

**ADOPTED MINUTES OF THE  
CHOWCHILLA ELEMENTARY SCHOOL DISTRICT  
MEETING OF THE BOARD OF TRUSTEES**

Via Online ZOOM Meeting

August 24, 2020 - Agenda #3

3:30 – Closed Session

4:30 – Open Session

(Public wishing to join the CESD meeting via ZOOM please email [ramoss@chowkids.com](mailto:ramoss@chowkids.com) to request meeting ID)

**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

Present at the meeting were Trustees Amy Varney, Conrad Gaunt, Kenneth Lasiter, Leslie Rogers and District Superintendent Dr. Charles Martin. Jan Crader was absent.

C. Announce items to be discussed in Closed Session

(Pursuant to G. C. Section §54957[a])

**II. ADJOURN TO CLOSED SESSION**

A. Public Employee Personnel Evaluation

(Pursuant to G.C. Section §54957)

B. Actions Affecting Employment Status of Public Employees

(Pursuant to G.C. Section §54957.6)

C. Conference with Labor Negotiators

(Pursuant to G.C. Section §35146)

1. Agent Representative- Superintendent & Asst. Superintendent of Administrative Services
2. Employee Organizations- CETA & CSEA

D. Public Employee Appointment/Employment

(Pursuant to G.C. Section §54961)

Leave of absence request

E. Liability Claim

(Pursuant to G.C. Section §54961)

F. Superintendent Evaluation

(Pursuant to G.C. Section §48915)

G. Conference with Legal Counsel-Existing Litigation

(Pursuant to G.C. Section 54956.9[a])

### III. OPEN REGULAR MEETING

- A. Call to Order  
The President of the Board of Trustees called the Chowchilla Elementary School District (CESD) Board Meeting to order at 4:31pm.
- B. Pledge of Allegiance  
The Pledge of Allegiance was led by Secretary Sheri Ramos.
- C. Report Action Taken in Closed Session  
(Pursuant to G.C. Section §54957[b])  
None
- D. Approve the August 24, 2020 Board Meeting Agenda  
On motion by Trustee Varney, seconded by Trustee Gaunt, the Board approved the August 24, 2020 Board Meeting Agenda.

Aye votes: Trustees Varney, Gaunt, Lasiter and Rogers.

Nay votes: None

Trustee Absent: Crader

Abstentions: None

Recusals: None

**Motion Carried 4-0 vote.**

### IV. RECOGNITION/ INTRODUCTION

### V. PUBLIC HEARING

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

### VI. REPORTS

- A. Board Member Reports
- Trustee Varney attended the Madera County Health Department Facebook Live event.
- B. Educational Services-Michelle Worrell
- Parent Meeting Results
- C. Administrative Services
- Reagan Solar Project Update
- D. Superintendent Reports
- “Rise Up” Highlights

### VII. NEW BUSINESS

- A. Prop 39 Solar – Testing & Laboratory of Record  
On motion by Trustee Lasiter seconded by Trustee Varney, the Board approved the intent to contract with BSK Associates to perform testing and lab reports on the roof anchors for the solar panels at Reagan under the Prop. 39 Energy Efficiency Program as submitted.

Aye votes: Trustees Varney, Gaunt, Lasiter and Rogers.

Nay votes: None

Trustee Absent: Crader

Abstentions: None

Recusals: None

**Motion Carried 4-0 vote.**

**VIII. CONSENT AGENDA**

- A. Minutes of the Regular Board Meeting  
Approved the Minutes of the August 10, 2020 Board Meeting
- B. Travel & Conference Requests  
N/A
- C. Monthly Financial Report  
Approve a submitted
- D. Personnel Actions  
(Pursuant to G.C. Section §35146)  
Public Employee Personnel Action  
Certificated Administrative Public Employee  
N/A  
Certificated Public Employee  
**RELEASE**  
N/A  
**APPOINT**
- |            |             |         |
|------------|-------------|---------|
| • Ky Erwin | K-6 Teacher | Appoint |
|------------|-------------|---------|
- Classified Public Employee  
**RELEASE**
- |                      |                                |        |
|----------------------|--------------------------------|--------|
| • Alexander Bejarano | Custodial Helper/RR            | Resign |
| • William Tadlock    | Grounds Helper/DIST            | Resign |
| • Frank Robinson     | Custodial Helper/WIL Preschool | Resign |
| • Emely Covarrubias  | Library Aide/FM                | Resign |
| • Emily Martinez     | Instructional Aide/WIL         | Resign |
- APPOINT**  
N/A
- E. Pupil Personnel  
(Pursuant to G.C. Section §35146)  
Out of the District for 2020-2021      4 Students  
Into the District for 2020-2021      2 Students

On motion by Trustee Gaunt, seconded by Trustee Lasiter, Trustees approved the Consent Agenda as submitted.

Aye votes: Trustees Varney, Gaunt, Lasiter and Rogers.

Nay votes: None

Trustee Absent: Crader

Abstentions: None

Recusals: None

**Motion Carried 4-0 vote.**


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

**X. ADJOURNMENT**



The meeting adjourned at 1:40pm. The next Scheduled Board Meeting will be held on Monday, **August 24, 2020**. Closed session begins at 3:30pm. Open session begins at 4:30pm.

  
Dr. Charles Martin, District Superintendent

  
Kenneth Lasiter, Clerk of the Board