Pioneer Union School District

Agenda

April 7, 2022 - Regular Board Meeting

Regular Meeting

Room E-3 of Mountain Creek Middle School, 6862 Mt. Aukum Rd. Somerset, CA 95684

Thursday, April 7, 2022

05:30 PM

Need the Complete Board Packet?

Scan the image below with a smartphone to access the complete board packet including all the attachments.

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Details

Board Members:

Jody Westfall
Jonathan Russell
Stephanie Wunschel
Nanette Hargo
Nathaniel Houston

1. Call to Order

1.1 Meeting Access

You can access the meeting in person in room E-3 at the Mountain Creek Campus or via Google Meet by the link below.

Meeting ID
meet.google.com/bta-gorp-nnd

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, April 7, 2022 in Room E-3 of Mountain Creek Middle School at 5:30 p.m..

1.3 Pledge of Allegiance:

2. Roll Call

2.1 Roll Call:

2.2 Staff Members present:

3. Public Comments/Requests

3.1 Public Comments/Requests:

In accordance with the Board policy and legal guidelines the Board President may entertain input from members of the public regarding an item that is within the Board's subject matter jurisdiction. The Board may not take action on any item which is not on the agenda. (Individuals addressing the Board will be limited to three minutes unless they have obtained permission in advance from the Board President.)

4. Meeting Management

4.1 Approval of Agenda

In the management of its agenda and the conduct of the meeting the Board, at this time may consider:

- The recognition of persons seeking clarification about any item on the agenda or who may request a topic for placement on a future Board agenda.
- The Board President may explain intents, desires or duties of the Board relative to certain actions to be taken or discussions on specific items.
- The Board may also consider requests to move the order in which the agenda items are addressed and/or to remove any topics from the agenda.

5. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

- Enrollment

Enrollment History.pdf

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

5.8 Transportation Report:

5.9 Reports from Employee Group representatives:

- Pioneer Faculty Association
- California School Employees Association- Pioneer Chapter #853
- Unrepresented Employees
  - Classified Management
  - Confidential

5.10 Other Reports:

Regarding matters, not on the agenda that are within the interest and jurisdiction of the Board and/or district, i.e., PTO, Parent Music Coalition, etc.

6. Business and Information Items

6.1 Action: Consider Approval of employment agreement with Superintendent-Principal - Patrick Paturel

Government Code section (c)(3), now requires that the compensation and fringe benefits to be given are summarized orally prior to approval. Board President Russell will read the statement prior to the vote on the final contract.

It is recommended to approve the employment agreement with Superintendent-Principal.

Paturel Contract 2022-25.pdf

6.2 Consider Approval of Resolution 21/22-06, Classified Service to be Reduced for the Coming 2022/2023 School Year Due to Release and/or Reduction of Regular Time

It is recommended to approve Resolution 21/22-06, Classified Service Be Reduced for the Coming 2022/2023 School Year Due to Release and/or Reduction of Regular Time.

RESO21.22.06.pdf

6.3 Information: Revised ESSER III Expenditure Plan

Superintendent Lane will present the Revised ESSER III Expenditure Plan and we will bring it back for a vote at the May 12, 2022 meeting.

2021_ESSER_III_Expenditure_Plan_Pioneer_Union_Elementary_School_District_20220331.pdf

6.4 Action: Consider Approval Resolution 21/22-07, School Employees Appreciation Week

It is recommended to approve Resolution 21/22-07, School Employees Appreciation Week.

Resolution 21.22.07 School Employees Appreciation Week.pdf

7. Policies and Administrative Regulations

7.1 Approve Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws

- BP 4030, Nondiscrimination in Employment
- E(1) 4112.9/4212.9/4312.9, Employee Notifications
- BP/AR 4141.6/4241.6, Concerted Action/Work Stoppage
- BP/AR 5111, Admission
- AR 5113, Absences and Excuses
- AR 5142, Safety
- E(1) 5145.6, Parental Notifications
- BP/AR/E(1) 6173, Education for Homeless Children
- BB 9322, Agenda/Meeting Materials

It is recommended to approve the proposed new or revised board policies/administrative regulations or board bylaws.

3-22 Update without notes.pdf

8. Consent Agenda

8.1 Approval of Minutes: March 10, 2022 and March 23, 2022

Unapproved Minutes 3.23.2022.pdf

3.10.2022 Unapproved Minutes.pdf

8.2 Approval of Warrants:

Batches 0034-0037.pdf

8.3 Personnel:

- Accept resignation from Kimberly Havercroft, Preschool Aide effective June 2, 2022.

8.4 Approval of the Declaration of Need for Fully-Qualified Educators for the 2022/2023 School Year

cl500 DON.pdf

8.5 Approval of the Revised Consolidated Application Certification Statement 2021-2022

TitleIPartASchoolAllocations (1).pdf

TitleIPartASchoolAllocations.pdf

TIV_PtA_LEA_UseFnds.pdf

8.6 Approval of the Williams Quarterly Report ending on March 31, 2022

Williams Quarterly. Quarter ending March 31 2022.pdf

8.7 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 May 12, 2022

9.2 June 9, 2022 (Public Hearing on LCAP and District Budget)

9.3 June 16, 2022 (Approval of the LCAP and District Budget)

9.4 August 11, 2022

9.5 September 8, 2022

10. Public Comments on Closed Session

10.1 Public Comments:

11. Adjourn to Closed Session

During this time, the Board may adjourn to Closed Session to discuss confidential material.

11.1 Public Employee Performance Evaluation (G.C. 54957)

- G.C. 54957 Public Employee Appointment Evaluation
- G.C. 54957 Public Employees Discipline/Dismissal/Release

11.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

11.3 Conference with Labor Negotiator (G.C. 54957.6)

Agency Designated Representative

- Superintendent, Annette Lane

Employee Organizations

- Pioneer Faculty Association
- California School Employees Association- Pionner Chapter #853
- Unrepresented Employees

11.4 Education Codes, 35145, 48918(c), 48000, 7212

- Discussions of Matters Pertaining to Students

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

12.2 Disclosure of any action, taken in closed session:

13. Adjournment of the Regular Meeting

13.1 Adjournment: