

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)

June 7, 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 June 6, 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 _____

VACANT 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

2.1.2 CONFERENCE WITH Chief NEGOTIATOR (Govt. Code section 54957.6)
Employee Organization: Chualar Teachers Association

2.1.3 CONFERENCE WITH Chief NEGOTIATOR (Govt. Code section 54957.6)
Employee Organization: California School Employees Association Chapter 695

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. Board Member’s Correspondence/Committee Reports

7. **PUBLIC HEARING at 7:00 pm**

The Board will hold a Public Hearing on the 2023-2024 proposed budget and the 2023-2024 Local Control Accountability Plan (LCAP) prior to final adoption.

The Board of Trustees will hear a presentation on the 2023-2024 proposed budget and the 2023-24 Local Control and Accountability Plan, prior to the Public Hearing. After, they shall take testimony from the public, parents, community members and representatives from all school personnel including teachers, administrators and classified employees on the proposed budget and Local Control Accountability Plan prior to Board approval at the **Regular Board Meeting on June 28, 2023.**

Open Public Hearing_____

Close Public Hearing_____

Comments_____

8. 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.

9. **INTERVIEWS FOR THE SCHOOL BOARD VACANCY AND TO APPOINT A MEMBER TO THE CHUALAR UNION SCHOOL DISTRICT BOARD OF TRUSTEES @ 7:30 P.M.**

- 1. Itzel Sanchez

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees appoint a member to the Chualar Union School District Board of Trustees.”

Motion_____ Second_____ Vote_____

10. Uniforms

INFORMATION:

11. Field Oversight Committee

INFORMATION:

12. Summer School-ELO-P June 15th through July 14th, 2023 (no school July 3rd & 4th)

INFORMATION:

13. Board Compensation Fund

INFORMATION:

14. Board Retreat

INFORMATION:

15. School Website Quotes

-CatapultK12

-FINALSITE

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve School Website Quote."

Motion_____ Second_____ Vote_____

16. Advance Planning

16.1 Next Regular Board Meeting, June 28th, 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.