Pioneer Union School District

Minutes

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

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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:

Vice President Hargo called the meeting to order at 5:30 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Vice President Hargo.

2. Roll Call

2.1 Roll Call:

Discussion:

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

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Boyd Holler and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

Mr. Holler the incoming Principal/Intervention Teacher for Pioneer Elementary introduced himself to the Board.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

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.

Motion:

It was moved to approve the PUSD Local Control and Accountability Plan (LCAP) for the 2022-23 School Year.

Motion By: Jody Westfall
Second By: Stephanie Wunschel

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

Files:
2022_Local_Control_and_Accountability_Plan_Pioneer_Union_Elementary_School_District_20220616.pdf

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

Motion:

It was moved to approve the 2022-23 Pioneer Union School District Budget.

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

Files:
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.

Motion:

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

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

Files:
2022.23 Adopted Budget Statement of REserves6.16.2022.pdf

5.4 Action: Consider Approval of the Local Indicator Plan.

Motion:

It was moved to approve the Local Indicator Plan.

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

Files:
2022_LCAP_Local_Performance_Indicator_Self-Reflection_Pioneer_Union_Elementary_School_District_20220616.pdf

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

Motion:

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

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

Files:
2022 PUSD TK Planning Grant.pdf

6. Consent Agenda

6.1 Approval of Minutes: June 9, 2022

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

6.3 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no Public Comments on the Closed Session Agenda.

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, 35145, 48918(c), 48000, 7212

10. Reconvene Regular Meeting

10.1 Meeting Reconvened:

Discussion:

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

10.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

11. Adjournment of the Regular Meeting

11.1 Adjournment:

Discussion:

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