approve the RESOLUTION #15/2024-2025 authorizing the Superintendent or Business Manager to award an informal CUPCCAA bid and execute contract documents for the Summer generator project if the bid is within the District's budget for this project. The contract award will be brought forward for ratification by the Board of Education at its next available regular Board meeting."

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.

14. Board Resolution #16/2024-2025 - Approval of District representative to Joint Powers Authority.

RECOMMENDATION/ACTION:

pg.69

"That the Chualar Board of Trustees approve Board Resolution #16/2024-2025 - Approval of District representative to the Joint Powers Authority."

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.

15. Approve the agreement with P.G. Computers

pg.70-74

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the agreement with P.G. Computers.”

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.

16. Harmony At Home – MOUs for the 25-26 school year.

pg. 75-80

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Harmony At Home MOUs for the 25-26 school year.”

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.

17. Letter of Confirmation & Understanding for MCBH General Education Services for 2025-26 School Year

RECOMMENDATION/ACTION:

pg. 81-82

“That the Chualar Board of Trustees approve the Letter of Confirmation & Understanding for MCBH General Education Services for the 2025-26 School Year.”

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.

18. Approve the agreement with Central Coast Systems

pg. 83-107

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the agreement with Central Coast Systems."

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.

19. Approve the agreement with 101 Exterminators, Inc.

pg 108-118.

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the agreement with 101 Exterminators, Inc."

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.

20. Approve the agreement with CSM Consulting, Inc.

pg. 119-123

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the agreement with CSM Consulting, Inc."

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.

21. Approve the agreement with Total Compensation Systems, Inc.

pg. 124-127

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the agreement with Total Compensation Systems, Inc."

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.

22. Independent Contractor Service Agreement- for the Summer Academy, July 1st through July 10th, 2025. Alan Anthony Martinez – Music Instructor

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Service agreement for Alan Anthony Martinez – Music Instructor for the Summer Academy, July 1st through July 10th, 2025.”

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.

23. Independent Contract Service Agreement for Esdras Rosas – Folklore Instructor for the Summer Academy, July 1st through July 10th, 2025.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Service agreement contract for Mr. Esdras Rosas for the Summer Academy, July 1st through July 10th, 2025.”

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.

24. SB153 Instructional Continuity Plan

RECOMMENDATION/ACTION:

pg. 128-129

“That the Chualar Board of Trustees approve the SB153 Instructional Continuity Plan .”

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.

25. 2025-2026 Education Protection Account

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2025-2026 Education Protection Account.”

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.

26. Superintendent’s Correspondence

-PBIS

-Preschool Update

-Parent Reunification Information Workshops for this fall

-Curriculum for 2025-26 School Year

-Miscellaneous/Other

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27. Quarterly Williams Report

INFORMATION: Nothing to report

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28. Advance Planning

28.1 Next Regular Board Meeting, August 20th, 2025

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

-Status on the PTA

-Bond update

-Preschool update

29. Adjournment

Time 9:23 pm

There being no further business, this meeting is adjourned.