Pioneer Union School District

Agenda

December 12, 2024 - Regular Board Meeting

Regular Meeting

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

Thursday, December 12, 2024

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:

Jonathan Russell
Nanette Hargo
Nathaniel Houston
Cory Morrison
Patricia Ciampa

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.

To join the video meeting, click this link: https://meet.google.com/dcy-bzta-qai

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, December 12, 2024 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 or consent agenda.

5. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

- Audit Report for the year ending June 30, 2024.

2023-24 Pioneer Union School District Audit Report FINAL 12.08.24.pdf

5.3 Superintendent Report:

- Enrollment
- California School Dashboard Reports - 2023 and 2024

24.25 December Enrollment History.pdf

California School Dashboard 23 and 24.pdf

5.4 Principal Report:

Trimester Awards:

- Pioneer
- Walt Tyler
- Mountain Creek

24.25 December Pioneer Attendance Awards.pdf

24.25 December Walt Tyler Attendance Awards.pdf

24.25 December MC 1st Trimester awards.pdf

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

- Walt Tyler School

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 Oath of Office

Superintendent Paturel will swear in returning Board Members:

- Jonathan Russell
- Nanette Hargo

Oath of Office 12.24 N Hargo and J Russell.pdf

6.2 Action: Conduct the Annual Organizational Meeting

- Election of Officers
  - President
  - Vice President
  - Clerk
  - Representation to the El Dorado County School Boards Association
- Establish Dates for the Regular Board Meetings

The Administration recommends that the Board elects officers for 2025 and adopts the 2025 Board Meeting Calendar.

2025 proposed board meeting dates.pdf

6.3 Action: Consider Approval of the First Interim Report

CBO K. Howard will present the First Interim Report.

Annually the Board is required to review the status of district finances and to submit a report to the state certifying the district's financial status. The First Interim report allows the District to review the budget as adopted by law in June with incorporation of federal monies adopted by federal fiscal year in October and actual carryover debits or credits from the prior fiscal year.

It is recommended that the Board approve the First Interim certifying the District can meet its financial obligations for 2024-2025 as currently projected.

24.25 First Interim.pdf

6.4 Action: Consider Approval of Resolution 24/25-06, Resolution Authorizing Continued Funding Application

It is recommended to approve Resolution 24/25-05, Resolution to Approve Continued Funding Application for Pioneer Union School District.

resolution 24.25-05.pdf

7. Consent Agenda

7.1 Approval of Minutes: November 14, 2024

Unapproved minutes 11-14-2024.pdf

7.2 Approval of Warrants:

- Batches 0020.0023

Batches 0020-0023.pdf

7.3 Personnel:

- Approve resignation from Melanie Rivera, Instructional Aide
- Approval of Whitney Ordleheide, Instructional Aide and Yard Duty
- Approve resignation from Michelle Venables, Special Education Instructional Aide
- Approval of Michelle Venables, Accounting Technician
- Approve resignation from Michelle Melton, Yard Duty
- Approval of Michelle Melton, Pre School Secretary
- Approval of Yolanda Valencia, Athletic Director
- Approve resignation from Ann Sirochman, Instructional Aide
- Approval of Ann Sirochman, Mountain Creek Secretary
- Approve Frances Marin, Special Education Instructional Aide
- Approve Morgan Larson, Temporary Teacher

7.4 Approval of the Consent Agenda:

8. Next Board Meetings

8.1 Upcoming Meetings

- December 19, 2024 (Special Organizational Meeting)
- January 9, 2025 (Pending Board Approval)

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, Patrick Paturel

Employee Organizations

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

10.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

11.2 Disclosure of any action, taken in closed session:

12. Adjournment of the Regular Meeting

12.1 Adjournment: