Pioneer Union School District

Minutes

May 12, 2022 - Regular Board Meeting

Regular Meeting

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

Thursday, May 12, 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:

President Russell called the meeting to order at 5:30 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Hargo.

2. Roll Call

2.1 Roll Call:

Discussion:

All members were present.

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Amanda Eskildsen, Miriam Bolster and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no Public Comments/Requests.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

Member Westfall reported she attended the EDCSBA meeting and presentation on Attendance. She also reported she was able to be a presenter for Farm Day and it was fun.

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported the staff really felt the love and appreciation from the PTO and families during last weeks Staff Appreciation. Mrs. Lane reported it was wonderful to see all the energy and talent they put in to celebrate people in education. Superintendent Lane reported enrollment is holding steady at 293. Lastly she reported Matthew McCue from EDCOE will be here tomorrow for a workshop on Differentiated Assistance with the staff.

5.4 Principal Report:

Discussion:

Principal Lane reported the middle school has finished CAASPP Testing, with a few make-ups and students who need to finish next week. She also reported the California Healthy Kids Survey for grades 5-8th will go out at the end of next week. She reported graduation is two weeks from tomorrow, the 8th graders will take a field trip to the Pollock Pines Bowling Alley, the 8th Grade BBQ lunch and the Sunrise breakfast. Lastly she wished everyone a smooth end of the year.

Principal Atkins reported the elementary school has not finished testing but should be finished at the end of the week. Mrs. Atkins reported Preschool will hold a Parent Information Night before Open House on Thursday May 19th. She reported on the end of year events coming up: Drama Performance, Volunteer Recognition Tea, Farm Day and Field of Learning Field Trip the end of May. Lastly she thanked the Transportation staff for all of their hard work.

5.5 LCAP Report:

Discussion:

Superintendent Lane reported we are gathering information from different sources and collected survey data. She talked about the STEAM night Survey and how parents would like more support in Math. She also talked about the Preschool Survey and the consistent message of the program is outstanding, staff is wonderful and they would like the program to continue to be full day.

5.6 Budget Report:

Discussion:

CBO K. Howard reported the Food Program finished their audit and Bobbi a great job. She reported tomorrow the May Revise comes out and there are a few things she will keep an eye on: issuing more one time COVID funding, giving 4.5 billion dollars to Facilities, five billion for student enrichment materials and one billion towards State Preschool Programs. Mrs. Howard reported Mrs. Spencer received a grant of $10,000 from the El Dorado Women's Fund for sensory pathways in her office and both Mrs. Trumble and Mrs. Spencer received a $50,000 grant for the P.I.P. Program. She reported Walt Tyler will be recognized as a necessary small school this year and next. Lastly she reported the auditor will be here next week for the 2021-2022 audit.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported Architect interviews were held today for the Walt Tyler rebuild. She reported we are currently hiring a Maintenance and Operations Coordinator. Lastly she reported we recently had a fire inspection on both campuses.

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:

Mrs. Eskildsen reported the 6th-8th grade Science Fair is Thursday May 19th from 5:30-7:00 p.m. She reported the kids are very excited. Mrs. Eskildsen reported they are planning on sending all of the middle school to science camp next year, they are in the middle of getting quotes.

PTO reported last week was staff appreciation week. They also reported they granted two mini grants one in the amount of $800 for Mr. Phillips drama performance and a $400 grant for 6th-8th grade math. Lastly they reported the Jog-A-Thon is next week and with those funds they hope to hit their $3000 goal. They have raised $2400 so far to fix the tracks.

6. Presentation and Public Hearing

6.1 A Public Hearing will be held on the Initial Bargaining Proposal from Classified School Employees Association- Pioneer Chapter #853, to the Pioneer Union School District

Discussion:

The Public Hearing was opened at 6:06 p.m.. There were no comments. The Public Hearing was closed at 6:06 p.m..

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

Discussion:

The Public Hearing was opened at 6:08 p.m.. There were no comments. The Public Hearing was closed at 6:08 p.m..

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

Files:
2021_ESSER_III_Expenditure_Plan_Pioneer_Union_Elementary_School_District_20220331.pdf

7.2 Action: Approve Form J-13A - Request for Allowance of Attendance Due to Emergency Conditions.

Motion:

It was moved to approve Form J-13A - Request for Allowance of Attendance Due to Emergency Conditions.

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

Files:
Form J-13A 21.22.pdf

7.3 Action: Consider Approval of the School Plan for Student Achievement - Pioneer Elementary

Motion:

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

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

Files:
2021_School_Plan_for_Student_Achievement_Pioneer_Elementary_School_20220509 (1).pdf

7.4 Action: Consider Approval of the School Plan for Student Achievement - Mountain Creek Middle School

Motion:

It was moved to approve the School Plan for Student Achievement (SPSA) - Mountain Creek Middle School.

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

Files:
2021_School_Plan_for_Student_Achievement_Mountain_Creek_Middle_School_20220509.pdf

7.5 Action: Set Date and Time of Public Hearings of the Local Control and Accountability Plan and District Budget.

Motion:

It was moved to approve June 9th at 5:30 p.m. for the Public Hearings of the Local Control and Accountability Plan and District Budget.

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

7.6 Action: Set Date and Time of Adoption of the Local Control and Accountability Plan and District Budget.

Motion:

It was moved to approve June 16th at 5:30 p.m. for the Adoption of the Local Control and Accountability Plan and District Budget.

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

7.7 Action: Consider Approval of Resolution 21/22-08, Declaring an Election be Held in its Jurisdiction & Consolidation with Other Districts Requesting Election Services

Motion:

It was moved to approve Resolution 21/22-08, Declaring an Election be Held in its Jurisdiction & Consolidation with other Districts Requesting Election Services.

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

7.8 Information: Federal Program Monitoring Review

Discussion:

Superintendent Lane reported it was an intensive review of programs that receive federal money. She reported they targeted two areas: Compensatory Education and Student Support in Academic Enrichment. Lastly she reported there was one finding.

7.9 Information: Investment Portfolio Report - Quarter ending March 31, 2022

Discussion:

CBO K. Howard reported this is a quarterly report from the County Treasurer.

Files:
5 Invest Pool 3rd Qtr.pdf

8. Consent Agenda

8.1 Approval of Minutes: April 7, 2022

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

9. Next Board Meetings

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

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

9.3 August 11, 2022

9.4 September 8, 2022

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 6:26 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, 35145, 48918(c), 48000, 7212

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The Regular Meeting reconvened at 7:19 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 Regular Meeting was adjourned at 7:19 p.m..