Pioneer Union School District

Minutes

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

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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

Statement:

1.2 Call the meeting to order:

Discussion:

The meeting was called to order by President Russell at 5:30 pm.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Clerk Morrison.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo, Clerk Morrison and Member Ciampa were present.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Richard Romo, Miriam Bolster, Kathy Kaher, and Sarah Fike (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Statement:

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda, with the exception of items 6.1 and 6.2, which will be presented at the organizational meeting on December 19, 2024.

Motion By: Cory Morrison
Second By: Patricia Ciampa
Yeas: Nanette Hargo, Patricia Ciampa , Jonathan Russell, Cory Morrison
Absent: Nathaniel Houston
Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Statement:

5.2 Correspondence received by the Board:

Discussion:

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported that the second Budget Committee meeting will be held on December 19, 2024 at 3 pm.

Mr. Paturel reviewed the Enrollment History Report, and noted that we are holding steady at 40 8th graders.

Mr. Paturel presented the 2023 and 2024 dashboard reports and explained the criteria and how the dashboard measures status, achievement or decline.

5.4 Principal Report:

Discussion:

Principal Romo congratulated the recipients of First Trimester Awards for attendance and honor roll.

Principal Romo reported that the boys' basketball season is over. There won't be a wrestling team. First band performance is on December 19th at 6 pm.

Mr. Romo also reported that the K-3 Math professional development will be extended to include K-5. Teachers will be attending a writing training in January. First training for a standards deep-dive coming up.

Thanks to the PTO - the Jingle Bell Shop is off and running and the kids are very exited.

Mr. Romo also welcomed Ann Sirochman as our new Mountain Creek Secretary.

5.5 LCAP Report:

Discussion:

Principal Paturel reported that we have found a teacher - Morgan Larson - to support our new configuration at Mountain Creek. A class of 15-16 6th graders will be with Mrs. Larson for core subjects during 1-4th periods. Eighth grade will be split in to two groups, as well.

5.6 Budget Report:

Discussion:

CBO Howard reported that she has had great conversations with our auditors and EDCOE about spending the Extended Learning Opportunity grant. Auditors have redefined what instructional time means to reach the nine hours necessary.

CBO Howard reported that the audit went will. It was very clean. There were only two findings: CEA calculation is under 60% - will apply for a waiver. Also the 30 intercessional days penalty. We were already expecting to have to return those funds.

5.7 Maintenance and Operations Report:

Discussion:

CBO Howard thanks Michelle Melton for her efforts to capture and rescue our mascot dog that has been wandering the Pioneer campus.

CBO Howard reported on some challenges with the new generator. Continuing to work with the installer and plumber to correct a few things.

Mrs. Howard reported that the State Allocation Board meeting is in January. There is a chance they will award some funds for Walt Tyler. Regarding the conveyance of the Walt Tyler land from the Forest Service - the state requires a 25 year lease on the property. We have 23 years left on our lease. OPSC is taking all of this to the meeting, hopefully to work it out.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported that we were able to add a stop at Dean Rd in order to accommodate a new family.

5.9 Reports from Employee Group representatives:

Statement:

5.10 Other Reports:

Discussion:

Victoria Trask reporting for PTO:

- PTO is generating a monthly newsletter.
- Jingle Bell Shop is ending. This year they had lots of donated and handmade items.
- PTO has a new, revamped website.
- Spirit Wear is coming soon. It will be ongoing.
- Winter performance coming December 19th. PTO will be serving pizza and hot cocoa.

Tricia Ciampa for PMC:

- Violin lessons are up and running!

6. Business and Information Items

6.1 Oath of Office

6.2 Action: Conduct the Annual Organizational Meeting

6.3 Action: Consider Approval of the First Interim Report

Motion:

It was moved to approve the First Interim Report.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Cory Morrison , Nanette Hargo, Patricia Ciampa
Absent: Nathaniel Houston
Results: Motion Passed
Discussion:

CBO Howard presented a slide show about the First Interim Report.

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

Motion:

It was move to approve Resolution 24/25-05, Resolution to Approve Continues Funding Application for Pioneer Union School District.

Motion By: Patricia Ciampa
Second By: Nanette Hargo
Yeas: Cory Morrison , Jonathan Russell, Patricia Ciampa , Nanette Hargo
Absent: Nathaniel Houston
Results: Motion Passed

7. Consent Agenda

7.1 Approval of Minutes: November 14, 2024

7.2 Approval of Warrants:

7.3 Personnel:

7.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Cory Morrison , Nanette Hargo, Patricia Ciampa
Absent: Nathaniel Houston
Results: Motion Passed

8. Next Board Meetings

8.1 Upcoming Meetings

Discussion:

9. Public Comments on Closed Session

9.1 Public Comments:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Closed Session at 7:22 pm.

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, 48918(c)

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

Discussion:

The meeting was reconvened at 8:33 pm.

11.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The meeting was adjourned at 8:34 pm.