

# CHOWCHILLA ELEMENTARY SCHOOL DISTRICT MEETING OF THE BOARD OF TRUSTEES

October 9, 2017- Agenda #7

**Community Study Session**  
Chowchilla City Council Chambers  
130 S. Second Street- Chowchilla, CA  
5:00 pm to 6:15 pm

**General Session**  
Chowchilla Elementary School District Office  
355 N. 5th St. – Chowchilla, CA  
6:30 pm– Open Session- Closed Session to Follow

## MISSION STATEMENT

**“The Mission of the Chowchilla Elementary School District is to provide each student a superior education in a safe and positive climate that promotes high academic performance, personal responsibility and respect for self and others.”**

### I. OPENING BUSINESS

- A. Call to Order  
The President of the Board of Trustees will call the Chowchilla Elementary School District (CESD) Board meeting to order.
- B. Roll Call  
\_\_\_ Leslie Rogers \_\_\_ Conrad Gaunt \_\_\_ Kenneth Lasiter \_\_\_ Jan Crader  
\_\_\_ Charlene Petitt \_\_\_ Dr. Charles Martin, Superintendent
- C. Announce Items to be Discussed in Closed Session  
(Pursuant to G.C. Section §54957[a])

### II. OPEN REGULAR MEETING

- A. Pledge of Allegiance
- B. Approve the October 9, 2017 Board Meeting Agenda  
It is recommended the Board approve the October 9, 2017 Board Meeting Agenda.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_

### III. RECOGNITION/ INTRODUCTION

Presentation: Coats and Sweatshirt Hoodie Donation from Chowchilla Lioness Lions Club

#### IV. PUBLIC HEARING

(Pursuant to E.C. Section §35145.5; G.C. Section §54954.3)

The public may address the Board on any matter pertaining to the school district that is not on the agenda, although the Board may not take action at this meeting. Unless otherwise determined by the Board, each person is limited to five minutes. Additional time will be provided if translation is required.

#### V. REPORTS

- A. Board Member Reports
- B. Educational Services
- C. Administrative Services
- D. Superintendent Reports

#### VI. NEW BUSINESS

- A. Resolution #2017-18.3 Uniform Foggy Day Reporting (tab-1 pg.4-6)  
It is recommended the Board adopt Resolution #2017-18.3 Uniform Foggy Day Reporting.  
**Proposed Action:** Adopt  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
**Roll Call Vote:** \_\_\_Rogers \_\_\_Gaunt \_\_\_Lasiter \_\_\_Crader \_\_\_Petitt
- B. Proactive K-9 Service (tab-2 pg.7-9)  
It is recommended the Board approve the submitted contract with Proactive K-9 Service with Julia Ford.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- C. Merced COE Coaches Leadership Training Contracted Services Agreement (tab-3 pg.10-13)  
It is recommended the Board approve the Merced County Office of Education District Program Improvement (PI) Contracted Service Agreement.  
**Proposed Action:** Approve  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Motion Carried \_\_\_\_\_

#### VII. CONSENT AGENDA

- A. Donation of Coats and Sweatshirt Hoodies from Chowchilla Lioness Lions Club (tab-4 pg.14)  
Approve the Donation of Coats and Sweatshirt Hoodies from Lioness Lions Club.
- B. Minutes of the September 12 and September 25, 2017 Board Meetings (tab-5 pg.15-18)  
Approve the Minutes of the September 12 and September 25, 2017 Board Meetings.
- C. Travel and Conference Requests (tab-6 pg.19-30)  
Approve the Travel/Conference Requests as submitted
- D. Monthly Financial Report (tab-7 pg.31-57)  
Warrants
- E. Personnel Actions (tab-8 pg.58-63)  
(Pursuant to G.C. Section §35146)  
Public Employee Personnel Action

- F. Pupil Personnel (tab-9 pg.64-65)  
(Pursuant to G.C. Section §35146)  
Into District: -1  
Out of District- 2-Dairyland/ 2 Madera

It is recommended the Board approve the Consent Calendar as submitted.

**Proposed Action:** Approve

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Roll Call Vote:** \_\_\_Rogers \_\_\_ Gaunt \_\_\_ Lasiter \_\_\_ Crader \_\_\_ Petitt

**VIII. DISCUSSION, INFORMATION & FUTURE AGENDA ITEMS**

- 2017 Merced Regional Mt. to be held on Monday, October 30<sup>th</sup> at Merced COE from 8:30 – 2:00pm.

**IX. CLOSED SESSION**

Note: The Board will consider and may act upon any of the announced items in Closed Session.

Any action taken will be reported in Open Session at the end of the Closed Session as required by law.

- A. The Board will reconvene to Open Session.

**X. ADJOURNMENT**



The Special Work Study Meeting will be held on **October 11, 2017 @ 9:30am**

Open Session begins at **6:30pm** in the Board Room, located at 355 N. 5<sup>th</sup> St., Chowchilla. Closed Session will immediately follow. All regular meetings of the Board are open to the public unless authorized or required by law no action is taken unless the Governing Board is in session open to the public. Closed Sessions are legally allowed, but specifically only for: (a) conference with legal counsel-existing or anticipated litigation; (b) conference with labor negotiator; (c) student discipline; (d) conference with real property negotiator; (e) liability claims; (f) threat to public evaluation; (i) public employee appointment/employment; (h) public employment performance evaluation; (i) public employee discipline / dismissal / release. Individuals who require special accommodation, including but not limited to an American Sign Language Interpreter, Language Translator, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.