Pioneer Union School District

Agenda

August 8, 2024 - Regular Board Meeting

Regular Meeting

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

Thursday, August 8, 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.

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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.

To join the video meeting, click this link: https://meet.google.com/dbx-yqdq-uqi

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, August 8, 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:

5.3 Superintendent Report:

- Enrollment

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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 of Revised 2024-2025 Calendar

Date Corrections

Revised 2024-2025 Student Calendar Pioneer 7.17.24.pdf

6.2 Action: Consider Approval of Revised Principal Salary Schedule

- Master's Degree Stipend Correction

Salary Schedule Principal 24.25.pdf

7. Policies and Administrative Regulations

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

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

- BP 1312.3, Uniform Complaint Procedures
- BP 0460, Local Control and Accountability Plan
- BP 3260, Fees and Charges
- BP 5141.21, Administering Medication and Monitoring Health Conditions
- BP 0410, Nondiscrimination In District Programs and Activities
- BP 4030, Nondiscrimination In Employment
- BP/AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
- BP/AR 4157.1, Work-Related Injuries

Aug 24 Revised BP and AR.pdf

8. Consent Agenda

8.1 Approval of Minutes: June 13, 2024

Unapproved Minutes June 13th Board Meeting.pdf

8.2 Approval of Warrants:

Batches.pdf

8.3 Personnel:

- Approval Richard Romo, Pioneer and Mountain Creek Principal
- Approval Evan Fellman, Pioneer and Mountain Creek Music Teacher
- Approval Kim Havercroft, Preschool Aide

8.4 Approval Summitview Child and Family Services Agreement

Summitview agreement Aug board packet.pdf

8.5 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 September 12, 2024

9.2 October 10, 2024

9.3 November 14, 2024

9.4 December 12, 2024

10. Public Comments on Closed Session

10.1 Public Comments/Requests:

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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- Pioneer Chapter #853
- Unrepresented Employees

11.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

11.5 Superintendent Evaluation

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: