Pioneer Union School District

Agenda

December 12, 2025 - Special Board Meeting

Regular Meeting

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

Friday, December 12, 2025

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:

Nathaniel Houston
Cory Morrison
Patricia Ciampa
Courtney Clendenin
Kyle Baker

Attached File(s):
TCI (3).pdf

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 online at:

https://meet.google.com/bpr-sayx-ihp

1.2 Call the meeting to order:

Call to order by President Ciampa for the Special Board Meeting, December 12, 2025 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:

5.3 Superintendent Report:

- Enrollment
- California School Dashboard Reports

Enrollment History December 2025.pdf

5.4 Principal Report:

Trimester Awards:

- Mountain Creek

25.26 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. PTO, PMC, etc.

6. Business and Information Items

6.1 Action: Consider Approval of Resolution 25/26-04, Resolution Authorizing Continued Funding Application

It is recommended to approve Resolution 25/26-04, Resolution to Approve Continued Funding Application for Pioneer Union School District.

Resolution 25.26-04 Continued Funding Application.pdf

6.2 Action: Consider Approval of the Annual and Five Year Developer Fee Reports for Fiscal Year 2024-2025 and Resolution 25/26-05

Annually the Board reviews, considers and adopts the Annual Review of the Five-Year Developer Fee Report. This report in accordance with Government Code 66006 and 66001 regarding the collection and expenditure of developer fees imposed on residential, commercial and industrial development.

It is recommended to approve the Annual Review of the Five-Year Developer Fee Report, and Resolution 25/26-05.

Resolution 25.26-05 Annual and Five-Year Developer Fee Reports.pdf

Developer Fees Annual and Five Year Report 2024-25.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 2025-2026 as currently projected.

1st Interim Budget Report.pdf

6.4 Information: Investment Portfolio Report - Quarter ending September 30, 2025

2025 Q3 Investment Portfolio Report.pdf

6.5 Information: Audit Report for Year Ending June 30, 2025

CBO Howard will present the Audit Report for the year ending June 30, 2025.

6.6 Action: Consider Approval of Revised CBO Salary Schedule

- Discussion

It is recommended that the Board approve the revised CBO Salary Schedule.

Salary Schedule Chief Business Official.pdf

6.7 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 2026 and adopts the 2026 Board Meeting Calendar.

2026 proposed board meeting dates.pdf

7. Consent Agenda

7.1 Approval of Minutes: November 13, 2025

Unapproved minutes 11.13.25.pdf

7.2 Approval of Warrants:

- Batches 018-023

Dec 25 Batches 18-23.pdf

7.3 Personnel:

- Approve Resignation - Kelly Howard - Chief Business Officer

8. Next Board Meetings

8.1 Upcoming Meetings

- January 8, 2026 (pending Board approval)
- February 12, 2026 (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)

- Public Employee: Discipline, DIsmissal, Release (Govt. Code 54957)

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 - Pioneer Chapter #853
- Unrepresented Employees

10.4 Education Codes, 48918(c)

- Discussion 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: