Pioneer Union School District

Minutes

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

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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:

Vice President Hargo called the meeting to order at 5:31 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Vice President Hargo.

2. Roll Call

2.1 Roll Call:

Discussion:

Vice President Hargo, Member Ciampa were present. Clerk Morrison arrived at 5:32 p.m. and Member Houston arrived at 5:47 p.m.. President Russell was absent.

2.2 Staff Members present:

Discussion:

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

Vice President Hargo acknowledged the 23-24 1st Interim Letter received from EDCOE.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment is down a few students from last year. Current enrollment is around 275 students. Mr. Paturel reported he was able to attend the Superintendent Symposium presentd by ACSA. He reported it was great to connect with other superintendents and new superintendents to disuss current challenges.

5.4 Principal Report:

Discussion:

Pioneer Principal Paturel showed the owls on the wall from Mrs. Bolsters class and she thanked Mrs. Havercroft for the project.

Mt. Creek Principal Paturel reported reported girls basketball is up and running and the girls are having a good time. He also reported the Valentines Dance is next Wednesday after school and they have invited students from Indian Diggins to join our middle school students. Lastly he reported the elementary school is pairing up with the middle school students for reading buddies.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported he is about to launch into the the input process for the new LCAP. He reported surveys and meeting will be held to gain stakeholder input on what they would like to see on the new LCAP. Lastly he reported it is new this year to require student input on the LCAP.

5.6 Budget Report:

Discussion:

CBO K. Howard reported she will have more to share at the March Board Meeting.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported they are currently working on a leak in the board room ceiling. She also reported we had a power outage on Tuesday and when the power was restored we only had half power. She had to call PG&E and they came out and replaced a bad fuse. Lastly she reported we are still working with the insurance company on settling the Walt Tyler rebuild. She presented the attached documents.

Files:

Portable Vs CUUBE Total Project Summary.pdf

230323_WALT_TYLER_inc 01.pdf

5.8 Transportation Report:

Discussion:

There was no transportation report.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from Employee Group representatives.

5.10 Other Reports:

Discussion:

PTO Member Ciampa reported candy grams are on sell this week and will be passed out next week. Lastly she reported the PTO is working on grants to help offset the cost of the new water bottle filling stations for both campuses.

6. Business and Information Items

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

Motion:

It was moved to approve the 2024 Comprehensive School Safety Plan.

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

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

Motion:

It was moved to approve Resolution 23/24-06, Resolutioin Authorizing Continued Funding Application.

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

6.3 Information: 2023-2024 Seniority Lists

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

7. Consent Agenda

7.1 Approval of Minutes: January 11, 2024

7.2 Approval of Warrants:

7.3 Personnel:

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

7.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no Public Comments or Requests on the closed session agenda. The Board adjourned to closed session at 6:25 p.m..

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)

10.2 Litigation

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

10.4 Education Codes, 48918(c)

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

Discussion:

The regular meeting reconvened at 6:52 p.m..

11.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The regular meeting adjourned at 6:53 p.m..