Pioneer Union School District

Agenda

December 13, 2021 - Regular Board Meeting

Regular Meeting

Room E-3 of Mountain Creek Middle School, 6862 Mt. Aukum Rd. Somerset, CA 95684 or via Google Meet

Monday, December 13, 2021

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.

POINT YOUR PHONE

CAMERA HERE

Details

Board Members:

Jody Westfall
Jonathan Russell
Stephanie Wunschel
Nanette Hargo
Nathaniel Houston

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.

https://meet.google.com/rrw-fvpm-enx?hs=122&authuser=0

1.2 Call the meeting to order:

Call to order by Chairperson Westfall for the Regular Board Meeting, December 13, 2021 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 Chairperson 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 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 addressed 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:

- Enrollment
- Pioneer Elementary School, Mountain Creek Middle School and Walt Tyler School Honors List and Perfect Attendance First Trimester

MC1stTrimester.pdf

Enrollment History.pdf

Pioneer Tri 1 2021-22 Awards list.pdf

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

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 Action: Conduct the Annual Organizational Meeting

- Election of Officers for 2022
  - President
  - Vice President
  - Clerk
  - Representation to the El Dorado County School Board Association
- Establish Dates for the Regular Board Meetings

The Administration recommends that the Board elects officers for 2022 and adopts the proposed 2022 Board Meeting calendar.

2022 Board Meeting Dates.pdf

EDCSBA Council of Representatives Info for Districts 2021-2022.pdf

6.2 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 Report certifying the District can meet its financial obligations for 2021-2022 as currently projected.

6.3 Information: Unaudited Actuals and SACS Forms

CBO K. Howard will present revised Unaudited Actuals and SACS Forms.

CA.pdf

CEA.pdf

ESMOE.pdf

01.pdf

6.4 Action: Consider Approval of the Educator Effectiveness Block Grant Review

Educator Effectiveness Block Grant Funding Year 2021-2022

One-time funding provided to county offices of education, school districts, charter school and state special schools to provide professional learning for teachers, administrators, paraprofessionals and classified staff in order to promote educator, equity, quality, and effectiveness. Funds are expendable over five years.

LEAS and State Special Schools that receive funding pursuant to California Education Code (EC) Section 41480(a) are required to develop and adopt a plan, by December 30, 2021, that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals and classified staff. The plan shall be presented in a public meeting of the governing board before its adoption in a subsequent meeting.

Superintendent Lane presented the Educator Effectiveness Block Grant at the November 10th meeting and it is recommended to approve the plan as presented.

2021_Educator_Effectiveness_Block_Grant_Plan_Pioneer_Elementary_School_20211129.pdf

6.5 Action: Consider Approval of Resolution 21/22-04, Board Authorize the Designated Personnel to sign the Contract Documents for 2021-2022 Fiscal Year

It is recommended to approve Resolution 21/22-04.

Reso21.22.04.pdf

7. Policies and Administrative Regulations

7.1 Approve Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws

- BP/AR 6158 - Independent Study
- BP 3516.5 - Emergency Schedules
- BP4131 - Staff Development
- BP/AR 6164.4 - Identification and Evaluation of Individuals for Special Education
- BP/AR 6164.41 - Children with Disabilities Enrolled by their Parents in Private School
- BP/AR 6164.5 - Student Success Teams

7-21 Update w-o notes.pdf

9-21 Update w-o notes.pdf

8. Consent Agenda

8.1 Approval of Minutes November 10, 2021:

DraftMinutes11.10.21.pdf

8.2 Approval of Warrants:

Batches0018.0022.pdf

8.3 Personnel:

- Accept resignation Annette Lane, Superintendent-Principal
- Accept resignation Aimee Shearer, School Secretary I
- Approval Jessica Trumble, Community Outreach Coordinator

8.4 Donations:

- $3700 in both Target and Walmart gift cards was donated by various members who contributed to the Pioneer Fire Relief Fund created on gofundme.com.
- $1600 in Target gift cards from Riverbank Unified School District
- $1245 in Target and gasoline gift cards from Valley View Montessori
- $1050 in Walmart, Grocery and gasoline gift cards from Hands 4 Hope
- $300 in Safeway gift cards from the Placer Food Bank
- $41.67 Forklift gift card from an anonymous donor
- Diapers, wipes and personal toiletries from Sequoia Grove National Honor Society

We are grateful and humbled by the continued pour of support from local and distant community members that recognize the great need in our community.

8.5 Approval: Business Services Agreement between EDCO and Pioneer USD

Pioneer business services support 21-22 (R226199).pdf

8.6 Approval of CA State Preschool Program Contract # CSPP-1063

CAStatePreschoolProgramContract.pdf

8.7 Approval: MOU with EDCOE ESEA, Title VII-B McKinney-Vento Consortium - 2021-2024 School Years

REQ 226030 - Pioneer (McKinney-Vento) 21-24.pdf

8.8 Approval of the Williams Quarterly Reports ending in June 30, 2021 and September 30,2021.

7.2021WIlliamsQuarterlyReport.pdf

2021 Uniform Complaint Quarterly Reporting Form.pdf

8.9 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 January 13, 2022

9.2 February 10, 2022

9.3 March 10, 2022

9.4 April 14, 2022

9.5 May 12, 2022

10. Public Comments on Closed Session

10.1 Public Comments:

11. Adjourn to Closed Session

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

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

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

11.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

11.3 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

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

- Discussions of Matters Pertaining to Students

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

12.2 Disclosure of any action, taken in closed session:

13. Adjournment of the Regular Meeting

13.1 Adjournment: