Pioneer Union School District

Minutes

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

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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:

The meeting was called to order at 5:30 p.m. by President Russell.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Westfall.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Clerk Wunschel and Member Westfall were present. Vice President Hargo arrived at 5:37 p.m. and Member Houston was absent.

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Amanda Eskildsen, Miriam Bolster, Melissa Witcher and Lyndsie Nestor (recording secretary).

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no public comments or requests.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no reports from the Board Members.

5.2 Correspondence received by the Board:

Discussion:

Member Russell acknowledged the 21.22 Engagement Letter from the auditor.

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported enrollment is up. She also reported most of the Grizzly Flats families plan to return to the district, with a few families who have decided to leave. Superintendent Lane reported both Pioneer and Mt. Creek have over half of their students who received high or highest honors in the second trimester. She also reported two out of three of the Perfect Attendance students are the ones utilizing the satellite stops put in place after the Caldor Fire. Mrs. Lane reported the After School Enrichment Program has over 100 students participating. Lastly she reported the Community Outreach Coordinator Jessica Trumble and Counselor Carlyn Spencer are a dynamic duo while they are helping the entire community.

5.4 Principal Report:

Discussion:

There was no Principal's report.

5.5 LCAP Report:

Discussion:

There was no LCAP report.

5.6 Budget Report:

Discussion:

CBO K. Howard will defer to Item 6.1.

5.7 Maintenance and Operations Report:

Discussion:

There was no Maintenance and Operations Report.

5.8 Transportation Report:

Discussion:

There was no Transportation report.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group representatives.

5.10 Other Reports:

Discussion:

PTO Chairperson Melissa Witcher and Co-Chairperson Azlynn Shortt reported Penny Wars is going great. She reported they would like to raise $3000 for track improvements. Mrs. Witcher reported Teacher Mini-Grants will be going out next week. Lastly she reported PTO's candy gram fundraiser was super successful and they are planning on doing a Jog-A-Thon, Cookie Dough Fundraiser and a clothing swap.

6. Business and Information Items

6.1 Action: Consider Approval of the 2021-2022 Second Interim Financial Report

Motion:

It was moved to approve the 2021-2022 Second Interim Financial Report.

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

CBO K. Howard presented the 2021-2022 Second Interim Report. See attached.

Files:

2021-22 2nd Interim Budget Presentation2.pdf

2nd Interim Docs.pdf

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

Motion:

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

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

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

Motion:

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

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

6.4 Action: Consider Approval of Substitute Pay Schedule

Motion:

It was moved to approve the Substitute Pay Schedule.

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

6.5 Information: Statement of Economic Interest Forms

Discussion:

Superintendent Lane reminded the Board to complete their Statement of Economic Interest Forms.

7. Policies and Administrative Regulations

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

Motion:

It was moved to approve Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws.

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

Files:
12-21 Update without notes.pdf

8. Consent Agenda

8.1 Approval of Warrants:

8.2 Approval of Minutes: February 10, 2022

8.3 Personnel:

8.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

9. Next Board Meetings

9.1 April 14, 2022 (to be rescheduled)

Discussion:

Pioneer USD will hold a Special Board Meeting on March 23, 2022 at 3:00 p.m..

The April meeting will be rescheduled from April 14, 2022 tp April 7, 2022 at 5:30 p.m..

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:

Discussion:

There were no public comments on the closed session agenda.

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)

11.2 Litigation

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

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

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 7:42 p.m..

12.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting adjourned at 7:43 p.m..