Pioneer Union School District

Minutes

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?

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Details

Board Members:

Jody Westfall
Jonathan Russell
Stephanie Wunschel
Nanette Hargo
Nathaniel Houston

1. Call to Order

1.1 Meeting Access

1.2 Call the meeting to order:

Discussion:

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

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Chairperson Westfall.

2. Roll Call

2.1 Roll Call:

Discussion:

Chairperson Westfall, Clerk Hargo and Member Wunschel were present. Member Russell arrived at 5:34 p.m. and Member Houston arrived at 5:37 p.m..

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Amanda Eskildsen, Erika Molinari, Alyson Houston, Miriam Bolster and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no public comments.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Members' reports.

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported enrollment is maintaining. She welcomed Jessica Trumble as the newly hired Community Outreach Coordinator and she has hit the ground running with a distribution event on campus Sunday December 19th from 2-5 pm. Superintendent Lane congratulated Mr. Phillips and his drama students for their hard work and adorable performances of A Christmas Carol. She reported Pioneer's Christmas performance will be 12/14 at 9 am in the cafeteria. Lastly she thanked CBO Kelly Howard for her hard work securing a free testing site here on campus every Tuesday for staff, students and community members.

5.4 Principal Report:

Discussion:

Principal Atkins reported the Jingle Bell Shop is going on now and is being put on by the PTO so students can shop for their families during Christmas. She also reported PTO will be hosting a staff luncheon for both campuses on Thursday. Principal Atkins reported Mrs. Gailbraith will be dropping off donations later this week. She reported in January the teachers will be receiving more professional development . Lastly she reported the staff get together will be held Friday at 1:30 pm.

5.5 LCAP Report:

5.6 Budget Report:

Discussion:

CBO Kelly Howard will defer to item 6.2.

5.7 Maintenance and Operations Report:

Discussion:

Superintendent Lane reported the septic system has been repaired.

5.8 Transportation Report:

Discussion:

Superintendent Lane reported we are very fortunate to have the drivers we have. She also reported there was a breakdown on the Grizzly Flat route today and a new bus was sent to finish the route, causing a 45 minute delay. Lastly she reported the satellite stops are still running.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from Employee Group Representatives.

5.10 Other Reports:

Discussion:

There were no other reports.

6. Business and Information Items

6.1 Action: Conduct the Annual Organizational Meeting

Motion:

It was moved to approve Jonathon Russell as President and Nanette Hargo as Vice President, motion by Jody Westfall, second by Nathaniel Houston. Jody Westfall-Yea, Nanette Hargo-Yea, Stephanie Wucnschel-Yea, Nathaniel Houston-Yea and Jonathon Russell-Yea, Motion passed.

It was moved to approve Stephanie Wunschel as Clerk, motion by Nanette Hargo, second by Nathaniel Houston. Jody Westfall-Yea, Nanette Hargo-Yea, Stephanie

Wunschel-Yea, Nathaniel Houston-Yea and Jonathon Russell-Yea, Motion passed.

It was moved to approve Jody Westfall as Representation to the El Dorado County School Board Association, motion by Stephanie Wunschel, second by Nanette Hargo, Jonathon Russell-Yea, Nanette Hargo-Yea, Stephanie Wunschel-Yea, Nathaniel Houston-Yea and Jody Westfall-Yea, Motion passed.

It was moved to approve the established dates for the 2022 Regular Board Meetings.

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

6.2 Action: Consider Approval of the First Interim Report

Motion:

It was moved to approve the First Interim Report.

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

Files:
2021-22 1st Interim Budget Presentation.pdf

6.3 Information: Unaudited Actuals and SACS Forms

Discussion:

CBO Kelly Howard presented the revised Unaudited Actuals and SACS Forms.

Files:
01.pdf

CA.pdf

CEA.pdf

ESMOE.pdf

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

Motion:

It was moved to approve the Educator Effectiveness Block Grant.

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

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

Motion:

It was moved to approve Resolution 21/22-04, Board Authorize the Designated Personnel to sign Contract Documents for the 2021-2022 Fiscal Year.

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

7. Policies and Administrative Regulations

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

Motion:

It was moved to approve New or Revised Board Policies/Administrative Regulations or Board Bylaws.

- BP/AR 6158- Independent Study
- BP 3516.5 - Emergency Schedules
- BP 4131 - 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 Team

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

Files:
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:

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Donations:

8.5 Approval: Business Services Agreement between EDCO and Pioneer USD

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

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

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

8.9 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no public comments on the closed session agenda and the Board adjourned to closed session at 6:56 p.m..

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)

11.2 Litigation

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

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

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 7:28 p.m..

12.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting was adjourned at 7:29 p.m..