Pioneer Union School District

Minutes

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

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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

1.2 Call the meeting to order:

Discussion:

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

1.3 Pledge of Allegiance:

Discussion:

Vice President Hargo led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo and Member Ciampa were peresent. Member Houston arrived at 5:31 p.m. and Clerk Morrison was absent.

2.2 Staff Members present:

Discussion:

Partick Paturel, Kelly Howard, Miriam Bolster 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: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Nanette Hargo, Patricia Ciampa
Absent: Cory Morrison , Nathaniel Houston
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:

President Russell acknowledged the Audit report for the year ending Juen 30, 2023.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment shows a drop in five students since the beggining of the year. He reported we have a couple students starting after break and he anticipates the enrollment to bump up. He reported the second enrichment session will start after break. He also wanted to let the board know how thankful he is for each and every staff member during this difficult time. Lastly he reported CBO K. Howard is such a hard worker.

5.4 Principal Report:

Discussion:

Principal Paturel reported Pioneer has a character trait of the month where a student receives an award during the Friday Sing A Long. He reported this week PTO put on the Jingle Bell Shop and thanked the PTO for all their hard work. The kids love it. Mr. Paturel reported a few months ago Pioneer started handing out Pioneer bucks to encourage psitive behaviour, the student are then able to purchase items off the cart he brings around on Fridays. Lastly he reported Pioneer's Winter Program is next Wednesday with PTO selling pizza and free hot coco starting at 5:30 and the performances starting at 6p.m..

Principal Paturel reported Mt. Creek's Boys Basketball teams are coming to an end and the 8th frade team will be going to the tournament on Friday.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported this year is a big year for the LCAP. He reported the current three year LCAP will be coming to an end and they will be developing a new three year LCAP. He reported this will be a good oppurtunity for the stakeholder groups to beinvolved and make it what we want. Lastly he reported the Mid Year LCAP Update will come to the Board at either the January or February meeting.

5.6 Budget Report:

Discussion:

CBO K. Howard reported the Audit report came out. She reported we are working with new auditors and it was different experience but they were very on top of it and easy to work with although we are hoping to have more face to face time with them. Lastly she reported we had one recurring finding but over all it was very good.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported everything is running semi smoothly right now. She reported the chemical injector broke today. She also reported Chris Garrett attended a three day course to become a playground inspector. Lastly she reported the district and the insurance company are going back and forth and the district had to get legal involved.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported the electric bus is back down in Sacramento to be repaired but all routes are running the same. Lastly he reported Red bus broke down in the parking lot yesterday.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.10 Other Reports:

Discussion:

PTO Member Ciampa reported the Jingle Bell Shop was this week and did really well, they sold 1500 items to the students. Lastly she reported PTO will be selling pizza and giving out free hot coco at the PIoneer WInter Program, Wednesday 12/20 starting at 5:30 p.m..

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

Discussion:

The Public Hearing was opened at 5:56 p.m..CBO K. Howard presented the 2022 Developer Fee Justification Study (see attached). There were no public comments. The Public Hearing was closed at 6:06 p.m..

7. Business and Information Items

7.1 Action: Conduct the Annual Organizational Meeting

Motion:

Member Houston nominated Jonathan Russell for President - Motion by: Ciampa, Second by: Hargo - Yeas- Hargo, Houston. Ciampa,Russell, Absent-Morrison
Member Ciampa nominated Nanette Hargo for Vice President - Motion by: Houston, Second by: Hargo - Yeas-Russell, Hargo,Houston, Ciampa, Absent-Morrison
Member Houston nominated Cory Morrison for Clerk- Motion by: Hargo, Second by: Ciampa- Yeas-Russell, Hargo,Houston, Ciampa, Absent-Morrison
Member Ciamp nominated Nathaniel Houston for EDCSBA Representation- Motion by:Hargo, Second by: Houston-Yeas-Russell, Hargo, Houston, Ciampa, Absent-Morrison

It was moved to approve the 2024 Board Meeting Calendar.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Patricia Ciampa , Nanette Hargo, Nathaniel Houston, Jonathan Russell
Absent: Cory Morrison
Results: Motion Passed

7.2 Action: Consider Approval of the First Interim Report

Motion:

It was moved to approve the First Interim Report with the Scenario D MYP.

Motion By: Nathaniel Houston
Second By: Patricia Ciampa
Yeas: Nathaniel Houston, Jonathan Russell, Nanette Hargo, Patricia Ciampa
Absent: Cory Morrison
Results: Motion Passed
Discussion:

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

Files:

2023-24 1st Interim Presentation.pdf

SACS 12.14.2023.pdf

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

Motion:

It was moved to approve Resolution 23/24-04, The Increase in School FAcilities Fees and Approval of CEQA Exemption.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Patricia Ciampa , Nanette Hargo, Nathaniel Houston

Absent: Cory Morrison
Results: Motion Passed

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

Motion:

It was moved to approve Resolution 23/24-05, Resolution to Provide Coverage for Volunteers.

Motion By: Nathaniel Houston
Second By: Patricia Ciampa
Yeas: Patricia Ciampa , Nanette Hargo, Nathaniel Houston, Jonathan Russell
Absent: Cory Morrison
Results: Motion Passed

8. Consent Agenda

8.1 Approval of Minutes: November 8, 2023

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Approval County School Services Speech Amendment

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

8.6 Approval of the Consent Agenda:

Motion:

It was to approve the Consent Agenda.

Motion By: Nanette Hargo
Second By: Nathaniel Houston
Yeas: Nanette Hargo, Patricia Ciampa , Nathaniel Houston, Jonathan Russell
Absent: Cory Morrison
Results: Motion Passed

9. Next Board Meetings

9.1 January 11, 2024 (Pending Board Approval)

10. Public Comments on Closed Session

10.1 Public Comments:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Closed Session at 7:06 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, 48918(c)

11.5 Superintendent Evaluation

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 8:10 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 8:11 p.m..