Pioneer Union School District

Minutes

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

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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:

President Russell called the meeting to order at 5:34 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Vice President Hargo.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo, Member Ciampa were present. Clerk Morrison and Member Houston were absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, 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.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Member Reports.

5.2 Correspondence received by the Board:

Discussion:

President Russell ackowledged the Board received the 2023-2024 2nd Interim Letter from EDCOE.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment reflects two new students and we had two more that started today, leaving enrollment at 277.

5.4 Principal Report:

Discussion:

Principal Paturel reported he has been attending with the middle school math teacher a math achievement/standards and teacher incentives collaboration with EDCOE. He also reported all third through eighth grade students are fully engaged in state testing. He thanked the parents for providing snacks during testing. Mr. Paturel reported there was a music math assembly for Pioneer students last week. Lastly he reported May is approaching and it is such a busy and exciting month.

5.5 LCAP Report:

Discussion:

Superintendent Paturel had nothing to report.

5.6 Budget Report:

Discussion:

CBO K. Howard reported there are budget bills on the table that will have fiscal impacts on districts if passed.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported the water system system had to be shut down today due to over chlorinated water. She also reported there is a leak under the blacktop on the Pioneer playground, someone will be coming to out to map the water lines. CBO K. Howard reported the district put out bids for concrete work, shade structures and parking lot repair, we got one response for the concrete work and it was more expensive than expected. Lastly she reported she is waiting to hear back from SIA on the Walt Tyler rebuild project.

5.8 Transportation Report:

Discussion:

There was no transportation report.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.10 Other Reports:

Discussion:

PTO Member Ciampa reported Staff Appreciation week is coming up May 6th-10th and PTO will be hosting breakfast or lunch Monday-Thursday fro the staff. She also reported PTO had a new water bottle filling station installed on the Pioneer campus.

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

Discussion:

The Public Hearing ws opened at 5:55 p.m.. There were no public comments. The Public HEaring was closed at 5:56 p.m..

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

Discussion:

The Public Hearing was opened at 5:56 p.m.. There were no public comments. The Public Hearing was closed at 5:56 p.m..

7. Business and Information Items

7.1 Action: Consider Approval of the Educator Effectiveness Block Grant

Motion:

It was moved to approve the Educator Effectiveness Block Grant.

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

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

Motion:

It was moved to approve Resolution 23/24-09, School Employees Appreciation Week.

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

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

Motion:

It was moved to approve Resolution 23/24-10, Declaring an Election be held in its Jurisdiction Consolidating with Other Districts Requesting Election Services.

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

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

Motion:

It was moved to approve Resolution 23/24-11, For Naming DIstrict Representatives.

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

8. Policies and Administrative Regulations

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

Motion:

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

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

9. Consent Agenda

9.1 Approval of Minutes: March 14, 2024

9.2 Approval of Warrants:

9.3 Personnel:

9.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no Public Comments/Requests on the Closed Session Agenda. The Board adjourned to Closed Session at 6:06 p.m..

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)

12.2 Litigation

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

12.4 Education Codes, 48918(c)

12.5 Superintendent Evaluation

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 6:51 p.m..

13.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting was adjourned at 6:52 p.m..