Pioneer Union School District

Minutes

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

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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

1.2 Call the meeting to order:

Discussion:

The meeting was called to order at 5:30 p.m. by President Russell.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Vice President Hargo.

2. Roll Call

2.1 Roll Call:

Discussion:

All members were present.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler, Kathy Kaher, Miriam Bolster and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no Public Comments or Requests.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda after removing Business and Information Item 6.1.

Motion By: Nanette Hargo
Second By: Nathaniel Houston
Yeas: Patricia Ciampa , Nanette Hargo, Nathaniel Houston, Jonathan Russell, Cory Morrison
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 Paturel reminded the Board the May meeting has been rescheduled from Thursday May 11th to Wednesday May 10th. He also reported nearly half of the Mountain Creek students received honor or highest honor awards for the last trimester. Superintendent Paturel reported he and Boyd Holler attended a meeting with EDCOE regarding the Teacher Residency Program, this program will help bring much needed teachers to our county. Lastly he reported from January to present we have lost 21 students but have gained 10, for a total loss of 11 students.

5.4 Principal Report:

Discussion:

Pioneer Principal Holler reported it has been a busy month! He reported Oral Interpretation was a huge success. He also reported both himself and Mr. Paturel attended a training last month on safety for our students and how to be prepared. Principal Holler reported CAASPP testing will begin next week. Lastly he reported the PTO has been hosting a Penny War fundraiser this week and the students are having a lot of fun with it.

Mt. Creek Principal Paturel reported he had the opportunity to attend his first Oral Interpretation. He thanked the Board Members who were able to be Oral Interp. Judges. He also reported CAASPP testing starts next week as well and it gives great feedback on how we did and what we can approve on.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported we have a Counselor position that is vacant and the Music Teacher position is still unfilled. He reported he is currently collecting input for the LCAP through the Site Council, staff meetings and a survey sent out via email. Superintendent Paturel reported the LCAP will be brought to the Board on June 8th to be presented and June 15th to be approved.

5.6 Budget Report:

Discussion:

CBO K. Howard reported currently there are a number of bills being negotiated and we should know more next month.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported she passed the Water Distribution (D-1) license to meet compliance and she is working towards her T-1 license. Lastly she reported they were able to get some projects done over spring break, waxing some of the floors that weren't able to be completed, dump runs and some burn piles.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported the district has been using the van to help transport students. He reported we are currently using the van to transport 5-8 students home from after school enrichment classes.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from Employee Group Representatives.

5.10 Other Reports:

Discussion:

Mrs. Weing reported Mrs. Simpson will be covering her maternity leave in September and she thanked the Board for getting back to her regarding attending graduation.

Tricia Ciampa reported PTO is running the Penny Wars Fundraiser this week and will be hosting staff appreciation week, May 8th - May 11th.

6. Business and Information Items

6.1 Action: Consider Approval Van Driver Job Description and Salary Schedule

Discussion:

This item was removed from the agenda per Superintendent Paturel.

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

Motion:

It was moved 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.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Nathaniel Houston, Jonathan Russell, Cory Morrison , Nanette Hargo, Patricia Ciampa
Results: Motion Passed

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

Motion:

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

Motion By: Cory Morrison
Second By: Nathaniel Houston
Yeas: Nathaniel Houston, Jonathan Russell, Cory Morrison , Patricia Ciampa , Nanette Hargo
Results: Motion Passed

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

Motion:

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

Motion By: Nanette Hargo
Second By: Nathaniel Houston
Yeas: Jonathan Russell, Cory Morrison , Patricia Ciampa , Nanette Hargo, Nathaniel Houston
Results: Motion Passed

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

Motion:

It was moved to approve Resolution 22/23-11, School Employees Appreciation Week.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Nanette Hargo, Patricia Ciampa , Nathaniel Houston, Cory Morrison , Jonathan Russell
Results: Motion Passed

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 Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws.

Motion By: Nathaniel Houston
Second By: Nanette Hargo
Yeas: Nathaniel Houston, Cory Morrison , Jonathan Russell, Patricia Ciampa , Nanette Hargo
Results: Motion Passed

8. Consent Agenda

8.1 Approval of Minutes: March 9, 2023

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Consider Approval of the Summitview Contract

8.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

Motion By: Nathaniel Houston
Second By: Nanette Hargo
Yeas: Nathaniel Houston, Jonathan Russell, Cory Morrison , Nanette Hargo, Patricia Ciampa
Results: Motion Passed

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:

Discussion:

There were no Public Comments on the Closed Session Agenda and the Board adjourned to Closed Session at 6:19 p.m..

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, 48918(c)

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 6:43 p.m..

12.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in Closed Session.

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting adjourned at 6:44 p.m..