

# **CHUALAR UNION ELEMENTARY SCHOOL DISTRICT**

**DISTRICT BOARD ROOM**

**24285 LINCOLN ST., CALIFORNIA 93925**

## **AGENDA**

**Special Board Meeting**

**7:00 PM**

**(Closed Session 6 - 7 pm)**

**July 13, 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](mailto:mcontreras@chualarUSD.org) no later than July 13, 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.

7. PERSONNEL REPORT

A. EMPLOYMENT:

- Johanna Uribe – School Teacher
- Beatriz Avalos Lopez – School Teacher
- Monserrat Hinajosa – ASES Paraeducator
- Janet Gutierrez – Academic Coordinator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the New Hires.”

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. APPROVAL OF JOB RECLASSIFICATION:

- Community Liaison / Testing Coordinator

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Reclassification of the Community Liaison / Testing Coordinator.”

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. RESIGNATION:

- Omar Carter – Middle School Teacher -Withdrew Application July 1st 2023

INFORMATION:

D. Vance Lang - Long Term Substitute, Special Education Teacher

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the - Long Term Substitute, Special Education Teacher- Vance Lang.”

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

- 8. The Chualar Union School District is seeking a Provisional Internship Permit (PIP) for the following educator: Alexcia Ortiz, First Grade Teacher.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve the Provisional Internship Permit for the following Educator: Alexcia Ortiz, First Grade Teacher.”

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

- 9. Board approves the exemption for class size of combination class, 1st and 2nd grades 23 students

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the exemption for class size of combination class, 1st and 2nd grades 23 students."

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

- 10. Board approves the longevity add-on 5%, effective 07/01/2023

RECOMMENDATION/ACTION:

"That the Chualar Board of Trustees approve the longevity add-on 5%, effective 07/01/2023."

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

- 11. New Student Information Systems, Power School and Synergy

INFOMATION:

12. Asphalt Slurry Seal and Game Play Line Painting - Playground Improvement Quotes;

Three companies:

1) Boyd's Asphalt Company - Salinas Area

2) Coastal Paving - Salinas Area

3) Grade Break Engineering Inc.

RECOMMENDATION/ACTION:

“That the Chualar Board of Trustees approve one of the three companies.”

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

13. Board Member’s Correspondence/Committee Reports

-Board Retreat

14. Advance Planning

14.1 Next Regular Board Meeting, June 28th, 2023

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

15. Adjournment

Time \_\_\_\_\_

There being no further business, this meeting is adjourned.