Pioneer Union School District

Minutes

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:

Discussion:

The meeting was called to order at 5:32 p.m. by Chairperson Westfall.

1.2 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Chairperson Westfall.

2. Roll Call

2.1 Roll Call:

Discussion:

Chairperson Westfall, Member Hargo, Member Houston were present with Member Russell arriving at the Superintendent's report and Member Wunschel absent.

2.2 Staff Members present:

Discussion:

Annette Lane, Ddebirah Atkins, Kelly Howard, Amanda Weing 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: Nanette Hargo
Second By: Nathaniel Houston
Yeas: Nanette Hargo, Jody Westfall, Nathaniel Houston
Absent: Stephanie Wunschel, Jonathan Russell
Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no reports from the Board Members'.

5.2 Correspondence received by the Board:

Discussion:

There were no Correspondence received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported enrollment is up more thn 20 students for the 2021-2022 year. She also reported all three schools will be offering after school enrichment programs with bussing available. Superintendent Lane reported on the exciting energy levels on campus with the new teachers. Lastly she thanked the staff for the smooth start to the school year even though the power was out.

5.4 Principal Report:

Discussion:

Principal Atkins thanked the summer school staff. She reported in the first session eighteen Mountain Creek students attended consistently and twenty two elementary students participated in the second session. Lastly she thanked the PTO for the coffee and doughnuts on the first day of school for the parents and staaff.

5.5 LCAP Report:

Discussion:

Superintendent Lane reported the LCAP has some minor revisions and they are still waiting to hear back on the budget section.

5.6 Budget Report:

Discussion:

CBO Howard deferred until Item 6.1.

5.7 Maintenance and Operations Report:

Discussion:

CBO Howard reported they are currently working on an underground water leak by the Mountain Creek Gym.

5.8 Transportation Report:

Discussion:

Superintendent Lane reported two drivers returned this year and they are currently working on bidding for routes.

5.9 Transportation Report:

5.10 Reports from Employee Group representatives:

Discussion:

There were no reports for the Pioneer Faculty Association, California School Employees Association-Pioneer Chapter #853 or the Unrepresented Employees.

5.11 Other Reports:

Discussion:

There were no other reports.

6. Business and Information Items

6.1 Information: 45-Day Budget Revisions

Discussion:

CBO Howard presented a summary of changes to revenue based on the approved State Budget. Please see attached.

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

Motion:

It was moved to approve Board Policy and Administrative Regulations 6158, Independent Study.

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

Files:

Pioneer Independent Study Contract 8.6.2021.pdf

BP AR 6158 Independent Study 8.12.2021.pdf.pdf

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

Motion:

It was moved to approve the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A - Pioneer Union School District.

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

6.4 Action: Approval of the Confidential Salary Schedule

Motion:

It was moved to approve the Confidential Salary Schedule.

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

6.5 Action: Approval of AB 1200 for Confidential

Motion:

It was moved to approve the AB 1200 for Confidential

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

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

Motion:

It was moved to approve the Superintendent work year for the 2021-2022 year to 200 days.

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

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

Motion:

It was moved to approve Resolution 21/22-01, Signature Verification.

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

7. Consent Agenda

7.1 Approval of Minutes June 17, 2021:

7.2 Approval of Warrants:

7.3 Personnel:

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:

Motion:

It was moved to approve the consent agenda.

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

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:

Discussion:

There were no public comments on the closed session agenda. The regular meeting adjourned to Closed Session at 6:32 p.m..

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)

10.2 Litigation

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

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

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

11.2 Meeting Reconvened:

Discussion:

The meeting reconvened at 7:26 p.m..

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The meeting adjourned at 7:26 p.m..