Pioneer Union School District

Agenda

December 14, 2023 - Regular Board Meeting

Regular Meeting

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

Thursday, December 14, 2023

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:

Jonathan Russell
Nanette Hargo
Nathaniel Houston
Cory Morrison
Patricia Ciampa

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/knc-dmgo-wdt

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, December 14, 2023 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:

- Audit Report for the year ending June 30, 2023

5.3 Superintendent Report:

- Enrollment
- 1st Trimester Awards
  - Pioneer Elementary
  - Walt Tyler
  - Mountain Creek Middle School

23.24 Enrollment History.pdf

Trimester Awards.pdf

Perfect Attendance T1.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 2022 Developer Fee Justification Study for Pioneer Union School Dsitrict

CBO K. Howard will present the 2022 Developer Fee Justification Study for Pioneer Union School District.

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

Pioneer Union ESD Dev Fee Study 2022.pdf

7. Business and Information Items

7.1 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 reccomends that the Board elects officers for 2024 and adopts the 2024 Board Meeting Calendar.

2024 Board Meeting Dates .pdf

7.2 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 incorpration 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 2023-2024 as currently projected.

23.24 First Interim.pdf

7.3 Action: Consider Approval of Resolution 23/24-04, The Increase in School Facilities Fees and Approval of CEQA Exemption

It is recommended that the Board approves Resolution 23/24-04, The Increase in School Facilities and Approval of CEQA Exemption.

23.24.04 Resolution Increasing Level 1 Fees (Elementary 2022).pdf

7.4 Action: Consider Approval of Resolution 23/24-05, Resolution to Provide Coverage for Volunteers

It is recommended that the Board approves Resolution 23/24-05, Resolution to Provide Coverage for Volunteers.

23.24.05 WORKERS COMP VOLUNTEER POLICY - Resolution.pdf

8. Consent Agenda

8.1 Approval of Minutes: November 8, 2023

11.8.2023 Unapproved Minutes .pdf

8.2 Approval of Warrants:

Batch0019-0023.pdf

8.3 Personnel:

- Accept resignation from Maria Moody, Community Outreach Coordinator
- Accept resignation from Jennifer Deseaux, Special Education Instructional Aide
- Approval of Kim Havercroft, Community Outreach Coordinator

8.4 Approval County School Services Speech Amendment

Speech Amendment 12.4.2023.pdf

8.5 Approval of the MOU with Indian Diggings for Pioneer USD to deliver ELPAC Testing

231207_MOU_ELPAC_PIONEER.pdf

8.6 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 January 11, 2024 (Pending Board Approval)

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, Patrick Paturel

Employee Organizations

- Pioneer Faculty Association
- California School Employees Association- Pionner Chapter #853
- Unrepresented Employees

11.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

11.5 Superintendent Evaluation

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: