Pioneer Union School District

Minutes

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

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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 at 5:31 p.m. by President Russell.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Wunschel.

2. Roll Call

2.1 Roll Call:

Discussion:

All members were present.

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Miriam Bolster, Melissa Witcher, Tim Haboush, Kathy Kaher and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no comment or requests from the public.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

5. Presentation

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

Discussion:

The El Dorado County Office of Education presented on how to conduct a Superintendent Search. See attached.

Files:

Pioneer USD Superintendent Search Overview_Final.pdf

6. Reports / Acknowledgements

6.1 Board Members' Reports:

Discussion:

Member Westfall reported she attended the EDCSBA meeting on Monday regarding Mental Health. She also reported the EDCSBA Awards Dinner will be held March 14th.

6.2 Correspondence received by the Board:

Discussion:

There was no correspondence received by the board.

6.3 Superintendent Report:

Discussion:

Superintendent Lane reported she would like to endorse County Superintendent Ed Manansala if the board has no concerns. She reported enrollment is holding steady after break. Superintendent Lane reported on Counselor Mrs. Spencer for her weekly social/emotional lessons with the elementary classes and monthly lessons with the middle school. Mrs. Spencer is also organizing the Windows to my Soul program. Mrs. Lane reported Mrs. Trumble the Community Outreach Coordinator has also been working hard on the Love and Logic program and Wellness Center Grant with Mrs. Spencer and is heading up the Girls on the Run 5K club and Ambassador's for Safe Schools program. Lastly she reported the next after school enrichment program will be starting soon.

6.4 Principal Report:

Discussion:

Principal Atkins reported she has been working with Ag in The Class on Fields in Learning. She reported Ms. Spilkers class will be participating in Fields of Learning which will lead into Farm Day in May. Mrs. Atkins reported Pioneer will be hosting a Math Night for families which will include fun and educational activities. Lastly she thanked EDCOE for hosting our SIPPS and Autism Trainings and Pioneer will be holding another training in March or April.

6.5 LCAP Report:

Discussion:

There was no LCAP Report.

6.6 Budget Report:

Discussion:

CBO K. Howard reported P1 has been submitted and certified. She is concerned with all the isolations and absences by P2 we could lose funding. She presented the attached 4 scenarios on 21/22 ADA with/without NSS Funding 5.33% COLA for 22/23- 3.11 for 23/24. She also reported we need to campaign to capture absences over 5 days with Independent Study Contracts to help maintain current level.

Files:

CBO Presentation 1.13.21.pdf

6.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported they are making progress on the air handler in the Pioneer Library. She also reported Mrs. Trumble and a group of volunteers will begin working on the running track on January 22nd. Mrs. Howard reported the W.T. debris clean up has come to a stand still. Lastly she reported we are currently have an open custodial position.

6.8 Transportation Report:

Discussion:

Superintendent Lane reported with the staffing shortages our drivers are working very hard to keep getting students to and from school. She commented our drivers are remarkable and thanked Sarah Lemke for her wonderful support of our district.

6.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

6.10 Other Reports:

Discussion:

Mrs. Witcher reported PTO has had a busy fall semester with the Jingle Bell Shop, getting the Walt Tyler commemorative t-shirts handed out to everyone. She also reported during their meeting yesterday they discussed teacher mini-grants, track and field repair, community help and little things to do for the students. Lastly she reported they would like to have a calendar put together for the next meeting.

7. Business and Information Items

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

Motion:

It was moved to approve EDCOE conducting the Superintendent Search.

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

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

Motion:

It was moved to approve the Tentative Agreement and Salary Schedule with Pioneer Faculty Association.

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

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

Motion:

It was moved to approve the AB 1200 for the Pioneer Faculty Association.

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

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

Motion:

It was moved to approve the School Accountability Report Cards (SARC) - Pioneer, Walt Tyler and Mountain Creek Schools.

Motion By: Stephanie Wunschel
Second By: Nathaniel Houston

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

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

Motion:

It was moved to approve the 2022 COVID-19 Prevention Program Plan.

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

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

Motion:

Superintendent Lane asked to table this item until further notice.

7.7 Information: Preliminary Staffing Projections for 2022-2023

Discussion:

Please see attached preliminary certificated staffing projections for the following school year.

Files:

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 Warrants:

8.2 Approval of Minutes December 13, 2021:

8.3 Personnel:

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

8.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no public comments on closed session and they adjourned to closed session at 7:46 p.m..

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)

11.2 Litigation

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

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

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 7:51 p.m..

12.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting was adjourned at 7:51 p.m..