Pioneer Union School District

Agenda

August 10, 2023 - Regular Meeting

Regular Meeting

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

Thursday, August 10, 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.

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/odg-wkqc-xab

1.2 Call the meeting to order:

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

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 Resolution 23/24-01, Pioneer Union School District Declaring an Emergency Under Public Contract Code Sections 20113 and 20654

It is recommended to approve Resolution 23/24-01, Pioneer Union School District Declaring and Emergency Under Public Contract Code Sections 20113 and 20654.

Reso23.24.01.pdf

6.2 Action: Consider Approval Revised 2023-2024 Calendar

- Date corrections

2023-24 Student Calendar Pioneer Rev 8.7.23.pdf

7. Policies and Administrative Regulations

7.1 Approve Propsed New or Revised Board Policies/Administrative Regulations or Board Bylaws

- BP/E 0420.41, Charter School Oversight
- BP/E 1113, District and School Websites
- BP /AR 4112.2, Certification
- E 4112.9/4212.9/4312.9, Employee Notifications
- BP 4140/4240/4340, Bargaining Units
- AR 4161.1/4361.1, Personal Illness/Injury Leave
- AR 4261.1, Personal Illness/Injury Leave
- AR 4161.2/4261.2/4361.2, Personal Leaves
- AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
- BP 5117, Interdistrict Attendance
-

June 2023 BP.AR.E Policy Updates.pdf

8. Consent Agenda

8.1 Approval of Minutes: June 15, 2023

6.15.2023 Unapproved Minutes.pdf

8.2 Approval of Warrants:

Batches .pdf

8.3 Personnel:

- Approval Alex Combes, Walt Tyler Teacher
- Approval Katey Levin, Walt Tyler Instructional Aide
- Approval Kim Havercroft, Instructional Aide

8.4 Approval EDUHSD Home to School Transportation Services Agreement

EDUHSD Home to School Transportation Services 23.24.pdf

8.5 Approval Mental Health Services Act Prevention and Early Intervention Agreement #7647

FE Agreement 7647 - Pioneer.pdf

8.6 Approval 23-24 County Service Agreement Pioneer USD

23-24 County Service Agreement Pioneer Union School District.pdf

8.7 Approval Standard Agreement Regarding The Reporting and Processing of Retirement Information Services

Standard Agreement Regarding the Reportring and Processing of Retirement Information Services.pdf

8.8 Approval Public School Works Agreement

Public School Works Agreement.pdf

8.9 Approval El Dorado County Law Enforcement and Education MOU

2022-23 El Dorado County Law Enforcement and Education MOU Final - Signed Counterparts.pdf

8.10 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 September 14, 2023

9.2 October 12, 2023

9.3 November 8, 2023

9.4 December 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

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: