Pioneer Union School District

Minutes

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

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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:

Call to order by President Russell for the Regular Board Meeting, June 13, 2024 in Room E-3 of Mountain Creek Middle School at 5:32 p.m.

1.3 Pledge of Allegiance:

Discussion:

President Russell lead the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo and Clerk Morrison were present. Member Ciampa and Member Houston were absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Lyndsie Nestor, and Sarah Fike (Recording Secretary).

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no public comments or requests.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

5. Business and Information Items

5.1 Information: 2024 Local Indicator Report

Discussion:

Superintendent Paturel presented the 2024 Local Indicator Report.

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

Motion:

It was voted to approve the PUSD LCAP for the 2024-2025 School Year.

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

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

Motion:

It was voted to approve the 2024-2025 District Budget.

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

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

Motion:

It was voted to approve the Statement of Reason for the Reserves in Excess of Minimum.

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

6. Consent Agenda

6.1 Approval of Minutes: June 6, 2024

6.2 Approval of Warrants:

6.3 Personnel:

6.4 Approval of the 2023-24 Consolidate Application

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

6.6 Approval of the Consent Agenda:

Motion:

It was voted to approve the Consent Agenda.

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

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:

Discussion:

There were no public comments or requests.

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)

9.2 Litigation

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

9.4 Education Codes, 48918(c)

9.5 Superintendent Evaluation

10. Reconvene Regular Meeting

10.1 Meeting Reconvened:

Discussion:

The meeting was reconvened at 6:46 p.m.

10.2 Disclosure of any action, taken in closed session:

Discussion:

The Superintendent Contract was approved for three years. Vote: 3-0

11. Adjournment of the Regular Meeting

11.1 Adjournment: