Pioneer Union School District

Minutes

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

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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

Discussion:

1.2 Call the meeting to order:

Discussion:

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

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Clerk Morrison.

2. Roll Call

2.1 Roll Call:

Discussion:

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

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler, Amanda Weing, Melanie Schader, Miriam Bolster and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

Parent Alison Morrison commented she was able to participate in the middle school science trip and had a wonderful time. She also thanked Mrs. Weing for her time and dedication in putting the trip together.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Member reports.

5.2 Correspondence received by the Board:

Discussion:

President Russell reported a letter was received by the Board from Ms. Kaher.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported a survey was sent out to the staff inquiring on a date to have Open House. He asked the Board to consider moving the May Board meeting from May 11th to either May 9th or 10th. He also reported he was able to attend with CBO Howard the Grizzly Flats Community Long Term Recovery Group Meeting. He reported Oral Interpretation is coming up on March 22nd. Superintendent Paturel reported enrollment is down 7 students since September. Lastly he thanked the staff for their flexibility over the last couple of weeks due to the weather.

5.4 Principal Report:

Discussion:

Principal Holler reported the weather has been crazy but he has been pleasantly surprised on the flexibility of the staff and how determined they are to get the students in during this time. He reported this week is parent conferences and they are going really well. Lastly he reported Mr. King and Ms. Kaher went on a field trip to an interactive museum and his goal is to have every grade plan a field trip before the end of the school year.

Principal Paturel reported it is parent conference week at Mountain Creek as well. He reported science camp was incredible and thanked Mrs. Weing for the amount of work she put in to pull off the trip. He also thanked the chaperones and bus drivers for the determination to get the students there.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported he is in the process of gaining input from all the different stakeholder groups and Site Council is reviewing the plan. Lastly he reported he will begin writing it soon and it will come to the board in June.

5.6 Budget Report:

Discussion:

CBO K. Howard deferred to Item 6.1.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported they have been dealing with several roof leaks. She also reported the boiler is very old and is being repaired and maintenance performed before damage to the structures occurs. CBO K. Howard reported they have been salting the walkways to keep them clear. Lastly she reported the Walt Tyler rebuild plan is being reviewed by insurance companies currently.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported the district was able to purchase a van to help transport small groups of students for field trips, after school programs and athletic events. He thanked the drivers and appreciate them for the way they handled the weather situation.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group representatives.

5.10 Other Reports:

Discussion:

There were no other reports.

6. Business and Information Items

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

Motion:

It was moved to approve the 2022-2023 Second Interim Financial Report.

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

CBO K. Howard presented the 2022-2023 Second Interim Financial Report. See attached.

Files:
2022-23 2nd Interim Budget Presentation.pdf

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

Motion:

It was moved to approve Resolution 22/23-07, Intention to Dismiss Certificated Employees.

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

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

Motion:

It was moved to approve Resolution 22/23-08, Release and/or Reduction of Regular Time for Classified Employees.

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

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

Motion:

It was moved to approve Resolution 22/23-09, Summer Program Certificated Pay Rates.

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

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

Motion:

It was moved to approve the 2023 Comprehensive School Safety Plan.

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

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

Motion:

It was moved to approve the Revised 2023-2024 School Calendar.

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

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

Motion:

It was moved to approve the Adoption of the Student Transportation Plan.

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

Files:
Transportation Plan - 2022-23FY.pdf

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

Motion:

It was moved to approve Resolution 22/23-06, Authorizing Participation in the HVIP Public School Bus Set-Aside for Small and Medium Air Districts.

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

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

Motion:

It was moved to approve the Election of Representatives to California School Boards Association (CSBA) Delegate Assembly.

- Jessica Rodgers

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

6.10 Information: 2022-2023 Seniority Lists

Discussion:

Superintendent Paturel presented the 2022-2023 seniority lists:

- Certificated
- Classified

Files:

22.23Certificated Seniority List.pdf

Classified Seniority List 22-23.pdf

6.11 Information: Statement of Economic Interest Forms

Discussion:

Superintendent Paturel reminded the Board the Statement of Economic Interest Forms are due April 1st.

7. Consent Agenda

7.1 Approval of Minutes: January 12, 2023

7.2 Approval of Warrants:

7.3 Personnel:

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

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

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

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

7.9 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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 8:00 p.m..

9. Next Board Meetings

9.1 April 13, 2023

9.2 May 11, 2023

Discussion:

The Board agreed to move the Thursday May 11th meeting to Wednesday May 10th.

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)

10.2 Litigation

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

10.4 Education Codes, 48918(c)

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

Discussion:

The regular meeting reconvened at 8:49 p.m..

11.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The Regular meeting adjourned at 8:50 p.m..