Pioneer Union School District

Minutes

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

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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:

President Jonathan Russell called the meeting to order at 5:30 p.m..

1.3 Pledge of Allegiance:

Discussion:

Member Westfall led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Outgoing Member Westfall, Member Houston, Incoming Member Morrison and Incoming Member Ciampa were present. Vice President Hargo and Outgoing Member Wunschel were absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no public comments or requests.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

Discussion:

There were no Correspondence received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported on the Perfect Attendance, high honors and highest honors for Pioneer, Walt Tyler and Mt. Creek. He reported enrollment is at 275 students which is down seven students since the beginning of school. Lastly he reported attendance is a critical concern and they have been coming up with ways to boost attendance.

5.4 Principal Report:

Discussion:

Principal Paturel reported the Union Mine High School Marching Band and Color Guard came to Mt. Creek and performed in the amphitheater. He thanked Maria Moody and Carlyn Spencer for the Eagle they installed in the fence at Mt. Creek. He also reported a Grizzly Bear will be installed in the fence at Pioneer. Lastly he reported the Boy's Basketball team was a treat to watch this year due to the players tenacity and sportsmanship they displayed throughout the season.

Principal Holler reported there have been exciting things happening at Pioneer, we have a new substitute teacher in the 3/4 combo class for the rest of the year which will bring stability to the class. He also thanked Mary Simpson for all she did in getting school started this year. Principal Holler reported the book fair was very successful and what a great job Mrs. Fann did. Lastly he reported with us being fully staffed at Mt. Creek that is getting things solidified and enabling us to move forward.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported we are very excited to have filled the Math Teacher posting with a very qualified candidate. He also reported the current math teacher will now be able to teach science and STEAM classes. Lastly he reported the EDSO will be here on Friday for a School Violence Training for staff.

5.6 Budget Report:

Discussion:

CBO K. Howard deferred to Item 7.3.

5.7 Maintenance and Operations Report:

Discussion:

Superintendent Paturel reported he attended the water district meeting and currently the Walt Tyler rebuild has been stalled until the logistics of the utilities can be resolved. He reported we are very excited to rebuild and our timeline has been more aggressive than the infrastructure timeline. CBO K. Howard reported we have had a couple of leaks in the roof and they have been working on moving a classroom to get ready for the new math teacher. Lastly she reported they have some projects they are hoping to do over winter break.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported there is a resolution coming during Item 7.6 and he is wanting to be cautious and table the resolution until more information can be gathered. He reported trading our diesel busses for electric busses right now could be problematic since you have to take them to certified dealers to be worked on and not our mechanics. He reported our current electric bus has been at the shop for awhile with no estimated time to be returned.

5.9 Reports from Employee Group representatives:

Discussion:

There were no Reports from Employee Group representatives.

5.10 Other Reports:

Discussion:

Mrs. Ciampa reported the PTO Jingle Bell shop raised $1000.00. She reported they have no new events planned until February.

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

Discussion:

The Public Hearing opened at 6:04 p.m.. There were no public comments. The Public Hearing closed at 6:05 p.m..

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

Discussion:

The Public Hearing opened at 6:05 p.m.. There were no Public Comments. The Public Hearing closed at 6:06 p.m..

6.3 Presentation/Discussion: Garden Expansion Grant

Discussion:

Mrs. Westfall reported Garden Club will be applying for a $90,000 grant opportunity. She reported the district would also need to to contribute $30,000 in the next three years. She reported this grant would enable them to hire a garden coordinator, certify them, stipends for teachers, allow more students to participate and expand the garden area.

6.4 Presentation: Superintendent Paturel will honor the exiting Board Members

Discussion:

Superintendent Paturel presented Member Westfall with a token of appreciation for her dedication to the students and community of Pioneer Union School District.

A small reception occurred to thank the exiting board members for their dedication to the students, staff and community.

7. Business and Information Items

7.1 Oath of Office

Discussion:

Superintendent Paturel swore in returning Member Houston, new Member Morrison and New Member Ciampa.

7.2 Action: Conduct the Annual Organizational Meeting

Motion:

It was moved to approve:
Jonathan Russell, President, motion by Member Houston, second by Member Morrison. Russell-Abstain, Hargo-Absent, Houston-Yea, Morrison-Yea, Ciampa-Yea. Motion passed.
Nanette Hargo, Vice President, motion by Member Morrison, second by Member Houston. Russell-Yea, Hargo-Absent, Houston-Yea, Morrison-Yea, Ciampa-Yea. Motion passed.
Cory Morrison, Clerk, motion by Member Houston, second by Ciampa. Russell-Yea, Hargo-Absent, Houston-Yea, Morrison-Abstain, Ciampa-Yea. Motion passed.
Nathaniel Houston, EDCSBA Rep., motion by Member Ciampa, second by Member Morrison. Russell-Yea, Hargo-Absent, Houston-Abstain, Morrison-Yea, Ciampa-Yea. Motion passed.
Approve 2023 Board Meeting Dates, motion by Member Houston, second by Member Morrison. Russell-Yea, Hargo-Absent, Houston-Yea, Morrison-Yea, Ciampa-Yea. Motion passed

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

7.3 Action: Consider Approval of the First Interim Report

Motion:

CBO K. Howard presented the First Interim Report. See attached presentation.

It was moved to approve the First Interim Report.

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

Files:
2022-23 First Interim Presentation.pdf

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

Motion:

It was moved to approve Resolution 22/23-05, Signature Verification.

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

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

Motion:

It was moved to approve the Continued Funding Application for Preschool.

Motion By: Cory Morrison
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Nathaniel Houston
Abstain: Jody Westfall
Absent: Nanette Hargo, Stephanie Wunschel
Results: Motion Passed

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

Discussion:

It was moved to table Resolution 22/23-06, Authorizing Participation in the HVIP Public School Bus Set-Aside for small and Medium Air Districts, motion by Clerk Morrison, second by Member Houston. Russell-Yea, Hargo-Absent, Morrison-Yea, Houston-Yea, Ciampa-Yea.

The Board would like further discussion with the transportation director possibly.

8. Policies and Administrative Regulations

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

Motion:

It was moved to approve the proposed new or revised board policies/administrative regulations or board bylaws.

Motion By: Cory Morrison
Second By: Patricia Ciampa
Yeas: Jonathan Russell
Abstain: Nathaniel Houston, Jody Westfall
Absent: Stephanie Wunschel, Nanette Hargo
Results: Motion Passed

9. Consent Agenda

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

9.2 Approval of Warrants:

9.3 Personnel:

9.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the consent agenda.

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

10. Next Board Meetings

10.1 January 12, 2023 (Pending Board Approval)

11. Public Comments on Closed Session

11.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda. The meeting adjourned to closed session at 7:58 p.m..

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)

12.2 Litigation

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

12.4 Education Codes, 48918(c)

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 9:08 p.m..

13.2 Disclosure of any action, taken in closed session:

Discussion:

The Board gave direction to the Superintendent and Legal Counsel in one matter of Employee Discipline/Dismissal/Release.

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting adjourned at 9:09 p.m..