Pioneer Union School District

Agenda

March 9, 2023 - Regular Meeting

Regular Meeting

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

Thursday, March 9, 2023

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:	Jonathan Russell Nathaniel Houston Nanette Hargo 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.

Meeting ID meet.google.com/kgc-jeyr-pcb

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, March 9, 2023 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. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

- Enrollment

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

- Walt Tyler School

5.8 Transportation Report:

5.9 Reports from Employee Group representatives:

- Pioneer Faculty Association
- California School Employees Association- Pioneer Chapter #853
- Unrepresented Employees
  - Classified Management
  - Confidential

5.10 Other Reports:

Regarding matters, not on the agenda that are within the interest and jurisdiction of the Board and/or district, i.e., PTO, Parent Music Coalition, etc.

6. Business and Information Items

6.1 Action: Consider Approval of the 2022-2023 Second Interim Financial Report

The district is required to report to the State twice per year on its financial status and ability to meet its commitments. This process involved a review of district expenditures, commitments, fund balances, and income, as well as projections. CBO K. Howard will present the mandated report to the Board for approval.

It is recommended that the Board approves the 2022-2023 Second Interim Financial Report as submitted.

6.2 Action: Consider Approval of Resolution 22/23-07, Intention to Dismiss Certificated Employee(s)

It is recommended that the Board approves Resolution 22/23-07, Intention to Dismiss Certificated Employee(s).

23.24 Certificated Layoff Resolution22.23.07.pdf

6.3 Action: Consider Approval of Resolution 22/23-08, Release and/or Reduction of Regular Time for Classified Employees

It is recommended that the Board approves Resolution 22/23-08, Release and/or Reduction of Regular Time for Classified Employees.

23.24 CLassified Layoff Resoultion 22.23.08.pdf

6.4 Consider Approval of Resolution 22/23-09, Summer Program Certificated Pay Rates

It is recommended that the Board approve Resolution 22/23-09, Summer Program Certificated Pay Rates.

Resolution22.23.09- Summer School Pay.pdf

6.5 Action: Consider Approval of the 2023 Comprehensive School Safety Plan

- Introduction
- Emergency Preparedness Manual
- Emergency Operation Plan
- Campus Maps
- Assessment of School Safety
- Learning Environment
- Expulsion/Suspension
- Sexual Harassment
- Transportation
- Child Abuse Prevention & Reporting
- Red Cross Agreement
- El Dorado County Law Enforcement MOU

It is recommended that the Board approves the 2023 Comprehensive School Safety Plan.

Comprehensive School Safety Plan 2023.pdf

6.6 Action: Consider Approval of the Revised 2023-2024 School Calendar

- Changed March 1st from a Super Minimum Day to a Regular Minimum Day

2023-24 Student Calendar Pioneer Rev 3.3.2023.pdf

6.7 Action: Consider Approval of Adoption of the Student Transportation Plan

The 2022-23 State Budget included additional funds that school districts can receive to pay for more of the cost related with providing student transportation services. In order to receive funds, the District is required to adopt a Student Transportation Plan annually on or before April 1st.

6.8 Action: Consider Approval of Resolution 22/23-06, Authorizing Participation in the HVIP Public School Bus Set-Aside for Small and Medium Air Districts

It is recommended that the Board approves Resolution 22/23-06, Authorizing Participation in the HVIP Public School Bus Set-Aside for Small and Medium Air Districts.

Resolution 22.23.06.pdf

6.9 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

One candidate, Jessica K. Rodgers, is up for election.

It is recommended that the Board of Trustees votes for one delegate assembly candidate.

2023 Delegate Assembly Ballot.pdf

6.10 Information: 2022-2023 Seniority Lists

- Certificated
- Classified

22.23Certificated Seniority List.pdf

Classified Seniority List 22-23.pdf

6.11 Information: Statement of Economic Interest Forms

Statement of Interest Forms are required on an annual basis. These forms are now only accepted electronically and must be submitted by each individual Board Member before April 1, 2023. Please send a copy of your submitted form to Lyndsie Nestor.

7. Consent Agenda

7.1 Approval of Minutes: January 12, 2023

- There are no minutes to approve for the February 9, 2023 meeting, it was canceled due to a lack of a quorum.

Unapproved Minutes 1.12.2023.pdf

7.2 Approval of Warrants:

7.3 Personnel:

7.4 Consider Approval of the Special Education Case Manager between Rachel Gray and Pioneer USD

MOUSpEd case manager 22.23.pdf

7.5 Consider Approval of Category Two RFP and E-Rate Application Management Services

cat2erate2.8.2023.pdf

7.6 Consider Approval of the Contract with AryAnna Schaefer with Dancing Daisies for After School Enrichment Classes

DancingDaisiesContract.pdf

7.7 Consider Approval of the Contract with Jason Legate with Kin-Ryu for After School Enrichment Classes

7.8 Consider Approval of Audit Services Provided by CWDL for 2023, 2024 and 2025

Pioneer Union Elementary SD Engagement Letter.pdf

7.9 Approval of the Consent Agenda:

8. Public Comments on Closed Session

8.1 Public Comments:

9. Next Board Meetings

9.1 April 13, 2023

9.2 May 11, 2023

9.3 June 8, 2023 (Public Hearing on LCAP and District Budget)

9.4 June 15, 2023 (Approve the LCAP and District Budget)

9.5 August 10, 2023

10. Adjourn to Closed Session

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

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

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

10.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

10.3 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

10.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

11.2 Disclosure of any action, taken in closed session:

12. Adjournment of the Regular Meeting

12.1 Adjournment: