Pioneer Union School District

Agenda

April 23, 2024 - Special Board Meeting

Special Meeting

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

Tuesday, April 23, 2024

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.

POINT YOUR PHONE

CAMERA HERE

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/fgn-xinf-hna

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, April 23, 2024 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:

- 2023-2024 2nd Interim Letter from EDCOE

23-24 2nd Interim Letter - Pioneer - signed.pdf

5.3 Superintendent Report:

- Enrollment

23.24 Enrollment History.pdf

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. Presentation and Public Hearing

6.1 A Public Hearing Will Be Held on the Initial Sunshine Proposal From the California School Employees Association and its Pioneer Chapter #853 (CSEA) to Open Negotiations for the 2023-2024 year

- Open
- Comments
- Close

Tentative 853 - 23.24 Initial Proposal.pdf

6.2 A Public Hearing Will Be Held on the Initial Sunshine Proposal From the Classified Management Group to Open Negotiations for the 2023-2024 Year

- Open
- Comments
- Close

CLassified Management.pdf

7. Business and Information Items

7.1 Action: Consider Approval of the Educator Effectiveness Block Grant

Superintendent Paturel presented the Educator Effectiveness Block Grant at the March 14th meeting. See attached.

It is recommended that the Board approves the Educator Effectiveness Block Grant.

2022_Educator_Effectiveness_Block_Grant_Plan_Pioneer_Elementary_School_20240305.pdf

7.2 Action: Consider Approval Resolution 23/24-09, School Employees Appreciation Week

It is recommended to approve Resolution 23/24-09, School Employees Appreciation Week.

RESO 23.24.09 School Employees Appreciation Week.pdf

7.3 Action: Consider Approval of Resolution 23/24-10, Declaring an Election be held in its Jurisdiction Consolidating with Other Districts Requesting Election Services

Two (2) current Board Member terms (Russell and Hargo) will expire this year and must be in the election process. The Board is required to pass a resolution declaring an election be held in its jurisdiction and to consolidate the said election with any other election conducted on the same day. The election will be held on November 5, 2024.

It is recommended the Board approves Resolution 23/24-10, Declaring an Election Be Held in its Jurisdiction Consolidation with Other DIstricts Requesting Election Services.

Reso 23.24.10 BOARD RESOLUTION FOR NAMING DISTRICT REPRESENTATIVES Rev 1023 ADA.pdf

7.4 Action: Consider Approval of Resolution 23/24-11, For Naming District Representatives

It is recommended that the Board approves Resolution 23/24-11, For Naming District Representatives.

Reso 23.24.11 BOARD RESOLUTION FOR NAMING DISTRICT REPRESENTATIVES Rev 1023 ADA.pdf

8. Policies and Administrative Regulations

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

BP/AR 0450, Comprehensive Safety Plan
BP/AR 3516, Emergency and Disaster Preparedness Plan
BP/AR 3550, Food Service/Child Nutrition Program
BP/AR 3551, Food Service Operations/Cafeteria Fund
BP/AR 3553, Free and Reduced Price Meals
BP 4111/4211/4311, Recruitment and Selection
AR/E 4112.5/4212.5/4312.5, Criminal Record Check
BP/AR 4118, Dismissal/Suspension/Disciplinary Action
BP 4140/4240/4340, Bargaining Units
BP/AR 4157/4257/4357, Employee Safety
AR 4157.1/4257.1/4357.1, Work-Related Injuries
BP/AR 4218, Dismissal/Suspension/Disciplinary Action
BP/AR 5126, Awards for Achievement
BP 5141.21, Administering and Monitoring Health Conditions
BP/AR 5144, Discipline
BP/AR 6115, Ceremonies and Observations
BP/AR 6141.2, Recognition of Religious Beliefs and Customs
BP/AR 6175, Migrant Education
BB 9320, Meetings and Notices
BB/E 9323.2, Actions by the Board

March 2024 Policy Updates.pdf

9. Consent Agenda

9.1 Approval of Minutes: March 14, 2024

3.14.2024 Unapproved Minutes.pdf

9.2 Approval of Warrants:

Batches 0036.0039.pdf

9.3 Personnel:

9.4 Approval of the Consent Agenda:

10. Next Board Meetings

10.1 May 8, 2024 (Wednesday)

10.2 June 6, 2024 (Public Hearing on LCAP and Disrict Budget)

10.3 June 13, 2024 (Adoption of the LCAP and District Budget)

10.4 No meeting in July

10.5 August 8, 2024

11. Public Comments on Closed Session

11.1 Public Comments/Requests:

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12. Adjourn to Closed Session

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

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

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

12.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

12.3 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

12.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

12.5 Superintendent Evaluation

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

13.2 Disclosure of any action, taken in closed session:

14. Adjournment of the Regular Meeting

14.1 Adjournment: