Pioneer Union School District

Agenda

April 13, 2023- Regular Board Meeting

Regular Meeting

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

Thursday, April 13, 2023

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:

Jonathan Russell
Nanette Hargo
Nathaniel Houston
Cory Morrison
Patricia Ciampa

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/ubb-ysqb-ykh

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, April 13, 2023 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 or consent agenda.

5. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

- Enrollment
- Mountain Creek 2nd Trimester Awards

22.23 Enrollment History.pdf

Board Packet Awards - Tri 2 22-23.docx

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

- Walt Tyler School

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 Van Driver Job Description and Salary Schedule

It is recommended to approve the Van Driver Job Description and Salary Schedule.

Revised w Van Driver 4.4.2023.pdf

DRIVER-VANDRIVER.pdf

6.2 Action: Consider Approval of Resolution 22/23-10, Certify approval to authorize designated personnel to sign contract documents for fiscal year 2023-24, the Continuing Funding Application

It is recommended to approve Resolution 22/23-10, Certify approval to authorize designated personnel to sign contract documents for fiscal year 2023-24, the Continuing Funding Application.

RESO 22.23.10.pdf

6.3 Action: Consider Approval of Resolution 22/23-12, Designation of Applicant's Agent Resolution for Non-State Agencies

It is recommended to approve Resolution 22/23-12, Designation of Applicant's Agent Resolution for Non-State Agencies

CalOES 130 - Fillable.pdf

6.4 Action: Consider Approval of Resolution 22/23-13, El Dorado Air Quality Management District Bus Replacement Grant

It is recommended to approve Resolution 22/23-13, El Dorado Air Quality Management District Bus Replacement Grant.

RESO 22.23.13 Pioneer - Diesel Res_.pdf

6.5 Action: Consider Approval of Resolution 22/23-11, School Employees Appreciation Week

It is recommended to approve Resolution 22/23-11, School Employees Appreciation Week.

Resolution 22.23.11 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/AR 0420.4, Charter School Authorization
- BP/E 3555, Nutrition Program Compliance
- BP 4030, Nondiscrimination in Employment
- BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- AR 5113, Absences and Excuses
- AR 5131.41, Use of Seclusion and Restraint
- AR 5144, Discipline
- AR 5144.1, Suspension and Expulsion/Due Process
- AR 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities)
- AR 6115, Ceremonies and Observances
- BP/AR 6173, Education for Homeless Children
- BP/AR 6173.1, Education for Foster Youth
- BP 6177, Summer Learning Programs
- BB 9270, Conflict of Interest
- BB 9320, Meetings and Notices

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

March 2023 Policy Updates.pdf

8. Consent Agenda

8.1 Approval of Minutes: March 9, 2023

3.9.2023 Unapproved Minutes.pdf

8.2 Approval of Warrants:

BAtches 0035.0038.pdf

8.3 Personnel:

- Accept resignation from Laura Hogan, Special Education Instructional Aide
- Approval Hunter Codey, Custodian/Grounds Keeper

8.4 Consider Approval of the Summitview Contract

Summitview- Pioneer PIP.pdf

8.5 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 May 10, 2023

9.2 June 8, 2023 (Public Hearing on LCAP and District Budget)

9.3 June 15, 2023 (Approve the LCAP and District Budget)

9.4 August 10, 2023

9.5 September 14, 2023

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, Patrick Paturel

Employee Organizations

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

11.4 Education Codes, 48918(c)

- 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: