Pioneer Union School District

Agenda

August 12, 2021 - Regular Meeting

Regular Meeting

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

Thursday, August 12, 2021

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 Call the meeting to order:

Call to order by Chairperson Westfall for the Regular Board Meeting, August 12, 2021 in Room E-3 of Mountain Creek Middle School at 5:30 p.m..

1.2 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 Chairperson may entertain input from members of the public regarding and 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 Vice Chairperson.)

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 Chairperson 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 addresses 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:

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

5.8 Transportation Report:

5.9 Transportation Report:

5.10 Reports from Employee Group representatives:

- Pioneer Faculty Association
- California School Employees Association- Pioneer Chapter #853
- Unrepresented Employees
    - Classified Management
    - Confidential

5.11 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 Information: 45-Day Budget Revisions

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

6.2 Action: Consider Approval of Board Policy and Administrative Regulations 6158, Independent Study

6.3 Action: Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A- Pioneer Union School District

6.4 Action: Approval of the Confidential Salary Schedule

6.5 Action: Approval of AB 1200 for Confidential

6.6 Action: Consider Approval of the Superintendent Work Year for 2021-2022

- 200 days for the 2021-2022 school year

6.7 Action: Consider Approval of Resolution 21/22-01, Signature Verification

7. Consent Agenda

7.1 Approval of Minutes June 17, 2021:

7.2 Approval of Warrants:

7.3 Personnel:

- Accept resignation from Allyson Byrd, Third Grade Teacher
- Accept resignation from Tausha Winn, Health Attendance Clerk
- Accept Resignation from Allen Kurtz, One Hour Custodial
- Accept Resignation from Sarah Fike, Thirty Minutes Instructional Aide
- Approval Jillian Bogue, 3rd Grade Teacher
- Approval Beau Phillips, K-8 Music Teacher
- Approval Karen Garlington, Walt Tyler Instructional Aide
- Approval Sarah Fike, Thirty Additional Minutes Account Technician
- Approval Kaitlyn Adsitt, Food Service Lead
- Approval Michele Melton, AM Extended Day/Health Attendance Assistant
- Approval Allen Kurtz, IT Assistant (Five Hours per Week)
- Approval Jamie Fann, Media Resources

7.4 Approval of MOU between Pioneer USD and Nanette Machleit for Education Specialist Services for the 2021- 2022 year.

7.5 Approval of the Agreement Regarding Allocation of School Mitigation Fees

7.6 Approval of the 2021-2022 Consolidated Application - Pioneer Union Elementary

7.7 Approval of the Joint Nutrition Supervisor Agreement for 2021-22 between Motherlode USD and Pioneer USD

7.8 Approval of the Consent Agenda:

8. Next Board Meetings

8.1 September 9, 2021

8.2 October 14, 2021

8.3 November 10, 2021

8.4 December 14, 2021

9. Public Comments on Closed Session

9.1 Public Comments:

10. Adjourn to Closed Session

During this time, the Board may adjourn to Closed Session to discuss confidential material.

10.1 Public Employee Performance Evaluation (G.C. 54957)

- G.C. 54957 Public EMployee Appointment Evaluation
- G.C. 54957 Public Employees Discipline/Dismissal/Release

10.2 Litigation

Significant Exposure to Litigation Pursuant to Subdivision (b)

10.3 Conference with Labor Negotiator (G.C. 54957.6)

Agency Designated Representative

- Superintendent, Annette Lane

Employee Organizations

- Pioneer Faculty Association
- California School Employees Association- Pionner Chapter #853
- Unrepresented Employees

10.4 Education Codes, 35145, 48918(c), 48000, 7212

- Discussions of Matters Pertaining to Students

10.5 Superintendent Evaluation

Closed session may continue after the regular session.

11. Reconvene Regular Meeting

11.1 Disclosure of any action, taken in closed session:

11.2 Meeting Reconvened:

12. Adjournment of the Regular Meeting

12.1 Adjournment: