Pioneer Union School District

Minutes

January 11, 2024 - Regular Board Meeting

Regular Meeting

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

Thursday, January 11, 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.

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

1.2 Call the meeting to order:

Discussion:

Vice President Hargo called the meeting to order at 5:30 p.m..

1.3 Pledge of Allegiance:

Discussion:

Vice Presidnet Hargo led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

Vice President Hargo, Clerk Morrison and Member Ciampa were present. Member Houston arrived at 5:35 p.m.. and President Russell was absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Miriam Bolster and Lyndsie NEstor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no Public Comments or Requests from the public.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the Agenda.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Member's Reports.

5.2 Correspondence received by the Board:

Discussion:

There were no correspondence received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment has been holding steady, with a couple of new students, one in kinder, one in fifth grade and a returning student to Mountain Creek.

5.4 Principal Report:

Discussion:

Principal Paturel reported the winter concert was great. He reported each class sang one song and they sold more pizza and gave away a ton of hot chocolate.

5.5 LCAP Report:

Discussion:

SUperintendent Paturel presented the 2024 LCAP Mid-Year Monitoring Report. See attached.

Files:

2024_LCAP_Mid-Year_Monitoring_Report_for_the_2023-24_LCAP_Pioneer_Union_Elementary_School_District_20240108 (1).pdf

5.6 Budget Report:

Discussion:

CBO K. Howard reported the state put out the propsed budget and they have projected a .76% COLA next year instead of the 1% initially thought to be projected.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported tomorrow they will be meeting with the insurance company, constuction manager and architect regarding the Walt Tyler rebuild. She reported they are hoping to come closer to an agreement with the insurance company.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported it was cold this morning. He also reported the electric bus is back. Lastly he reported we ran satellite stops for green route this morning with all routes back to normal this afternoon.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from employee group representatives.

5.10 Other Reports:

Discussion:

There were no other reports.

6. Presentation and Public Hearing

6.1 A Public Hearing Will Be Held on the Initial Sunshine Proposal From The Pioneer Faculty Association To Open Negotiatins for 2023-2024

Discussion:

The public hearing was open at 5:57 p.m.. There were no public comments on the Initial Sunshine Proposal From The Pioneer Faculty Association to open negotiations for 2023-2024. The public hearing was closed at 5:57 p.m..

7. Business and Information Items

7.1 Action: Consider Adoption of School Accountability Report Cards (SARC) - Pioneer, Walt Tyler & Mountain Creek Middle Schools

Motion:

It was moved to approve the School Accountability REports Cards (SARC) for Poneer, Walt Tyler and Mountain Creek.

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

Files:

2023_School_Accountability_Report_Card_Mountain_Creek_Middle_School_20240111.pdf

2023_School_Accountability_Report_Card_Pioneer_Elementary_School_20240111.pdf

2023_School_Accountability_Report_Card_Walt_Tyler_Elementary_School_20240111.pdf

7.2 Action: Consider Approval of the Revised 2024-2025 Calendar

Motion:

It was moved to approve the Revised 2024-2025 Calendar with also moving the June 2nd Make-Up Day to March 17, 2024.

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

Files:

Revised B - 2024-2025 Student Calendar Pioneer 1.8.2024.pdf

8. Policies and Administrative Regulations

8.1 Approve Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws

Motion:

It was moved to approve the New or Revised Board Policies/Administrative Regulations or Board Bylaws.

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

Files:

December 2023 Policy Updates .pdf

9. Consent Agenda

9.1 Approval of Minutes: December 14, 2023

9.2 Approval of Warrants:

9.3 Personnel:

9.4 Approval of MOU with EDCOE for 8-9 On Track Initiative 2023-2026

9.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

10. Next Board Meetings

10.1 February 8, 2024

10.2 March 14, 2024

10.3 April 11, 2024

10.4 May 8, 2024 (Wednesday)

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

11. Public Comments on Closed Session

11.1 Public Comments/Requests:

Discussion:

There were no public comments or requests on the closed session agenda. The Board adjourned to closed session at 6:15 p.m..

12. Adjourn to Closed Session

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

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

12.2 Litigation

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

12.4 Education Codes, 48918(c)

12.5 Superintendent Evaluation

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

Discussion:

The regular meeting reconvened at 6:23 p.m..

13.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The regular meeting adjourned at 6:23 p.m..