Pioneer Union School District

Minutes

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.

POINT YOUR PHONE

CAMERA HERE

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 5:33 p.m..

1.3 Pledge of Allegiance:

Discussion:

Member Ciampa led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo and Member Ciampa were present. Clerk Morrison and Member Houston were absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, 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.

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

There were no Correspondence received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment is holding steady at 284, we are only down by two students from the beginning of the year.

5.4 Principal Report:

Discussion:

Principal Paturel thanked the PTO and parents for their collective effort in putting together the Halloween Carnival. He reported he was impressed with the percentage of families who attended the carnival. He also reported the haunted house was fantastic and was made into a contest for the 6th, 7th and 8th graders. Mr. Paturel reported this week has been minimum days due to parent conference week which has been going well. Lastly he reported the middle school bean bag bonanza was a success and he will be passing it on to the students to create new activities.

President Russel acknowledged we are down a principal and acknowledged the staff and Mr. Paturel for their effort during this time.

5.5 LCAP Report:

Discussion:

Superintendnet Paturel reported we are at the end of the three year LCAP. He reported they are starting the journey of the new LCAP. He reported there will be a slightly new template. Lastly he reported he is looking forward to hearing what the stakeholder groups and staff want to see.

5.6 Budget Report:

Discussion:

CBO K. Howard reported she is starting first interim to bring to the board next month. She reported she will be revising the budget that was already brought to the board and enrollment is higher than expected. Lastly she reported the state is twenty seven billion in defecit but there are no deferrals anticipated.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported we are still working towards getting the Walt Tyler project off the ground. Mrs. Howard reported we are currently fighting with our insurance company but feel confident in our team. Lastly she reported there are two grants we can apply for if we are willing to collect the maxium developer fees.

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:

Member Ciampa reported the PTO is doing the research to put in water bottle filling stations on Pioneer's campus with the revenue from the Jog-A-Thon and Halloween Carnival.

6. Presentation and Public Hearing

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

Discussion:

The Public Hearing was opened at 5:58 p.m.. CBO K. Howard presented the Five-Year Developer Fee Report. There were no comments. The Public Hearing was closed at 5:59 p.m..

7. Business and Information Items

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

Motion:

It was moved to approve the Annual Review of the Five-Year Developer Fee Report.

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

Files:
Five-Year Developer Fee Report 11.9.2023.pdf

7.2 Action: Organizational Meeting

Motion:

It was moved to approve the December 14, 2023 date for the Annual Organizational Meeting.

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

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

Motion:

It was moved to approve the 2024-2025 School Calendar.

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

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

7.4 Information: Update 2022-2023 Unaudited Actuals

Discussion:

CBO K. Howard presented the updated 2022-2023 Unaudited Actuals.

Files:
22.23 UA SACS.pdf

7.5 Information: 2022-2023 CAASPP Testing

Discussion:

Superintendent Paturel presented the 2022-2023 CAASPP results.

Files:

CAASPP 22.23.pdf

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

Discussion:

CBO K. Howard presented the Investment Portfolio for the quarter ending September 30, 2023.

8. Policies and Administrative Regulations

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

Motion:

It was moved to approve the proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws.

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

9. Consent Agenda

9.1 Approval of Minutes: October 12, 2023

9.2 Approval of Warrants:

9.3 Personnel:

9.4 Consider Approval of the MOU with Dancing Daisies

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

9.6 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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)

12.2 Litigation

12.3 Conference with Labor Negotiator (G.C. 54957.6)

12.4 Education Codes, 48918(c)

12.5 Superintendent Evaluation

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

Discussion:

The Regular Meeting Reconvened at 7:39 p.m..

13.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting adjourned at 7:40 p.m..