Pioneer Union School District

Minutes

June 8, 2023 - Regular Board Meeting

Regular Meeting

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

Thursday, June 8, 2023

05:30 PM

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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:

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

1.3 Pledge of Allegiance:

Discussion:

President Russell led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

All members were present.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

A parent commented they would like to see Walt Tyler reopened serving grades TK-5th. She commented they would like to be able to give their children one thing back after the fire took so much from them. They also commented they would like more communication and opportunities to be included in discussions pertaining to Walt Tyler.

A parent reiterated the first parents comments and added parents are faced with having to split up their families if Walt Tyler is not TK-5th.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Member 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 he was able to go with Kelly on Tuesday to Woodbridge Elementary School and see a similar building to the one the district has chosen for Walt Tyler being constructed. Superintendent Paturel reported we started with 282 in September and we ended with 263 in May, that is roughly 20 students down. He reported Mt. Creek, Pioneer and Walt Tyler students received awards. Lastly he reported the end of the year and graduation was great.

5.4 Principal Report:

Discussion:

Pioneer Principal Holler reported Mrs. Bolster's and Mrs. Trulock's class went on a field trip to the Library and had a picnic, Mrs. Moody's, Mrs. Houston and Mrs. Witcher's class went to Leoni Meadows and had a great time even though they had to come back early due to a power outage back on campus. He also reported the fifth grade class went to Mt. Creek for an introduction to sixth grade. Mr. Holler reported Pioneer had their field day with nine stations, students had a lot of fun splitting into groups to rotate through. He also reported the Smokey the Bear Assembly recognized one student who received 1st place for their poster. LAstly he reported the last day of school was June 2nd with Summer School starting June 6th with 60 students enrolled.

Mt. Creek Principal Paturel reported the eight grade students had a fantastic time at Sunslplash. He also reported there were a lot of end of the year activities and he was very impressed how the parents came together to make them happen.

5.5 LCAP Report:

Discussion:

Superintendent Paturel deferred until Item 6.1.

5.6 Budget Report:

Discussion:

CBO K. Howard deferred until Item 6.3.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported they have started the process to hire a construction manager and we received a response from our insurance agency for 2.5 million for the Walt Tyler rebuild. She reported she is working closely with another district trying to rebuild after a natural disaster. Lastly she reported they are working on putting a bathroom in the preschool room.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported we will continue to provide stops down the hill next year at the EDUHSD District bus yard and Mill Creek Market. Lastly he reported we got our electric bus back and it was on the road for four days before experiencing more issues.

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 Proposed PUSD Local Control and Accountability Plan (LCAP) for the 2023-2024 School Year

Discussion:

Superintendent Paturel presented the proposed PUSD Local and Control and Accountability Plan (LCAP) for the 2023-2024 School Year.

He will bring the LCAP back for approval at the June 15th meeting.

Files:

2023_Local_Control_and_Accountability_Plan_Pioneer_Union_Elementary_School_District_20230608.pdf

6.2 A Public Hearing will be conducted on the PUSD Local Control and Accountability Plan for the 2023-24 School Year

Discussion:

The Public Hearing was opened at 7:02 p.m.. There were no Public Comments. The Public Hearing was closed at 7:02 p.m..

6.3 Proposed PUSD Budget 2023-24

Discussion:

CBO K. Howard presented the 2023-2024 Budget.

CBO K. Howard will bring the 2023-2024 Budget back to the June 15th meeting for approval.

Files:

SACS.pdf

2023-24 Adopted Budget 2022-23 Estimated Actuals.pdf

6.4 A Public Hearing will be conducted on the Proposed Budget for the 2023-2024 School Year.

Discussion:

A Public Hearing was opened at 8:29 p.m.. There were no comments on the Public Hearing. The Public Hearing closed at 8:29 p.m..

7. Business and Information Items

7.1 Information: Preschool Self Evaluation

Discussion:

Superintendent Paturel presented the Preschool Self Evaluation. See attached.

Files:

22-23 Preschool Self Evaluation Pioneer.pdf

7.2 Action: Consider Approval of Resolution 22/23-16, Signature Verification

Motion:

It was moved to approve Resolution 22/23-16, Signature Verification.

Motion By: Nathaniel Houston
Second By: Cory Morrison

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

8. Consent Agenda

8.1 Approval of Minutes: May 10, 2023

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Donations

8.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

9. Next Board Meetings

9.1 June 15, 2023 (Approve the LCAP and District Budget)

9.2 August 10, 2023

9.3 September 14, 2023

9.4 October 12, 2023

9.5 November 8, 2023

10. Public Comments on Closed Session

10.1 Public Comments:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Close Session at 8:34 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, 48918(c)

11.5 Superintendent Evaluation

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 9:17 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 9:17 p.m..