Pioneer Union School District

Minutes

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

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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

1.2 Call the meeting to order:

Discussion:

The meeting was called to order by Vice President Hargo at 5:30 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, Clerk Wunschel, Member Westfall were present. President Russell attended via Google Meet and Member Houston arrived at 5:37 p.m..

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Nick Torgerson, Bobbi Lujann and Lyndsie Nestor (recording secretary)

3. Meeting Management

3.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

Motion By: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Jonathan Russell, Nathaniel Houston
Results: Motion Passed

4. Public Comments on Closed Session

4.1 Public Comments:

Discussion:

A grandparent expressed concern over the mask mandate and would like to know when it will end.

The meeting adjourned to closed session at 5:34 p.m..

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)

5.3 Litigation

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

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

6. Reconvene Regular Meeting

6.1 Meeting Reconvened:

Discussion:

The Regular Meeting reconvened at 6:41 p.m..

6.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

Amy Andersen with EDCOE presented the Superintendent-Principal Search Stakeholder input. See attached.

Files:

Open session PPT.pdf

7. Reports / Acknowledgements

7.1 Board Members' Reports:

Discussion:

There were no Board Member Reports.

7.2 Correspondence received by the Board:

7.3 Superintendent Report:

Discussion:

Superintendent Lane reported enrollment has increased to 290 and she is continuing to monitor home sales in the area.

7.4 Principal Report:

Discussion:

Principal Atkins reported Pioneer will be hosting their first Family STEAM Night on April 6th at 5:30 p.m.. She expressed how excited they are.

7.5 LCAP Report:

Discussion:

Superintendent Lane deferred until Item 9.5.

7.6 Budget Report:

Discussion:

CBO K. Howard reported we received two findings during the 2020-2021 audit. The first finding was a significant one, we did not meet the required instructional minutes and this can have fiscal consequences. She did report the auditor was feeling good about the appeal process. She reported the second finding is regarding the CEA Form. Lastly she reported Calpers rates will be going down.

7.7 Maintenance and Operations Report:

Discussion:

N. Torgerson had no report.

7.8 Transportation Report:

Discussion:

Superintendent Lane reported everything is good. She also reported the After School Enrichment Program will be starting back up next week and we will be able to offer transportation again.

7.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

7.10 Other Reports:

Discussion:

Food Service Director Bobbi Lujann introduced herself to the board and gave a brief highlight on what the food service program is doing right now.

8. Public Comments/Requests

8.1 Public Comments/Requests:

Discussion:

There were no public comments or requests.

9. Business and Information Items

9.1 Action: Conider Approval of the 2022 Comprehensive School Safety Plan

Motion:

It was moved to approve the 2022 Comprehensive School Safety Plan.

Motion By: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Jody Westfall, Nanette Hargo, Jonathan Russell, Nathaniel Houston, Stephanie Wunschel
Results: Motion Passed

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

Motion:

It was moved to approve Election of Representative to California School Boards Association (CSBA) Delegate.

- Misty DiVittorio

Motion By: Jody Westfall
Second By: Nathaniel Houston
Yeas: Nanette Hargo, Jonathan Russell, Nathaniel Houston, Stephanie Wunschel, Jody Westfall
Results: Motion Passed

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

Motion:

It was moved to approve the Principal Tentative Agreement and Salary Schedule.

Motion By: Jody Westfall
Second By: Stephanie Wunschel
Yeas: Jonathan Russell, Nathaniel Houston, Stephanie Wunschel, Jody Westfall, Nanette Hargo
Results: Motion Passed

Files:
DRAFT 4% Salary Schedule Principal 21-22.pdf

4%Principal.pdf

9.4 Action: Consider Approval of AB 1200 -Principal Unit

Motion:

It was moved to approve the AB 1200-Principal Unit.

Motion By: Stephanie Wunschel
Second By: Nathaniel Houston
Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Jonathan Russell, Nathaniel Houston
Results: Motion Passed

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

Discussion:

Superintendent Lane reported the 2022 Supplemental to the Annual Update of the 2021-2022 LCAP addresses how we implemented the extra funding regarding the pandemic. See the attached.

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

9.6 Information:2021-2022 Seniority Lists

Discussion:

Superintendent Lane reported the annual 2021-2022 Certificated/Classified Seniority Lists.

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

Discussion:

CBO K. Howard reported this is the Quarterly investment portfolio report for the quarter ending December 31, 2021.

Files:
5 Invest Pool 2nd Qtr.pdf

10. Consent Agenda

10.1 Approval of Warrants:

10.2 Personnel:

10.3 Approval of Minutes January 13, 2022

10.4 Approval of the MOU with EDCOE for Library Services

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

10.6 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

Motion By: Nathaniel Houston
Second By: Jody Westfall
Yeas: Jody Westfall, Nanette Hargo, Jonathan Russell, Nathaniel Houston, Stephanie Wunschel

Results: Motion Passed

11. Next Board Meetings

11.1 March 10, 2022

11.2 April 14, 2022

Discussion:

Superintendent Lane asked the Board to reschedule April's meeting due to it being over Spring Break. The Board will take action on it next month.

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:

Discussion:

The meeting adjourned at 7:22 p.m..