

# **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 8, 2023**

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**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](mailto:mcontreras@chualarUSD.org) no later than February 7, 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.

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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/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 Assessment Results

-Reclassified Student Recognition

B. Community Service Award

- Maria Moreno,
- Eduardo Ortega Moreno
- Maria Perea

C. Staff Recognition

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

-CSEA -Mrs. Rosalinda Navarro  
-Mrs. Yolanda Sanchez  
-Mrs. Martha Roque  
-Mrs. Marisol Moreno

D. DISTRICT COMMUNICATIONS

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

-CSEA -Mrs. Rosalinda Navarro

E. Board Member’s Correspondence/Committee Reports

- Monterey County School Boards Association’s (MCSBA)
- FEMA Disaster Assistance

F. Superintendent’s Correspondence

- 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.

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. FY 2021-2022 Audit (Yen Le, Business Manager)

INFORMATION

10. Categorical Funding Report (Yen Le, Business Manager)

INFORMATION:

11. English Language Proficiency Assessment of California (ELPAC) Update

INFORMATION:

12. Facility Conditions-Superintendent Update

INFORMATION:

13. Morning / After School Supervision for students crossing the street

INFORMATION:

14. Requirements to use the Track /Soccer Field

INFORMATION:

15. Advance Planning

15.1 Next Regular Board Meeting, February 22, 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.