Pioneer Union School District

Agenda

November 8, 2023 - Regular Meeting

Regular Meeting

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

Wednesday, November 8, 2023

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/zxc-ehez-cfk

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, November 8, 2023 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

23.24 Enrollment History.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. Presentation and Public Hearing

6.1 A Public Hearing will be held on the Annual Five-Year Developer Fee Report

CBO K. Howard will present the Annual Reveiw of the Five-Year Developer Fee Report.

- Open Public Hearing
- Comments on the Public Hearing
- Close Public Hearing

7. Business and Information Items

7.1 Action: Consider Approval of the Annual Review of the Five-Year Developer Fee Report

Annually the Board reviews, considers and adopts the Annual Review of the Five-Year Developer Fee Report. This report in accordance with Government Code 66006 and 66001 regarding the collection and expenditure of developer fees imposed on residental, commercial and industrial development.

It is recommended to approve the Annual Reveiw of the Five-Year Developer Fee Report.

Five-Year Developer Fee Report 11.9.2023.pdf

7.2 Action: Organizational Meeting

Each year the Board has an annual meeting to elect Board Officers and do other business relating to organization including adoption of a meeting calendar for the year. According to Education Code Sections 35143 and 72125, the annual meeting will be held between *Friday December 8, 2023 and Friday December 22, 2023*. The date and time of this meeting must be set in advance.

- Selection of a day and time of the annual meeting of the governing board.
- It is currently set for December 14, 2023.

7.3 Action: Consider Approval of the 2024-2025 School Calendar

Revised B - 2024-2025 Student Calendar Pioneer 11.3.2023.pdf

7.4 Information: Update 2022-2023 Unaudited Actuals

CBO K. Howard will present the update to the 2022-2023 Unaudited Actuals.

22.23 UA SACS.pdf

7.5 Information: 2022-2023 CAASPP Testing

Superintendent Paturel will present the 2022-2023 CAASPP results.

7.6 Information: Investment Portfolio Report - Quarter ending September 30, 2023

EOQ #5 County Pool.pdf

8. Policies and Administrative Regulations

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

- BP 0412, Nondiscrimination in District Programs and Activities
- BP/AR/E(1) 1312.2, Complaints Concerning Instructional Materials
- BP/AR 1312.3, Uniform Complaint Procedures
- AR/E(1)/E(2) 1312.4, Williams Complaint Procedures
- BP 5145.3, Nondiscrimination/Harrassment
- BP/AR 6143, Courses of Study
- BP/AR/E(1), Selection and Evaluation of Instructional Materials
- BP 6161.11, Supplementary Instructional Materials
- BP 6163.1, Library Media Centers

October 2023 Special Policies.pdf

9. Consent Agenda

9.1 Approval of Minutes: October 12, 2023

10.12.2023 Unapproved Minutes.pdf

9.2 Approval of Warrants:

Batches 0016-0018.pdf

9.3 Personnel:

9.4 Consider Approval of the MOU with Dancing Daisies

Dancing Daisey MOU 23.24.pdf

9.5 Consider Approval of the MOU with EDCOE for Library Services for the 2023-2024 Year

Library MOU Pioneer 23-2024.pdf

9.6 Approval of the Consent Agenda:

10. Next Board Meetings

10.1 December 14, 2023

11. Public Comments on Closed Session

11.1 Public Comments:

12. Adjourn to Closed Session

During this time, the Board may adjourn to Closed Session to discuss confidential material.

12.1 Public Employee Performance Evaluation (G.C. 54957)

- G.C. 54957 Public Employee Appointment Evaluation
- G.C. 54957 Public Employees Discipline/Dismissal/Release

12.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

12.3 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

12.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

12.5 Superintendent Evaluation

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

13.2 Disclosure of any action, taken in closed session:

14. Adjournment of the Regular Meeting

14.1 Adjournment: