Pioneer Union School District

Agenda

August 11, 2022 - Regular Meeting

Regular Meeting

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

Thursday, August 11, 2022

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:

Jody Westfall
Jonathan Russell
Stephanie Wunschel
Nanette Hargo
Nathaniel Houston

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/rsh-thjt-bxi

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, August 11, 2022 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.

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:

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 the 45-Day Budget Revisions

CFO K. Howard will present a brief summary of changes to revenue based on the approved State Budget.

Pioneer Union School District 45 day revision narrative.pdf

6.2 Action: Consider Approval of the Intern Salary Schedule

UniversityInternPayRate_effective22.23.doc - Google Docs.pdf

6.3 Action: Consider Approval of the Proposed PTO Agenda for the 2022-2023 School Year.

2022-2023 PUSD PTO Proposed Agenda.pdf

7. Policies and Administrative Regulations

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

- BP/E 0420.41, Charter School Oversight
- E 1113, District and School Web Sites
- AR/E 1312.4, Williams Uniform Complaint Procedures
- BP 3110, Transfer of Funds
- AR/E 3517, Facilities Inspection
- BP/AR 3523, Electronic Signatures
- BP/AR 3550, Food Service/Child Nutrition Program
- BP/AR 3551, Food Service Operations/Cafeteria Fund
- BP/AR 3553, Free and Reduced Price Meals
- AR 4112.2, Certification
- AR 4161.8, 4261.8, 4361.8, Family Care and Medical Leave
- AR 6173.1, Education for Foster Youth

June 2022 BP.AR Updates .pdf

8. Consent Agenda

8.1 Approval of Minutes: June 16, 2022

6.16.2022 Unapproved Minutes.pdf

8.2 Approval of Warrants:

Batches8.11.22.pdf

8.3 Personnel:

- Approval Melissa Witcher, 1st/2nd Grade Intern Teacher
- Approval Trinidy Wolf, 6th-8th Grade STEAM/Intervention Teacher
- Approval Bailey Fann, Instructional Aide
- Approval Maria Moody, Community Outreach Coordinator
- Approval Shirley Winegar, TK/K Instructional Aide
- Approval Desiree Gillespie, Preschool Aide
- Approval Melanie Rivera, Instructional Aide
- Approval Christopher Leon, Grounds Keeper/Custodian
- Accept resignation from Katie Fitzpatrick, Special Education Instructional Aide

8.4 Consider Approval of the 2022-23 Master Contract with Growing Healthy Children

22.23 Master Contract Growing Healthy Children .pdf

8.5 Consider Approval of the MOU with Alliant International University

MOU with Alliant International University.pdf

8.6 Consider Approval of Williams Quarterly Report - quarter ending July 2022

Williams Qrtrly ending July 2022.pdf

8.7 Consider Approval of the MOU with Indian Diggings for ELPAC Services in the 2022-2023 year

MOU with Indian Diggings.pdf

8.8 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 September 8, 2022

9.2 October 13, 2022

9.3 November 17, 2022

9.4 December 13, 2022

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, 35145, 48918(c), 48000, 7212

- Discussions of Matters Pertaining to Students

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: