Pioneer Union School District

Agenda

June 16, 2022 - 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 16, 2022

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.

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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

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

Meeting ID
meet.google.com/eby-upqw-jud

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, June 16, 2022 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.

5. Business and Information Items

5.1 Action: Consider Approval of the PUSD Local Control and Accountability Plan (LCAP) for the 2022-23 School Year.

Superintendent Lane presented the 2022-23 PUSD LCAP at the June 9, 2022 meeting.

- Budget Overview for Parents
- 2022-23 Supplemental to the Annual Update
- 2022-23 LCAP
- Action Tables
- LCAP Instructions

It is recommended to approve the PUSD LCAP for the 2022-23 School Year.

2022_Local_Control_and_Accountability_Plan_Pioneer_Union_Elementary_School_District_20220609 (2).pdf

5.2 Action: Consider Approval of the 2022-23 Pioneer Union School District Budget.

CBO K. Howard presented the 2022-23 District Budget at the June 16, 2022 meeting.

It is recommended to approve the 2022-23 District Budget.

22.23 Budget SACS .pdf

2022-23 Adopted Budget and Estimated Actuals Presentation.pdf

5.3 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.

2022.23 Adopted Budget Statement of REserves6.16.2022.pdf

5.4 Action: Consider Approval of the Local Indicator Plan.

Superintendent Lane will preset the Local Indicator Plan.

It is recommended to approve the Local Indicator Plan.

5.5 Action: Consider Approval of the Universal Pre-Kindergarten Plan

It is moved to approve the Universal Pre-Kindergarten Plan.

6. Consent Agenda

6.1 Approval of Minutes: June 9, 2022

Draft Minutes 6.9.2022.pdf

6.2 Approval of the Transportation Services Agreement with the EDUHSD for the 2022-23 School Year.

Trans Services 22.23.pdf

6.3 Approval of the Consent Agenda:

7. Next Board Meetings

7.1 August 11, 2022

7.2 September 8, 2022

7.3 October 13, 2022

7.4 November 19, 2022

8. Public Comments on Closed Session

8.1 Public Comments:

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, Annette Lane

Employee Organizations

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

9.4 Education Codes, 35145, 48918(c), 48000, 7212

- Discussions of Matters Pertaining to Students

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: