Pioneer Union School District

Agenda

December 13, 2022 - Regular Board Meeting

Regular Meeting

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

Tuesday, December 13, 2022

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.

Meeting ID
meet.google.com/ovp-tvvu-msh

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, December 13, 2022 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
- Pioneer Elementary School, Mountain Creek Middle School and Walt Tyler School Honors List and Perfect Attendance First Trimester

Pio Awards 22_23 Trimester 1.pdf

MC 1st Trimester Awards.pdf

22.23 Enrollment History.pdf

5.4 Principal Report:

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. Presentation and Public Hearing

6.1 A Public Hearing will be held on the Initial Sunshine Proposal from the Principal to Open Negotiations for 2022-2023

- Open Public Hearing
- Comments on Public Hearing
- Close Public Hearing

Principal Opening Items 2022.2023.pdf

6.2 A Public Hearing will be held on the Initial Sunshine Proposal for the Classified Management to open Negotiations for 2022-2023

- Open Public Hearing
- Comments on Public Hearing
- Close Public Hearing

Classified Management Proposal.pdf

6.3 Presentation/Discussion: Garden Expansion Grant

Jody Westfall with the Garden Club will present the plan to expand the garden with a possible grant. She would like to hear feedback from the Board.

6.4 Presentation: Superintendent Paturel will honor the exiting Board Members

- Jody Westfall
- Stephanie Wunschel

A brief reception will take place for everyone to enjoy a cookie and wish the departing board members the best of luck in their new adventures.

7. Business and Information Items

7.1 Oath of Office

Superintendent Paturel will swear in one returning and two new board members:

- Nathaniel Houston
- Cory Morrison
- Patricia Ciampa

7.2 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 2023 and adopts the proposed 2023 Board Meeting Calendar.

2022 Board Meeting Dates.pdf

EDCSBA 22.23 Meeting and Presentation Calendar.pdf

7.3 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 2022-2023 as currently projected.

7.4 Action: Consider Approval of Resolution 22/23-05, Signature Verification

It is recommended to approve Resolution 22/23-05, Signature Verification.

RESO 22.23.05 Signature Verification 12.13.2022.pdf

7.5 Action: Consider the Approval of the Continued Funding Application for Preschool

It is recommended to approve the Continued Funding Application for Preschool.

FY 23.24 Continued Funding Application.pdf

7.6 Action: Consider Approval of Resolution 22/23-06, Authorizing Participation in the HVIP Public School Bus Set-Aside For Small and Medium Air Districts

It is recommended to approve Resolution 22/23-06, Authorizing Participation in the HVIP Public School Bus Set-Aside For Small and Medium Air Districts.

Reso 22.23.06.pdf

8. Policies and Administrative Regulations

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

- BP/AR 4118, Dismissal/Suspension/Disciplinary Action
- BP 4119.1/4219.1/4319.2, Civil and Legal Rights
- BP 4140/4240/4340, Bargaining Units
- AR 4161.2/4261.2/4361.2, Personal Leaves
- AR 4161.5/4261.5/4361.5, Military Leaves
- BP 4216, Probationary/Permanent Status
- BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- BP 5141.21, Administering Medication and Monitoring Health Conditions
- BP/AR 6158, Independent Study
- BP 6164.2, Guidance/Counseling Services
- BP 7110, Facilities Master Plan
- BP/AR 7150, Site Selection and Development
- BP 9100, Nondiscrimination in Employment

It is recommended to approve the New or Revised Board Policies/Administrative Regulations or Board Bylaws.

BP.AR 9.2022.pdf

9. Consent Agenda

9.1 Approval of Minutes: November 10, 2022 and December 5, 2022

11.10.22 Unapproved Minutes.pdf

12.5.2022 unapproved minutes.pdf

9.2 Approval of Warrants:

Batches 0020.0022.pdf

9.3 Personnel:

- Accept resignation from Katherine Levin, Special Education Instructional Aide

9.4 Approval of the Consent Agenda:

10. Next Board Meetings

10.1 January 12, 2023 (Pending Board Approval)

11. Public Comments on Closed Session

11.1 Public Comments:

12. Adjourn to Closed Session

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

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

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

12.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

12.3 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

12.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

13.2 Disclosure of any action, taken in closed session:

14. Adjournment of the Regular Meeting

14.1 Adjournment: