Pioneer Union School District

Minutes

June 9, 2022 - Regular Board Meeting

Regular Meeting

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

Thursday, June 9, 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 5:30 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Wunschel.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Clerk Wunschel and Member Westfall were present. Vice President Hargo and Member Houston were absent.

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Melissa Witcher and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no comments 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: Jody Westfall, Jonathan Russell, Stephanie Wunschel
Absent: Nanette Hargo, Nathaniel Houston
Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Members' reports.

5.2 Correspondence received by the Board:

Discussion:

There were no correspondence received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported there were so many wonderful activities for students and staff at the end of the year. She reported all activities went great. Superintendent Lane talked about how joyous the last sing a long was. She reported the final documents were submitted for the Federal Program Monitoring. Lastly she reported enrollment is holding steady.

5.4 Principal Report:

Discussion:

There was no Principal report.

5.5 LCAP Report:

Discussion:

Superintendent Lane 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 the district has filled the Maintenance and Operations Coordinator position, and we are hoping to have him start next week. She reported the current custodial/maintenance staff has really stepped up to fill in while we were short staffed. Lastly she reported she will be meeting with a general contractor to inquire about making the preschool portable bigger to add restrooms.

5.8 Transportation Report:

Discussion:

CBO K. Howard reported the transportation contract will be higher next year but it is important to keep their support. She reported the contract will be brought to the next meeting.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.10 Other Reports:

Discussion:

PTO Co-Chairperson Melissa Witcher reported they were able to finish the year pretty strong raising about $1500 from the Jog-A-Thon. She also reported they will be bringing a schedule of events to the August meeting.

6. Presentations and Public Hearings

6.1 Proposed PUSD Local Control and Accountability Plan for the 2022-2023 School Year

Discussion:

Superintendent Lane presented the Local Control and Accountability Plan for the 2022-23 School Year. See attached.

Files:

2022_Local_Control_and_Accountability_Plan_Pioneer_Union_Elementary_School_District_20220609 (2).pdf

6.2 A Public Hearing will be conducted on the PUSD Local Control and Accountability Plan for the 2022-23 School Year.

Discussion:

A public hearing was opened at 6:19 p.m.. There were no public comments. The public hearing was closed at 6:20 p.m..

6.3 Proposed PUSD Budget 2022-23

Discussion:

CBO K. Howard presented the proposed 2022-23 Budget. See attached.

Files:

2022-23 Adopted Budget and Estimated Actuals Presentation.pdf

22.23 Budget SACS .pdf

6.4 A Public Hearing will be conducted on the Proposed PUSD Budget for the 2022-2023 School Year.

Discussion:

A public hearing was opened at 6:50 p.m.. There were no comments from the public. The public hearing was closed at 6:50 p.m..

7. Business and Information Items

7.1 Information: Preschool Self Evaluation

Discussion:

Superintendent Lane presented the Preschool Self Evaluation. See attached.

Files:

PreSchool Evaluation 6.9.2022.pdf

7.2 Action: Consider Approval of Resolution 21/22-09, Teaching Assignment (Haboush-PE)

Motion:

It was moved to approve Resolution 21/22-09, Teaching Assignment (Haboush-PE)

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

7.3 Action: Consider Approval of Revised Community Outreach Coordinator Job Description and Salary Schedule

Motion:

It was moved to approve the revised Community Outreach Coordinator job description and salary schedule.

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

7.4 Action: Consider Approval of Resolution 21/22-10, Signature Verification

Motion:

It was moved to approve Resolution 21/22-10, Signature Verification.

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

7.5 Action: Consider Approval of Primary Intervention Program (PIP) Instructional Assistant Job Description

Motion:

It was moved to approve the Primary Intervention Program (PIP) Instructional Assistant job description.

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

7.6 Action: Consider Approval of Senior Custodian/Grounds/Maintenance Assistant Job Description and Salary Schedule

Motion:

It was moved to approve the Senior Custodian/Grounds/Maintenance Assistant job description and salary schedule.

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

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 BP 6158, Independent Study.

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

9. Consent Agenda

9.1 Approval of Minutes: May 12, 2022

9.2 Approval of Warrants:

9.3 Personnel:

9.4 Approval of the MOU with California Healthy Kids Survey

9.5 Approval of the MOU with EDCOE for Library Services 2021-2022

9.6 Approval of the MOU between Motherlode USD and Pioneer USD for Nutrition Services Supervisor

9.7 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

10. Next Board Meetings

10.1 June 16, 2022 (Adoption of the LCAP and District Budget)

10.2 August 11, 2022

10.3 September 8, 2022

10.4 October 13, 2022

10.5 November 19, 2022

11. Public Comments on Closed Session

11.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda. The Board did not dismiss to closed session.

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, 35145, 48918(c), 48000, 7212

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

Discussion:

The Board did not dismiss to closed session.

13.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken since the Board did not dismiss to closed session.

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting was adjourned at 7:04 p.m..