Pioneer Union School District

Minutes

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

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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

1.2 Call the meeting to order:

Discussion:

President Russell called the meeting to order at 5:32 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Clerk Wunschel.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Clerk Wunschel, Member Westfall and Member Houston were all present. Vice President Hargo arrived at 5:36 p.m..

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Sarah Fike, Miriam Bolster, Amanda Eskildsen and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no Public Comments or Requests from the public.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

Motion By: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Jody Westfall, Jonathan Russell, Nathaniel Houston, Stephanie Wunschel
Absent: Nanette Hargo
Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Members' reports.

5.2 Correspondence received by the Board:

Discussion:

There were no Correspondences received by the board.

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported enrollment is holding steady, with a couple of families who will be making adjustments due to the Caldor Family.

5.4 Principal Report:

Discussion:

Principal Atkins reported on the second trimester data. See attached.

Files:

2nd trimester data.pdf

5.5 LCAP Report:

Discussion:

Superintendent Lane reported there will be a Listen and Leap session coming up that will increase engagement and productivity.

5.6 Budget Report:

Discussion:

CBO K. Howard reported it is exciting Pioneer received the Kitchen Infrastructure Grant. CBO K. Howard went over some new bills being introduced we will need to keep an eye on, Free Universal TK and possible Free Transportation for TK-6 students who live more than a 1/2 mile from the school and grades 7th/8th who live more than one mile from the school. Lastly she discussed her preliminary look at attendance shows we have dropped below our 19/20 school years numbers which means we will be funded on the 19/20 school year again.

5.7 Maintenance and Operations Report:

Discussion:

Superintendent Lane reported we will be having some trees removed during Spring Break and will be taking care of some projects while students are off campus.

5.8 Transportation Report:

Discussion:

Superintendent Lane reported we will continue to run three routes next year. She also reported she is hoping to continue to support families that are still displaced with two satellite stops.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.10 Other Reports:

Discussion:

Co-Chair Azlynn reported PTO will hold the clothing swap on April 21st and the Jog-A-Thon the week of May 16th-20th with funds going towards track improvements.

She also reported Drama Club was in need of some sets for their Spring Show they will help with and will take on the snacks during the show.

6. Business and Information Items

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

Motion:

It was moved to approve the Employment Agreement with Superintendent-Principal, Patrick Paturel.

Motion By: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Jonathan Russell, Nathaniel Houston
Results: Motion Passed
Discussion:

Board President Russell read the employment statement regarding the Superintendent-Principal contract.

Dr. Ed Manansala thanked outgoing Superintendent-Principal Lane for her service to the district and welcomed incoming Superintendent-Principal Paturel.

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

Motion:

It was moved to approve 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.

Motion By: Stephanie Wunschel
Second By: Nanette Hargo
Yeas: Jody Westfall, Nanette Hargo, Jonathan Russell, Nathaniel Houston, Stephanie Wunschel
Results: Motion Passed

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

6.4 Information: Revised ESSER III Expenditure Plan

Discussion:

Superintendent Lane presented the ESSER III Expenditure Plan and will bring it back for a vote at the May 12th meeting.

Files:
2021_ESSER_III_Expenditure_Plan_Pioneer_Union_Elementary_School_District_20220331.pdf

7. Policies and Administrative Regulations

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

Motion:

It was moved to approve the New or Revised Board Policies/Administrative Regulations or Board Bylaws.

Motion By: Nanette Hargo
Second By: Stephanie Wunschel
Yeas: Jonathan Russell, Nathaniel Houston, Stephanie Wunschel, Jody Westfall, Nanette Hargo
Results: Motion Passed

8. Consent Agenda

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

8.2 Approval of Warrants:

8.3 Personnel:

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

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

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

8.7 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

Motion By: Stephanie Wunschel
Second By: Jody Westfall
Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Jonathan Russell, Nathaniel Houston
Results: Motion Passed

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:

Discussion:

There were no comments on the Closed Session Agenda. The Board of Trustees did not adjourn to Closed Session.

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)

11.2 Litigation

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

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

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

They did not convene to Closed Session.

12.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in Closed Session since they didn't adjourn to Closed Session.

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting adjourned at 6:06 p.m..