Pioneer Union School District

Agenda

February 10, 2022 - Regular Board Meeting

Regular Meeting

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

Thursday, February 10, 2022

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:	Jody Westfall Jonathan Russell Stephanie Wunschel Nanette Hargo Nathaniel Houston

1. Call to Order

1.1 Meeting Access

You can access the meeting in person in room E-3 at the Mountain Creek Middle School Campus or via Google Meet by the link below.

Meeting ID
meet.google.com/rvx-gxsx-kja

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, February 10, 2022 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. Meeting Management

3.1 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.

4. Public Comments on Closed Session

4.1 Public Comments:

5. Adjourn to Closed Session

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

5.1 El Dorado County Office of Education Presentation on survey results.

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

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

5.3 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

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

Agency Designated Representative

- Superintendent, Annette Lane

Employee Organizations

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

5.5 Education Codes, 35145, 48918(c), 48000, 7212

- Discussions of Matters Pertaining to Students

6. Reconvene Regular Meeting

6.1 Meeting Reconvened:

6.2 Disclosure of any action, taken in closed session:

7. Reports / Acknowledgements

7.1 Board Members' Reports:

7.2 Correspondence received by the Board:

- Pioneer Union School District Audit Letter

Letter to governance including mgmt rep letter.pdf

7.3 Superintendent Report:

- Enrollment

Enrollment History.pdf

7.4 Principal Report:

7.5 LCAP Report:

7.6 Budget Report:

7.7 Maintenance and Operations Report:

7.8 Transportation Report:

7.9 Reports from Employee Group representatives:

- Pioneer Faculty Association
- California School Employees Association- Pioneer Chapter #853
- Unrepresented Employees
    - Classified Management
    - Confidential

7.10 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.

8. Public Comments/Requests

8.1 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.)

9. Business and Information Items

9.1 Action: Conider Approval of the 2022 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
- 2022 COVID-19 Prevention Plan Pioneer USD

It is recommended to approve the 2022 Comprehensive School Safety Plan.

2022_COVID-19_Prevention_Plan_Pioneer_Union_Elementary_School_District_20220105 (2).pdf

2022 Comprehensive School Safety Plan.pdf

9.2 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

One candidate, Misty DiVittorio, is up for election.

It is recommended that the Board of Trustees votes for one delegate assembly candidate.

2022 BAllot for CSBA Delegate Assembly.pdf

9.3 Action: Consider Approval of Principal Tentative Agreement and Salary Schedule

It is recommended to approve the Principal's Tentative Agreement and Salary Schedule.

Draft 4% Salary Schedule Certificated.pdf

4%Principal.pdf

9.4 Action: Consider Approval of AB 1200 -Principal Unit

As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotiated. Board approval of the AB 1200 for the Principal Unit are also required per Government Code 3547.5.

It is recommended that the Board approves the AB 1200 for the Principal Unit.

AB 1200 Principal 2.10.22.pdf

9.5 Information: 2022 Supplemental to Annual Update of the 2021-2022 LCAP

California's 2021-22 Budget Act, the federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided local educational agencies (LEA's) with a significant increase in funding to support, students, teachers, staff and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. The following is a one-time mid-year report to the local governing board or body and educational partners related to engagement on, and implementation of, these Acts.

Supplemental to the Annual Update to the 2021-22 LCAP.pdf

9.6 Information:2021-2022 Seniority Lists

- Certificated
- Classified

21.22 Classified Seniority List .pdf

21.22Certificated Seniority List.pdf

9.7 Information: Investment Portfolio Report - Quarter ending December 31, 2021

5 Invest Pool 2nd Qtr.pdf

10. Consent Agenda

10.1 Approval of Warrants:

Batches 0027-0029.pdf

10.2 Personnel:

- Accept resignation Allen Kurtz, Custodian/Grounds Keeper/Maintenance Assistant
- Approval Curtis Cadlini, Custodian/Grounds Keeper/Maintenance Assistant

10.3 Approval of Minutes January 13, 2022

1.13.2022 Unapproved Minutes.pdf

10.4 Approval of the MOU with EDCOE for Library Services

- July 1, 2021 - June 30, 2022

MOU EDCOE Library Services .pdf

10.5 Approval Belfor Environmental Contract for Services - Walt Tyler Elementary School Debris Cleanup

Walt Tyler Elementary School Fire debris Clean up Contract.pdf

10.6 Approval of the Consent Agenda:

11. Next Board Meetings

11.1 March 10, 2022

11.2 April 14, 2022

11.3 May 12, 2022

11.4 June 9, 2022 (Public Hearing on LCAP and District Budget)

11.5 June 16, 2022 (Approve LCAP and District Budget)

12. Adjournment of the Regular Meeting

12.1 Adjournment: