

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)

April 26, 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 April 25, 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 Pledge of Allegiance

1.3 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 _____

1.4 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/Employment/Evaluation

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. Presentations / Staff Introduction and Recognition

A. - Mrs. Gariki-Yuga Polynesian Dance Presentation by Students

-Teacher Recognition
Mrs. Dora Gariki-Yuga

-School Secretary
Mrs. Miriam Roque

B. 2021-2022 Audit Report Presentation

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 2021-2022 Audit Report.”

Motion_____ Second_____ Vote_____

C. DISTRICT COMMUNICATIONS

-CTA -Mrs. Diana Perez
-Mrs. Leslie Ripley

-CSEA -Mrs. Rosalinda Navarro

D. Board Member's Correspondence/Committee Reports

-LCAP PARENT FORUM

E. Superintendent's Correspondence

- BOARD RETREAT

-CALIFORNIA SCHOOL BOARDS ASSOCIATION

Weekly Update: April 5th, April 12th, and April 19th, 2023

-CALIFORNIA SCHOOL BOARDS ASSOCIATION

Daily News Roundup: April 3rd through April 21st, 2023

-COVID 19 Update

-General School Business

-Amazing Art Days

-Spring Break (STEM)

-Community Clean-up

-Saturday Academy-SBAC Testing

-Fantasy Field Trips

-Book Fair

-Open House

7. 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.

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 April 5, 2023.

8.2 Approval of Bill of Registers

RECOMMENDATION/ACTION:

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

Motion_____ Second_____ Vote_____

9. Resolution #21/2022-2023 of the Board of Trustees of the Chualar Union School District Declaring its Intent to make a Provisional Appointment to the Chualar Union School Board of Trustees.

Motion_____ Second_____ Vote_____

10. Local Control and Accountability Plan (LCAP)

INFORMATION:

11. Sufficiency of Instructional Materials -Public Hearing and Resolution

INFORMATION:

12. Field Oversight Committee.

INFORMATION:

13. Electric Contractor's Quotes (Entrance Gates]

- 1. Brazil Electric
- 2. J. Rivas Electric
- 3. Joel Magallon
- 4. Seidel Electrical Services Inc.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve an Electric Contractor's Quote.”

Motion _____ Second _____ Vote _____

14. Parent Handbook

INFORMATION:

15. Advance Planning

15.1 Next Regular Board Meeting, May 24th, 2023

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

16. Adjournment

Time _____

There being no further business, this meeting is adjourned.