Pioneer Union School District

Minutes

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

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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

1.2 Call the meeting to order:

Discussion:

The meeting was called to order at 5:29 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:

Vice President Hargo, Clerk Wunschel, Member Westfall and Member Houston were present. President Russell was absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler, Amanda Eskildsen, 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: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Stephanie Wunschel, Nanette Hargo, Jody Westfall, Nathaniel Houston
Absent: Jonathan Russell
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:

There were no correspondence received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment is at 304 students, ten students up at Pioneer, 10 students up at Mountain Creek and 10 students down at Walt Tyler.

Files:

22.23 Enrollment History.pdf

5.4 Principal Report:

Discussion:

Principal Holler reported school has started and it has been fun, exciting and he is happy to see those smiling faces back. Mr. Holler also reported he has a couple of goals for the elementary school which include modernizing and making some of the procedures more efficient and he is hoping to bring back at least one field trip for each grade.

Principal Paturel reported the launch of school at Mt. Creek went very well. He also reported how impressed he is with the students.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported on two goals in the LCAP, Academic and High Quality Staff retention. He stated we have filled some of the Instructional Aide positions with one still being open, the school counselor is back this year, Listen and Leap is starting with a professional development for teachers tomorrow. Mr. Paturel reported we have ordered and received new chrome books for the middle school and we will filter the older ones down to the elementary school. Lastly he reported we have filled the STEAM/Intervention Teacher position.

5.6 Budget Report:

Discussion:

CBO K. Howard deferred until Item 6.1.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported we have hired a new M&O Coordinator but are still down one custodian. She reported the new M&O Coordinator repaired irrigation leaks over the summer and put new DG on the track next door. Mrs. Howard reported Jessi Johnston has really stepped up to help the custodial staff over the summer and while we are short a custodian. Lastly she reported Carlyn and Jessi painted some encouraging words around campus and brought color to the lockers in wing C and the ball wall.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported we are still running two remote stops this school year. CBO K. Howard reported there is incentive out there for more electric busses, it may be possible for us to get two new electric busses through a grant program.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from employee group representatives.

5.10 Other Reports:

Discussion:

Mrs. Eskildsen reported she is trying to make science camp happen. She reported the estimated cost will be about $450 per student and she is looking into fundraisers. Lastly she reported she is bringing student council back, they are going to do a Fire Prevention Week and they will hold a Halloween Dance.

6. Business and Information Items

6.1 Action: Consider Approval of the 45-Day Budget Revisions

Motion:

It was moved to approve the 45-Day Budget Revisions.

Motion By: Stephanie Wunschel
Second By: Nathaniel Houston
Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Nathaniel Houston
Absent: Jonathan Russell
Results: Motion Passed
Discussion:

CBO K. Howard presented the 45-Day Budget Revisions. See attached.

Files:
Pioneer Union School District 45 day revision narrative.pdf

6.2 Action: Consider Approval of the Intern Salary Schedule

Motion:

It was moved to approve the Intern Salary Schedule.

Motion By: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Nanette Hargo, Jody Westfall, Nathaniel Houston, Stephanie Wunschel
Absent: Jonathan Russell
Results: Motion Passed

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

Motion:

It was moved to approve the Proposed PTO Agenda for the 2022-2023 school year.

Motion By: Stephanie Wunschel
Second By: Nathaniel Houston
Yeas: Nathaniel Houston, Stephanie Wunschel, Nanette Hargo, Jody Westfall
Absent: Jonathan Russell
Results: Motion Passed

7. Policies and Administrative Regulations

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

Motion:

It was moved to approve the proposed new or revised board policies/administrative regulations or board bylaws.

Motion By: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Nathaniel Houston
Absent: Jonathan Russell
Results: Motion Passed

8. Consent Agenda

8.1 Approval of Minutes: June 16, 2022

8.2 Approval of Warrants:

8.3 Personnel:

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

8.5 Consider Approval of the MOU with Alliant International University

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

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

8.8 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

Motion By: Nathaniel Houston
Second By: Stephanie Wunschel
Yeas: Nanette Hargo, Jody Westfall, Nathaniel Houston, Stephanie Wunschel
Absent: Jonathan Russell
Results: Motion Passed

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:

Discussion:

There were no public comments on the closed session agenda. The Board adjourned to closed session at 6:21 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, 35145, 48918(c), 48000, 7212

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 7:56 p.m..

12.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting adjourned at 7:56 p.m..