Pioneer Union School District

Agenda

November 10, 2021 - Regular Board Meeting

Regular Meeting

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

Wednesday, November 10, 2021

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:

Jody Westfall
Jonathan Russell
Stephanie Wunschel
Nanette Hargo
Nathaniel Houston

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.

https://meet.google.com/gks-wjmw-dia?hs=122&authuser=0

1.2 Call the meeting to order:

Call to order by Chairperson Westfall for the Special Board Meeting, November 10, 2021 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 Chairperson 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 Chairperson.)

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 Chairperson 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 addresses and/or to remove any topics from the agenda.

5. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

- Enrollment

Enrollment History.pdf

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

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. Business and Information Items

6.1 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 10 and Friday December 24, 2021. 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.

6.2 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 residential, commercial and industrial development.

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

Developer Fees Annual and Five Year Report 2020-21.pdf

6.3 Action: Consider Approval of the Community Outreach Coordinator job description and salary schedule

- Salary Schedule
    - Range 6

Salary Schedule Classified.pdf

Community Outreach Coordinator.pdf

6.4 Information: Educator Effectiveness Block Grant Review

Educator Effectiveness Block Grant Funding Year 2021-2022

One-time funding provided to county offices of education, school districts, charter school and state special schools to provide professional learning for teachers, administrators, paraprofessionals and classified staff in order to promote educator, equity, quality, and effectiveness. Funds are expendable over five years.

LEAS and State Special Schools that receive funding pursuant to California Education Code (EC) Section 41480(a) are required to develop and adopt a plan, by December 30, 2021, that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals and classified staff. The plan shall be presented in a public meeting of the governing board before its adoption in a subsequent meeting.

Superintendent Lane will present the Educator Effectiveness Block Grant and bring it back for adoption at the December 2021 meeting.

2021_Educator_Effectiveness_Block_Grant_Plan_Pioneer_Elementary_School_20211103.pdf

6.5 Information: Investment Portfolio Report- Quarter ending September 30, 2021

5 Co Investors 09-30-21.pdf

7. Policies and Administrative Regulations

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

- BB 9123.1 - Vice President

Vice PResident Policy 9123.1.pdf

8. Consent Agenda

8.1 Approval of Minutes October 28, 2021:

UnapprovedMinutes10.28.21.pdf

8.2 Approval of Warrants:

Batches0054.0014-0017.pdf

8.3 Personnel:

- Approval Bailey Fann, Short Term Instructional Aide (Filling an LOA)
- Approval of LOA for Andrea Stevenson, Instructional Aide for the remainder of the 2021-2022 school year.
- Dismissal of employee #000792

8.4 Donations:

- Bare Necessities Drive by Sequoia Grove NHS & NJHS - PUSD received two SUV loads of supplies.

Bare Necessities PUSD.JPG

8.5 Approval of the Administrative Substitute Agreement.

Contract - 20-21 - Vardy- Administrative Substitute.pdf

8.6 Approval of the renewal contract with Cyberschool

Cyberschool.pdf

8.7 Approval of the El Dorado County Teacher Induction Program 2021-22 District Agreement and MOU with Pioneer USD

Pioneer TIP MOU 21-22.pdf

8.8 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 December 14, 2021

10. Public Comments on Closed Session

10.1 Public Comments:

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)

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

11.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

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

Agency Designated Representative

- Superintendent, Annette Lane

Employee Organizations

- Pioneer Faculty Association
- California School Employees Association- Pionner Chapter #853
- Unrepresented Employees

11.4 Education Codes, 35145, 48918(c), 48000, 7212

- Discussions of Matters Pertaining to Students

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

12.2 Disclosure of any action, taken in closed session:

13. Adjournment of the Regular Meeting

13.1 Adjournment: