Pioneer Union School District

Agenda

February 8, 2024 - Regular Meeting

Regular Meeting

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

Thursday, February 8, 2024

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/fhw-ffor-bjm

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, February 8, 2024 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:

- 23-24 1st Interim Letter

23-24 1st Interim Letter - Pioneer (signed).pdf

5.3 Superintendent Report:

- Enrollment

23.24 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. Business and Information Items

6.1 Action: Consider Approval of the 2024 Comprehensive School Safety Plan

- Introduction
- Emergency Preparedness Manual
- Emergency Operation Plan
- Campus Maps
- Assessment of School Safety
- Learning Environment
- Expulsion/Suspension
- Sexual Harassment
- Transportation
- Child Abuse Prevention & Reporting
- Red Cross Agreement
- El Dorado County Law Enforcement MOU

It is recommended to approve the 2024 Comprehensive School Safety Plan.

6.2 Action: Consider Approval of Resolution 23/24-06, Resolution Continued Funding Application

This resolution is adopted to certify approval of the Governing Board to submit the Continued Funding Application (CFA) to the California Department of Education (CDE).

It is recommended to approve Resolution 23/24-06, Resolution Authorizing Continued Funding Application.

Reso 23.24.06.pdf

6.3 Information: 2023-2024 Seniority Lists

- Certificated
- Classified

23.24 Classidfied Senority List .pdf

23.24 Certificated Seniority List.pdf

6.4 Information: Investment Portfolio Report - Quarter ending December 31, 2023

EOQ 2ND DEC 23 POOL #5.pdf

7. Consent Agenda

7.1 Approval of Minutes: January 11, 2024

1.11.2024 Unapproved Minutes.pdf

7.2 Approval of Warrants:

Batches 0027.0030.pdf

7.3 Personnel:

- Approval M. Schader, Primary Intervention Program (PIP) Instructional Aide
- Accept Resignation from B. Holler, Principal/Intervention Teacher

7.4 Approval of the 2023-2024 Winter Consolidated Application - Pioneer Union Elementary

TIV_PtA_LEA_ClsOut.pdf

TIV_PtAAlocn.pdf

SchlStuCnts.pdf

TitleIPartASchoolAllocations (2).pdf

TI_PtASWPAuth.pdf

TIV_PtA_LEA_UseFnds.pdf

7.5 Approval of the Consent Agenda:

8. Next Board Meetings

8.1 March 14, 2024

8.2 April 11, 2024

8.3 May 8, 2024 (Wednesday)

8.4 June 13, 2024 (Public Hearing on LCAP and Disrict Budget)

8.5 June 20, 2024 (Adoption of the LCAP and District Budget)

9. Public Comments on Closed Session

9.1 Public Comments/Requests:

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10. Adjourn to Closed Session

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

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

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

10.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

10.3 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

10.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

11.2 Disclosure of any action, taken in closed session:

12. Adjournment of the Regular Meeting

12.1 Adjournment: