Pioneer Union School District

Minutes

May 10, 2023 - Regular Board Meeting

Regular Meeting

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

Wednesday, May 10, 2023

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 5:31 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Ciampa.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo, Clerk Morrison and Member Ciampa were present. Member Houston arrived at 5:35 p.m..

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler, Miriam Bolster, Kathy Kaher, Melanie Schader 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: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Cory Morrison , Nanette Hargo, Patricia Ciampa
Absent: Nathaniel Houston
Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Members reports.

5.2 Correspondence received by the Board:

Discussion:

President Russell acknowledged the 22-23 2nd Interim Letter received from the El Dorado County Office of Education.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment is down a total of 19 students since September 2022. Superintendent Paturel reported it is staff appreciation week. He commented this is a great place to be and the staff is fantastic. He also appreciated the PTO and parents for making this week special. Superintendent Paturel reported he met the new resident deputy with Principal Holler. Lastly he reported that they are working on putting together a leadership team to help with input and decision making.

5.4 Principal Report:

Discussion:

Principal Holler reported we are fully in the end of the year sprint. He reported the book fair is currently going on and the kids are loving it. Principal Holler reported on some of the field trips, 4th grade went to Coloma, 3rd grade participated in Farm Day at the fairgrounds, TK/Kinder will be going to the library and 1st and 2nd grade will be headed to Leoni Meadows next week. He reported state testing had concluded for grades 3rd through 8th. He reported EDCOE came out and held a math professional development with the Pioneer teachers and they have been working with EDCOE to help with chronic absences. Lastly he thanked PTO for all the appreciation they have been showing the staff this week.

Principal Paturel also reported state testing is finished and the kids worked really hard. He reported Open House and the Science Fair are tomorrow. Lastly he thanked Mrs. Weing for such a fantastic job with the science fair.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported he is in the final stages of the LCAP and he will be bringing it to the next board meeting to present on June 8th.

5.6 Budget Report:

Discussion:

CBO K. Howard reported there was a drop in ADA for P2 reporting. She reported we were projected to be at 91% but we are only at 89%. Mrs. Howard reported this will have a financial impact on the next three years. Lastly she reported the May Revise will be out on Friday and she will know more at the next budget meeting.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported they met with FEMA this week and submitted a claim for our refrigeration system equipment at Pioneer Elementary due to power surges. She reported the repairs are around $35,000 and they may be able to help with some of the cost. Lastly she reported the district will be applying for a mitigation grant for the entire school through FEMA to help protect the schools before future disasters.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported we will continue to run two remote stops due to the Caldor Fire for the 2023-2024 school year.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.10 Other Reports:

Discussion:

PTO member P. Ciampa invited everyone to the free BBQ tomorrow from 5-6 p.m. at Pioneer Elementary before Open House.

6. Presentation and Public Hearing

6.1 A Public Hearing will be held on the Revised ESSER III Expenditure Plan

Discussion:

President Russell opened the Public Hearing at 6:20 p.m..

Member Ciampa commented it is exciting we are looking into a shade structure at Pioneer and generators for both schools.

Superintendent Paturel presented the ESSER III Expenditure Plan and shared the PowerPoint presentation from the staff and community input meetings.

President Russell closed the Public Hearing at 6:39 p.m..

Files:

2022_ESSER_III_Expenditure_Plan_Pioneer_Union_Elementary_School_District_20230505.pdf

ESSER .pdf

7. Business and Information Items

7.1 Action: Consider Approval of the Revised ESSER III Expenditure Plan.

Motion:

It was moved to approve the Revised ESSER III Expenditure Plan.

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

Files:

2022_ESSER_III_Expenditure_Plan_Pioneer_Union_Elementary_School_District_20230505.pdf

7.2 Action: Consider Approval of Resolution 22/23-14, Classified Service to be Reduced or Discontinue Particular Kinds of Service for the Coming 2023/2024 School Year

Motion:

It was moved to approve Resolution 22/23-14, Classified Service to be Reduced or Discontinue Particular Kinds of Service for the Coming 2023-2024 School Year.

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

7.3 Action: Consider Approval of School Plan for Student Achievement (SPSA)

Motion:

It was moved to approve the School Plan for Student Achievement (SPSA) for Pioneer Elementary School.

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

Principal Holler presented the School Plan for Student Achievement (SPSA) for Pioneer Elementary School.

Files:

Revised SPSA 2022.pdf

7.4 Action: Consider Approval of Resolution 22/23-15, Teaching Assignment (Haboush-PE)

Motion:

It was moved to approve Resolution 22/23-15, Teaching Assignment (Haboush-PE).

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

7.5 Action: Consider Approval of Resolution 22/23-15, Allowing Bodies of Local Governments to Meet Remotely via Teleconference

Motion:

It was moved to approve Resolution 22/23-15, Allowing Bodies of Local Governments to Meet Remotely via Teleconference.

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

8. Consent Agenda

8.1 Approval of Minutes: April 13, 2023

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Approval of the Declaration of Need For Fully-Qualified Educators for the 2023/2024 School Year

8.5 Approval of the Williams Quarterly

8.6 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, Patricia Ciampa , Nathaniel Houston, Jonathan Russell, Cory Morrison
Results: Motion Passed

9. Next Board Meetings

9.1 June 8, 2023 (Public Hearing on LCAP and District Budget)

9.2 June 15, 2023 (Approve the LCAP and District Budget)

9.3 August 10, 2023

9.4 September 14, 2023

9.5 October 12, 2023

10. Public Comments on Closed Session

10.1 Public Comments:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to closed session at 7:12 p.m..

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, 48918(c)

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The Regular Meeting reconvened at 8:14 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 8:15 p.m..