

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)

February 22, 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 February 21, 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/ Interim Superintendent/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

A. ELPAC Reclassification Recipient Recognition

Evelyn Mata Chavarin 5th
Bryan Bravo - 8th
Alexis Bravo- 8th
Juan Silva Valdez - 7th
Carolina Lerma- 6th
Carlos Hernandez Castro - 5th
Sierra Espudo- 5th
Marcos Ramirez- 5th
Perla Hernandez Manriquez- 4th

B. Community Service Award

- Paula Mendoza

C. Staff Recognition

-CSEA - Esmeralda Valencia

D. DISTRICT COMMUNICATIONS

-CTA -Mrs. Diana Perez Proposal for Bargaining
-Mrs. Leslie Ripley

-CSEA -Mrs. Rosalinda Navarro

E. Board Member's Correspondence/Committee Reports

-Monterey County School Boards Association's (MCSBA)

F. Superintendent's Correspondence

-School Safety Initiative: Safe School Coalition Overview

Monday, February 27, 2023

5:30 - 7:30 pm

-LCAP/Improving Student Success / District Best Practices

Monday, March 6, 2023

5:30 - 7:30 pm

-COVID 19 Update

-General School Business

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 January 25, 2023 and February 8th, 2023.

8.2 Approval of Bill of Registers

8.3 MOU CTA - Categorical Program and Safety Advisory Committees

8.4 Independent Contractor Services Agreement - Speech-Language Pathologist

RECOMMENDATION/ACTION:

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

Motion _____ Second _____ Vote _____

9. First Reading Board Regulation: Areas Open to Visitors / Guests

INFORMATION

10. First Reading Remote Board Meetings Under AB 361 and AB 2449

INFORMATION:

11. Electric Contractor's Quotes

INFORMATION:

- 12. HVAC Company Quotes

INFORMATION:

- 13. Oscar Mendez, 8th grade student will read the proclamation
Resolution #19/2022-23 Proclaiming February Black History Month

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #19/2022-23 Proclaiming February Black History Month.”

Motion_____ Second_____ Vote_____

- 14. Xitlali G. Espinoza, 8th grade student will read the proclamation
Resolution #20/2022-23 Proclaiming March 2022 as Women’s History Month

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Resolution #20/2022-23 Proclaiming March 2022 as Women’s History Month.”

Motion_____ Second_____ Vote_____

- 15. Requirements to use the Track /Soccer Field

INFORMATION:

16. Advance Planning

15.1 Next Regular Board Meeting, March 8, 2023

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

17. Adjournment

Time_____

There being no further business, this meeting is adjourned.