Pioneer Union School District

Agenda

June 13, 2024 - Regular Meeting LCAP and Budget Approvals

Regular Meeting

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

Thursday, June 13, 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

You can access the meeting in person in room E-3 at the Mountain Creek Campus or via Google Meet by the link below.

Google Meet joining info
Video call link: https://meet.google.com/gwn-cubm-uys

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, June 13, 2024 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 or consent agenda.

5. Business and Information Items

5.1 Information: 2024 Local Indicator Report

Superintendent Paturel will present the 2024 Local Indicator Report.

24-25 Local Performance Indicator Report.pdf

5.2 Action: Consider Approval of the PUSD Local Control and Accountability Plan (LCAP) for the 2024-2025 School Year

Superintendent Paturel presented the 2024-2025 PUSD LCAP at the June 6, 2024.

- Budget Overview for Parents
- 2024-25 Supplemental to the Annual Update
- 2024-25 LCAP
- Action Tables
- LCAP Instructions

It is recommended to approve the PUSD LCAP for the 2024-2025 School Year.

LCAP.pdf

5.3 Action: Consider Approval of the 2024-2025 Pioneer Union School Disrict Budget

CBO Kelly Howard presented the 2024-2025 District Budget at the June 6, 2024 meeting.

It is recommended to approve the 2024-25 District Budget.

2023-24 June Est & 2024-25 Adopted Budget.pdf

5.4 Action: Consider Approval of the Statement of Reason for Reserves in Excess of Minimum

CBO K. Howard will present the Statement of Reason for the Reserves in Excess of Minimum.

It is recommended to approve the Statement of Reason for the Reserves in Excess of Minimum.

24-25 Adopted Budget Assigned and Unassigned Reserves Template.xlsx

6. Consent Agenda

6.1 Approval of Minutes: June 6, 2024

unapproved 6-6 minutes.pdf

6.2 Approval of Warrants:

Batch 0049.pdf

6.3 Personnel:

- Approval of Evan Fellman, K-8 Music Teacher

6.4 Approval of the 2023-24 Consolidate Application

CARS Summer.pdf

6.5 Approval of the 2023-24 Arts and Music in Schools Funding Annual Report

2023-24 AnnualReport.pdf

6.6 Approval of the Consent Agenda:

7. Next Board Meetings

7.1 No meeting in July

7.2 August 8, 2024

7.3 September 12, 2024

7.4 October 10, 2024

7.5 November 14, 2024

8. Public Comments on Closed Session

8.1 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).

9. Adjourn to Closed Session

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

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

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

9.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

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

Agency Designated Representative

- Superintendent, Patrick Paturel

Employee Organizations

- Pioneer Faculty Association
- California School Employees Association- Pionner Chapter #853
- Unrepresented Employees

9.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

9.5 Superintendent Evaluation

10. Reconvene Regular Meeting

10.1 Meeting Reconvened:

10.2 Disclosure of any action, taken in closed session:

11. Adjournment of the Regular Meeting

11.1 Adjournment: