

CHUALAR UNION ELEMENTARY SCHOOL DISTRICT

DISTRICT BOARD ROOM

24285 LINCOLN ST., CALIFORNIA 93925

AGENDA

Regular Board Meeting

7:00 PM

(Closed Session 5 - 7 pm)

January 25, 2023

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 24, 2022 at 4:00 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 _____

1.2 Roll Call

Martha Gallegos, Board President Trustee Area #3 _____

Esperanza Rangel, Board Clerk Trustee Area #3 _____

Ray Lopez, Board Member Trustee Area #2 _____

Domingo Rangel, Board Member Trustee Area #3 _____

Jorge Ramirez, Board Member Trustee Area #1 _____

1.3 Pledge of Allegiance

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

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION:

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

Motion _____ Second _____ Vote _____

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

pg. 12-14

3. Adjourn to Closed Session

Time: _____

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.”

Motion _____ Second _____ Vote _____

4. Reconvene to Open Session

Time: _____

RECOMMENDATION/ACTION:

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

Motion _____ Second _____ Vote _____

5. Report out of Closed Session:

6. Communications

6.1 Correspondence

6.2 Oral Comments from the Public

7. 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.

7.1 Approval of the Minutes of the Regular Board Meeting of December 14, 2022.

pg. 15-23

7.2 Approval of Bill of Registers

pg. 24-25

RECOMMENDATION/ACTION:

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

Motion _____ Second _____ Vote _____

8. Community Award - Maria Moreno,
- Eduardo Ortega Moreno
- Maria Perea.

Staff Recognition-

- Melissa Carruthers
- Margarito Zuniga,
- Pedro Flores
- Arnold Morales

9. Harmony at Home-Bullying Prevention & Intervention (Ms. Janelle B. Maturino, Coach)

pg. 26-32

INFORMATION:

- 10. Harmony at Home -Counseling Services

INFORMATION:

- 11. M3 Environmental Consulting, LLC pg. 33-56

INFORMATION:

- 12. ASES Update (Mrs. Ramos, ASES Coordinator) pg. 57-59

INFORMATION:

- 13. Board Governance Training-Update on January pg. 60-62

INFORMATION:

- 14. Employment Job Description Approval pg. 63-66

-Library Technician

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Library Technician Job Description.”

Motion_____ Second_____ Vote_____

- 15. Audit Services Proposal pg. 67-102

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve Audit Services Proposal.”

Motion_____ Second_____ Vote_____

16. Advance Planning

16.1 Next Regular Board Meeting, February 8, 2023

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

17 . Adjournment

Time_____

There being no further business, this meeting is adjourned.