

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)

December 10, 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 December 9, 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 6:15 p.m.

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</u>
Itzel Sanchez, Board Member	Trustee Area #2	<u>Present</u> (arrived during closed session)
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

1.4.2 Additions to the Agenda **Item 6.8** Appointments to the Board Standing Committees and Organizations for 2026 **Item 6.9** Excellence in Education Award **Item 9.3** After School Education and Safety Program Plan 2026-2029 **Item 9.4** Adopt Resolution #08/2025-2026 Declaring a Board Vacancy **Item 9.5** Approval of the Maintenance/custodian/bus driver. **Item 10.1** Approval to extend the Independent Contract with Positive Learning LLC. through June 30th, 2026, not to exceed \$20,000. **Item 10.2** Torres Electric, Ray Torres-Light fixtures removal

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees adopts the agenda as presented.

Adoption of the Agenda. A motion was made by Trustee E. Rangel, 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/

2.1.2 Superintendent's Evaluation

3. Adjourn to Closed Session

Time: 6:20 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 E. Rangel, seconded by Trustee D. Rangel.
The motion passed by a 3-0-2 vote. All in favor

4. Reconvene to Open Session

Time: 7:09 p.m.

RECOMMENDATION/ACTION:

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

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

5. Report out of Closed Session:

Nothing to report

6. **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 2026.

6.1 **Election of President of the Board**

Motion by: E. Rangel To nominate: Martha Gallegos

Seconded by Trustee I. Sanchez.

The motion passed by a 4-0-1 vote. All in favor

(Upon conclusion of the election for the office of President, the duly elected President immediately assumes office and conducts the remainder of the meeting)

6.2 **Election of Clerk of the Board**

Motion by: D. Rangel To nominate: E. Rangel

Seconded by Trustee I. Sanchez.

The motion passed by a 4-0-1 vote. All in favor

6.3 **Appoint the Superintendent/Principal as Secretary to the Board**

Motion Martha Gallegos

Seconded: Esperanza Rangel

The motion passed by a 4-0-1 vote. All in favor

6.4 **Establishment of Regular Board Meeting Day and Time**

Day and Time 3rd Wednesday of each month-Closed Session 6:00 p.m. Open Session 7:00 p.m.

Motion Esperanza Rangel Seconded: Itzel Sanchez

The motion passed by a 4-0-1 vote. All in favor

6.5 **Establishment of Calendar for Regular Chualar Board Meetings for Calendar Year 2026**

Dates for each month

January 21 February 18 March 11 April 22 May 20 June 3 LCAP Public Hearing
June 10 Budget Adoption July None August 26 September 16 &
30 October 21 November 18 December 9

Motion E. Rangel

Seconded: I. Sanchez

The motion passed by a 4-0-1 vote. All in favor

6.6 **Election of the Representative to the Executive Council of Monterey County School Boards Association 2026**

Motion by: I. Sanchez To nominate: D. Rangel

Seconded: M. Gallegos The motion passed by a 4-0-1 vote. All in favor

6.7 **Adopt Resolution #07/2025-2026 Designating Authorized Agent to Sign School Order**

Authorized Persons: Ruben Pulido, Superintendent, and Yen Le, Business Manager

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

6.8 **Appointments to the Board Standing Committees and Organizations for 2026**

Motion by: D. Rangel To nominate: I. Sanchez

Motion by: I. Sanchez To nominate: D. Rangel

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

6.9 **Excellence in Education Award**

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1. Guitars 2. Arts Council Monterey County 3. Hartnell MI CASA

7. **Presentations**

A. Student Council/Board

B. Artists INK

8. **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.

Mrs. Loveless, TK/Kindergarten Teacher, has a concern that the district only gives credit for 5 years of experience, she is afraid that many new teachers might go to a district that gives more credit for more years of experience.

Mrs. Perez, 2nd/3rd grade Teacher, is concerned that she has not been able to get her PTC funds from previous year which the business office is holding. She also has not heard from the district about a CTA negotiations meeting.

9. 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 no 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.

9.1 Approval of the Minutes of the Regular Board Meeting of November 12, 2025.

9.2 Approval of Bill of Registers

RECOMMENDATION/ACTION:

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

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

9.3 After School Education and Safety Program Plan 2026-2029

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RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the After School Education and Safety Program Plan 2026-2029 .”

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

9.4 Adopt Resolution #08/2025-2026 Declaring a Board Vacancy

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Resolution #08/2025-2026 Declaring a Board Vacancy

A motion was made by Trustee E. Rangel, seconded by Trustee I. Sanchez.

The motion passed to declare a board vacancy in Trustee Area # 1 by a 4-0-1 vote. All in favor

9.5 Approval of the Maintenance/custodian/bus driver

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the appointment of the Maintenance/custodian/bus driver on the condition that all hiring requirements are cleared.”

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

10. Approve SSB Roof Coating and Downspouts Contract.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the SSB Roof Coating and Downspouts Contract.”

Tabled

10.1 Approval to extend the Independent Contract with Positive Learning LLC. through June 30th, 2026, not to exceed \$20,000.

“That the Chualar Board of Trustees approve to extend the Independent Contract with Positive Learning LLC. through June 30th, 2026, not to exceed \$20,000.”

Improve structure of the Special Services Department/ Support Staff

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

10.2 Torres Electric, Ray Torres-Light fixtures removal

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“That the Chualar Board of Trustees approve the estimate from Torres Electric, Ray Torres-Light fixtures removal.”

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

11. 2025-2026 First Interim Report

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2025-2026 First Interim Report .”

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

12. Proposals from Velcom, QOVO Solutions Inc., and AMS.NET MGT for the installation of 10 security cameras.
 RECOMMENDATION/ACTION: Pg. 68-127
 "That the Chualar Board of Trustees approve a proposal for the installation of 10 security cameras."
 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
13. Quarterly Williams Report Pg. 128
 INFORMATION: Nothing to report
14. Rejection of all bids Chualar School Buildings A – F Roof Replacement Project
 RECOMMENDATION/ACTION:
 "That the Chualar Board of Trustees reject all bids."
 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
15. Superintendent's and/or Board Correspondence
 -CSBA Conference
 Board President, Martha Gallegos attended the Board Policies Workshop she recommended to the rest of the board members to update our board policies.
 Board Clerk, Esperanza Range attended a workshop that talked about having a welcome center for the community having parent engagement.
 -Williams Report 2025-2026 Pg. 129-130
 -District purchase of a generator for cafeteria services. We have received it. The contractor will set it up
 -Storm drain damage-coverage by KEENAN
 -Sports-December 5th and 6th Basketball Jamboree at Gonzales, Fairview Middle School.
16. Advance Planning
 16.1 Next Regular Board Meetings for the 2026 TBA -January 21st, 2026
 16.2 Agenda Items for the next Board Meeting (Board Members Only)
 -Interview/Apointment of new board member
 -A. I. Presentation
 -Power School
 -Estimate for Special Education Services
 -Bond Oversight Committee Member
17. Adjournment Time 10:56 p.m.
 There being no further business, this meeting is adjourned.