Pioneer Union School District

Minutes

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

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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 5:30 p.m..

1.3 Pledge of Allegiance:

Discussion:

Vice President Hargo led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo, Memeber Houston and Member Ciampi were present. Clerk Morrison arrived at 5:31 p.m..

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler, Miriam Bolster, Amanda Wenig, Jessica Johnston 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: Nathaniel Houston
Second By: Nanette Hargo
Yeas: Nanette Hargo, Patricia Ciampa , Nathaniel Houston, Jonathan Russell, 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:

The Board received a letter from Congressman Kevin Kiley.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported we are on the fourth day of school today and it has been a very positive start. Mr. Paturel thanked the PTO for hosting the Ice Cream Social last Friday for students and families. Mr. Paturel thanked the twelve month staff for all of their hardwork throughout the summer. Superintendent Paturel reported Back to School Night is next Thursday August 17th, with PTO hosting a spaghetti dinner before. Mr. Paturel reported we have a new communication system which allows us to communicate with our families and staff via text, phone calls and emails. Superintendent Paturel reported we ended in May with enrollment at 263 students, we are projected to start this year with 293 students. Lastly he reported the Walt Tyler classroom is back up and running at Pioneer this year, offering grades kindergarten - third.

5.4 Principal Report:

Discussion:

Principal Holler reported teachers have been working hard this past week to welcome students this past Monday. Mr. Holler reported there have been a lot of changes in class schedule the last three weeks but enrollment has finally settled down and classes are going well. He reported we have a full time Aide in the new Walt Tyler class this year. Principal Holler reported we have had a sherriff on campus this last week to build community relations and the kids are loving having him here. Lastly he reported the first Friday Sing Along is tomorrow at 8:45 a.m..

Principal Paturel reported it has been a pleasure spending a lot of time outside with the students this week getting to know the new students and incoming sixth graders.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported the Counselor, Band Teacher and one Instructional Aide position are still unfilled. He reported we are working with Summitview to help bridge the cap until we find a counselor. Lastly he reported there are four combo classes at Pioneer Elementary School this year.

5.6 Budget Report:

Discussion:

CBO K. Howard reported their is nothing significant in the governor's budget to require her to bring a forty-five day budget revision to this meeting.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported we are currently working with our insurance company to justify the new build for Walt Tyler compared to what was previously there. She reported she is working on finding ways to help close the gap in needed funding for the rebuild.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported Annie has been driving the electric bus all week. Lastly he reported one of our regular drivers is unavailable and a sub driver is taking the route.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group representatives.

5.10 Other Reports:

Discussion:

Member Ciampi and PTO representative asked everyone to come to the spaghetti dinner on Back to School Night. She also reported the first PTO meeting will be next Wednesday.

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

Motion:

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

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

6.2 Action: Consider Approval Revised 2023-2024 Calendar

Motion:

It was moved to approve the revised 2023-2024 Calendar.

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

7. Policies and Administrative Regulations

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

Motion:

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

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

8. Consent Agenda

8.1 Approval of Minutes: June 15, 2023

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Approval EDUHSD Home to School Transportation Services Agreement

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

8.6 Approval 23-24 County Service Agreement Pioneer USD

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

8.8 Approval Public School Works Agreement

8.9 Approval El Dorado County Law Enforcement and Education MOU

8.10 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Closed Session at 6:04 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)

11.5 Superintendent Evaluation

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The Regular Meeting reconvened at 6:40 p.m..

12.2 Disclosure of any action, taken in closed session:

Motion:

The Board voted for the Superintendent Salary, Medical Cap and Travel Stipend increase effective July 1, 2023.

- Superintendent Salary $152,250
- Medical Benefit Cap increase to $13,200 yearly
- Travel Stipend $3000.00 yearly

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

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting adjourned at 6:42 p.m..