Pioneer Union School District

Agenda

January 13, 2022 - Regular Board Meeting

Regular Meeting

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

Thursday, January 13, 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 Campus or via Google Meet by the link below.

Meeting ID
meet.google.com/qtw-iwat-cms

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, January 13, 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. 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.

5. Presentation

5.1 El Dorado County Office of Education will present on how to conduct a Superintendent search.

6. Reports / Acknowledgements

6.1 Board Members' Reports:

6.2 Correspondence received by the Board:

6.3 Superintendent Report:

- Enrollment

6.4 Principal Report:

6.5 LCAP Report:

6.6 Budget Report:

6.7 Maintenance and Operations Report:

6.8 Transportation Report:

6.9 Reports from Employee Group representatives:

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

6.10 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.

7. Business and Information Items

7.1 Action: Consider Approval of El Dorado County Office of Education conducting the Superintendent Search

It is recommended that the Board approves EDCOE conducting the Superintendent Search.

7.2 Action: Consider Approval of Tentative Agreement and Salary Schedule with Pioneer Faculty Association

It is recommended to approve the tentative agreement and salary schedule with Pioneer Faculty Association.

21.22 PFA Tentative Agreement.pdf

Draft 4% Salary Schedule Certificated.pdf

7.3 Action: Consider Approval of AB 1200 for the Pioneer Faculty Association

As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the Pioneer Faculty Association Units are also required per Government Code 3547.5.

It is recommended that the Board approves the AB 1200 for the Pioneer Faculty Association.

AB 1200 Certificated.pdf

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

By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. Under the Local Control Funding Formula (LCFF) all local educational agencies (LEAs) are required to prepare a Local Control and Accountability Plan (LCAP), which describes how they intend to meet annual school-specific goals for all pupils, with specific activities to address state and local priorities. Additionally, data reported in an LCAP is to be consistent with data reported in the SARC.

The purpose of the report card is to provide parents and the community with important information about each public school. A SARC can be ab effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Upon Board approval, the SARCs will be posted on the District's website.

It is recommended that the Board adopts the School Accountability Report Cards (2020-2021) for each school site.

7.5 Action: Consider Approval of the 2022 COVID-19 Prevention Program Plan

- Revisions to quarantine procedures

It is recommended to approve the 2022 COVID-19 Prevention Program Plan.

2022_COVID-19_Prevention_Plan_Pioneer_Union_Elementary_School_District_20220105 (2).pdf

7.6 Discussion/Action: Consider Adoption of Illustrative Mathematics Adoption for Grades 6-8th

It is recommended that the Board approves the adoption of Illustrative Mathematics for Grades 6-8th.

7.7 Information: Preliminary Staffing Projections for 2022-2023

Annually Superintendent Lane reviews with the Board the preliminary certificated staffing projection for the following school year.

MC 2022-2023 Staffing Projections.pdf

PIO 2022-2023 Staffing Projections REV 1-10-22.pdf

WT 2022-2023 Staffing Projections rev 1-10-22.pdf

8. Consent Agenda

8.1 Approval of Minutes December 13, 2021:

12.13.21UnapprovedMInutes.pdf

8.2 Approval of Warrants:

Batches0023.0024.pdf

8.3 Personnel:

- Approval Tausha Winn, School Secretary I - Pioneer Elementary

8.4 Approval of the Williams Quarterly Report ending on December 31, 2021

WilliamsQuarterly-QuarterendingDec312021.pdf

8.5 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 February 10, 2022

9.2 March 10, 2022

9.3 April 14, 2022

9.4 May 12, 2022

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

10. Public Comments on Closed Session

10.1 Public Comments:

11. Adjourn to Closed Session

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

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

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

11.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

11.3 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

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

- Discussions of Matters Pertaining to Students

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

12.2 Disclosure of any action, taken in closed session:

13. Adjournment of the Regular Meeting

13.1 Adjournment: