Pioneer Union School District

Minutes

June 15, 2023 - Regular Meeting LCAP and Budget Approvals

Regular Meeting

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

Thursday, June 15, 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:

Vice President Hargo called the meeting to order at 5:32 p.m..

1.3 Pledge of Allegiance:

Discussion:

Vice President Hargo led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

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

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:

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

5. Business and Information Items

5.1 Information: 2023 Local Indicator Report

Discussion:

Superintendent Paturel presented the 2023 Local Indicator Report.

Files:

2023_LCAP_Local 2023 Performance_Indicator_Self-Reflection_Pioneer_Union_Elementary_School_District_20230531.pdf

5.2 Action: Consider Approval of the PUSD Local Control and Accountability Plan (LCAP) for the 2023-2024 School Year

Motion:

It was moved to approve the PUSD 2023 LCAP.

Superintendent Paturel presented the 2023 LCAP at the June 8th meeting. See attached.

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

Files:
2023_Local_Control_and_Accountability_Plan_Pioneer_Union_Elementary_School_District_20230608.pdf

5.3 Action: Consider Approval of the 2023-24 Pioneer Union School District Budget

Motion:

It was moved to approve the 2023-24 Pioneer Union School District Budget with scenario B MYP.

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

Files:
2023-24 Adopted Budget 2022-23 Estimated Actuals (1).pdf

2023-24 MYP Scenario B.pdf

SACS.pdf

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

Motion:

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

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

Files:
23-24 Adopted Budget Assigned and Unassigned Reserves.pdf

6. Consent Agenda

6.1 Approval of Minutes: June 8, 2023

6.2 Approval of Warrants:

6.3 Approval of the 2022-23 Consolidate Application

6.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the consent agenda.

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

7. Next Board Meetings

7.1 August 10, 2023

7.2 September 14, 2023

7.3 October 12, 2023

7.4 November 8, 2023

7.5 December 14, 2023

8. Public Comments on Closed Session

8.1 Public Comments:

Discussion:

There were no public comments on the closed session agenda. The board adjourned to closed session at 6:06 p.m..

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 reconvened at 7:00 p.m..

10.2 Disclosure of any action, taken in closed session:

Discussion:

The Board conducted the Superintendent Evaluation.

11. Adjournment of the Regular Meeting

11.1 Adjournment:

Discussion:

The meeting adjourned at 7:00 p.m..