Pioneer Union School District

Minutes

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

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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

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:

Member Houston led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Member Houston and Member Ciampa were present. Vice President Hargo and Clerk Morrison arrived at 5:36 p.m..

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Kathy Kaher, Miriam Bolster 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 with making the change to Item 6.4 Approval of the Educator Effectiveness Block Grant from an Action Item to an Information Item.

Motion By: Patricia Ciampa
Second By: Nathaniel Houston
Yeas: Jonathan Russell, Patricia Ciampa , Nathaniel Houston
Absent: Cory Morrison , Nanette Hargo
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 acknowledged he received an email from a concerned parent.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment is down about 12 students from September. He reported Mt. Creek will be holding their second trimester awards at an assembly tomorrow. Mr. Paturel reported he was able to attend the Speech Contest at Millers Hill, it was really amazing. He reported the 44th Annual Oral Interpretation Festivial will be held next Wednesday. Lastly he reported summer school planning has began.

5.4 Principal Report:

Discussion:

Pioneer Principal Paturel reported the elementary schools have partnered with El Dorado County Sherriff's Deputy Aaron Campora to come out once a week to the fourth and fifth grades classes to implement the DARE Program. He reported two art docents have been coming out and working with two classes a week on an art project. Principal Paturel reported the Character Counts Assembly is next Friday during the Sing-A-Long. He reported TK and Kinder went through an oral health assessment and the dental van will be on campus soon. He also reported the elementary students had a hand washing lesson that was opened their eyes and was really fun. Lastly he reported last weekend was parent conference week and the kids are gearing up for state testing.

Mt. Creek Principal Paturel reported he has been apart of the GLUMP team in helping tranistion eight and ninth graders in math. He reported the middle school held their valentines dance in Feburary. Lastly he reported they are in a big push of academics as the year is winding down.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported he is still gathering input with the stakeholder groups. He reported he met with Site Council yesterday and he has started putiing ideas on paper. He reminded the board he will be bringing the new LCAP to them in June. Lastly he reported he will be attending along with Kelly county meetings to help them write the LCAP.

5.6 Budget Report:

Discussion:

CBO K. Howard deferred to Item 6.1.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported we had a major system failure of our septic system and they are in the processing of getting it repaired. She also reported we are having issues with our elementary school playground. Mrs. Howard reported during spring break they will be installing a new turf area for the Kinder and TK students from a grant that was received. Lastly she reported they are still waiting on the insurance company for a decision since the conversation with CDE.

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 member Ciampa reported the new bottle filler was shipped today and they have a parent volunteer who will help get it installed. Mrs. Ciampa reported they are applying for a grant from Raleys to secure two more bottle filling stations . Lastly she reported they are planning Staff Appreciation Week.

6. Business and Information Items

6.1 Action: Consider Approval of the 2023-2024 Second Interim Financial Report

Motion:

It was moved to approve the 2023-2024 Second Interim Financial Report.

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

Files:

2023-24 2nd Interim Presentation.pdf

TCI 1.pdf

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

Motion:

It was moved to approve Resolution 23/24-07, Intention to Dismiss Certificated Employee(s)

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

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

Motion:

It was moved to approve Resolution 23/24-08, Release and/or Reduction of Regular Time for Classified Employees.

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

6.4 Action: Consider Approval of the Educator Effectiveness Block Grant

Discussion:

This item was changed to an information item during Item 4.1.

Superintendent Paturel presented the Educator Effectiveness Block grant. See attached.

Files:

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

Motion:

It was moved to vote for Misty diVittorio for Representative to Californias School Boards Association (CSBA) Delegate Assembly.

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

6.6 Information: Statement of Economic Interest Forms

7. Consent Agenda

7.1 Approval of Minutes: February 8, 2024

7.2 Approval of Warrants:

7.3 Personnel:

7.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no Public Comments/Requests on the Closed Session Agenda. The board adjourned to Closed Session at 7:35 p.m..

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)

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 8:47 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 meeting adjourned at 8:48 p.m..