Pioneer Union School District

Agenda

December 19, 2024 - Special Board Meeting

Special Meeting

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

Thursday, December 19, 2024

05:00 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:	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.

1.2 Call the meeting to order:

Call to order by President Russell for the Special Board Meeting, December 19, 2024 in Room E-3 of Mountain Creek Middle School at 5:00 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. Business and Information Items:

5.1 Oath of Office

Superintendent Paturel will swear in returning Board Members:

- Jonathan Russell
- Nanette Hargo

Oath of Office 12.24 N Hargo and J Russell.pdf

5.2 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 2025 and adopts the 2025 Board Meeting Calendar.

2025 proposed board meeting dates.pdf

6. Adjourn to Closed Session

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

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

- Public Employee: Discipline, DIsmissal, Release (Govt. Code 54957)

7. Reconvene Special Meeting

7.1 Meeting Reconvened:

7.2 Disclosure of any action, taken in closed session:

8. Adjournment of the Special Meeting

8.1 Adjournment: