Pioneer Union School District

Agenda

March 14, 2024 - Regular Meeting

Regular Meeting

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

Thursday, March 14, 2024

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
Nanette Hargo
Nathaniel Houston
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/rnk-mxrg-ssx

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, March 14, 2024 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
- Mt. Creek Second Trimester Awards

23.24 Enrollment History.pdf

Mt Creek 2nd Trimester Awards.pdf

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 2023-2024 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 recommneded that the Board approves the 2023-2024 Second Interim Financial Report as submitted.

TCI.pdf

6.2 Action: Consider Approval for Resolution 23/24-07, Intention to Dismiss Certificated Employee(s)

It is recommended that the Board approves Resolution 23/24-07, Intention to Dismiss Certificated Employee(s)

24.25 Certificated Layoff Resolution 23.24.07.pdf

6.3 Action: Consider Approval of Resolution 23/24-08, Release and/or Reduction of Regular Time for Classified Employees

It is recommended that the Board approves Resolution 23/24-08, Release and/or Reduction of Regular Time for Classified Employees.

24.25 CLassified Layoff Resoultion 23.24.08.pdf

6.4 Action: Consider Approval of the Educator Effectiveness Block Grant

It is recommended to approve the Educator Effectiveness Block Grant.

2022_Educator_Effectiveness_Block_Grant_Plan_Pioneer_Elementary_School_20240305.pdf

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

One candidate, Misty diVittorio, is up for election.

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

2024 Delegate Assembly Ballot.pdf

6.6 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, 2024. Please send a copy of your submitted form to Lyndsie Nestor.

7. Consent Agenda

7.1 Approval of Minutes: February 8, 2024

Draft Minutes 2.8.2024.pdf

7.2 Approval of Warrants:

Batches 0031.0035.pdf

7.3 Personnel:

- Approval of Miriam Legate, Special Education Teacher

7.4 Approval of the Consent Agenda:

8. Next Board Meetings

8.1 April 11, 2024

8.2 May 8, 2024 (Wednesday)

8.3 June 13, 2024 (Public Hearing on LCAP and Disrict Budget)

8.4 June 20, 2024 (Adoption of the LCAP and District Budget)

8.5 No meeting in July

9. Public Comments on Closed Session

9.1 Public Comments/Requests:

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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

10.5 Superintendent Evaluation

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: