Pioneer Union School District

Agenda

March 10, 2022 - Regular Board Meeting

Regular Meeting

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

Thursday, March 10, 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/joa-gqzf-xoo

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, March 10, 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. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

- 2021-2022 Audit: Engagement Letter

21.22.Engagement Letter.Pioneer.pdf

5.3 Superintendent Report:

- Enrollment
- Honors, Highest Honors, Perfect Attendance - Second Trimester

Pio Highest Honors.pdf

Mountain Creek awards 2nd trimester 2021.pdf

Enrollment History.pdf

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

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 2021-2022 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 2021-2022 Second Interim Financial Report as submitted.

SACS.pdf

6.2 Action: Consider Approval of Resolution 21/22-04, Release/Non-Reelection of Probationary Certificated Employees for the 2022-2023 School Year.

It is recommended to approve Resolution 21/22-04, Release/Non-Reelection of Probationary Certificated Employees for the 2022-2023 School Year.

Resolution 21.22.4.pdf

6.3 Action: Consider Approval of Resolution 21/22-05, Release and/or Reduction of Regular Time for Classified Employees

It is recommended to approve Resolution 21/22-05, Release and/or Reduction of Regular Time for Classified Employees.

22.23 CLassified Layoff Resoultion 21.22-05.pdf

6.4 Action: Consider Approval of Substitute Pay Schedule

- Full Day $165
- Half Day $82.50 Pioneer AM/PM; $105.60 half-day MC AM; $82.50 half day MC PM

Draft Sub Salary Schedule Certificated.pdf

6.5 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, 2022. Please send a copy of your submitted form to Lyndsie Nestor.

7. Policies and Administrative Regulations

7.1 Approve Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws

- BP 0420.42, Charter School Renewal
- BP/AR/E(1) 1312.3, Uniform Complaint Procedures

- AR 3515.6, Criminal Background Checks for Contractors
- AR 4217.3, Layoff/Rehire
- AR 5125, Student Records
- BP/AR 5148, Child Care and Development
- AR 5148.2, Before/After School Programs
- BP/AR 5148.3, Preschool/Early Childhood Education
- BP/AR 6143, Courses of Study
- BP/AR 6158, Independent Study
- BP 6170.1, Transitional Kindergarten
- BB 9150, Student Board Members
- BB 9320, Meetings and Notices

12-21 Update without notes.pdf

8. Consent Agenda

8.1 Approval of Warrants:

Batches 0030.0033.pdf

8.2 Approval of Minutes: February 10, 2022

Unapproved Minutes 2.10.2022.pdf

8.3 Personnel:

- Approval Joshua Adsitt, Custodian/Grounds Keeper
- Accept resignation, Jillian Bogue K-8th Teacher effective June 30, 2022

8.4 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 April 14, 2022 (to be rescheduled)

- Thursday April 7, 2022
- Thursday April 21, 2022
- Thursday April 28, 2022

9.2 May 12, 2022

9.3 June 9, 2022 (Public Hearing on LCAP and District Budget)

9.4 June 16, 2022 (Approval of the LCAP and District Budget)

9.5 August 11, 2022

10. Public Comments on Closed Session

10.1 Public Comments:

11. Adjourn to Closed Session

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

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

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

11.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

11.3 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

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

- Discussions of Matters Pertaining to Students

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

12.2 Disclosure of any action, taken in closed session:

13. Adjournment of the Regular Meeting

13.1 Adjournment: