

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)

August 23, 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 August 22, 2023 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 _____
Itzel Sanchez, 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. 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.

B. 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.

6.1 Approval of the Minutes of the Regular Board Meeting, July 13, 2023.

6.2 The following are the Independent contractors for the Fiscal Year 2023-2024

- Linda Shingu - Pathologist (SLP)
- Jose Velo - Psychologist
- Karin Faulkner - Special Education Academic Assessments
- Barbara Hughes - Interim Director of Special Education
- Yolanda Gonzalez Barba - Special Education Spanish Assessments

6.3 Approval of Bill of Registers

RECOMMENDATION/ACTION:

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

Motion _____ Second _____ Vote _____

7. Select and Approve the new Student Information System

*Synergy Presentation 7:35 - 7:45 p.m.

*Power School Presentation 8:00 - 8:15 p.m.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Student Information System”

Motion _____ Second _____ Vote _____

- 8. Select and approve the proposal for school facilities consulting services

 - * Williams & Associates, LLC.

 - * Jack Schreder & Associates, Inc.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the proposal for school facilities consulting services”

Motion _____ Second _____ Vote _____

- 9. Approve the Eastshore Consulting LLC Municipal Advisory & Financial Consulting Agreement

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Eastshore Consulting LLC Municipal Advisory & Financial Consulting Agreement”

Motion _____ Second _____ Vote _____

- 10. Approve the Lozano Smith Attorneys at Law Agreement

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Lozano Smith Attorneys at Law Agreement”

Motion _____ Second _____ Vote _____

- 11. Approve the 45-Day Budget Revision

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the 45-Day Budget Revision”

Motion _____ Second _____ Vote _____

- 12. Approve the Business Manager to participate in the FCMAT CBO Mentor Program

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Business Manager to participate in the FCMAT CBO Mentor Program”

Motion _____ Second _____ Vote _____

- 13. Notice a bid for replacement of the network system

INFORMATION:

- 14. Notice Public Hearing Instructional & Materials Sufficiency on September 27, 2023

INFORMATION:

- 15. Notice Unaudited Actual Report on September 27, 2023

INFORMATION:

- 16. Hot Spot Update

INFORMATION:

- 17. Superintendent’s Correspondence

-CALIFORNIA SCHOOL BOARDS ASSOCIATION

Weekly Update:

-CALIFORNIA SCHOOL BOARDS ASSOCIATION

Daily News Roundup:

- 18. Advance Planning

18.1 Next Regular Board Meeting, September 27, 2023

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

- 19. Adjournment

There being no further business, this meeting is adjourned.

Time _____