Pioneer Union School District

Minutes

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

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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:

The meeting was called to order at 5:34 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Chairperson Westfall.

2. Roll Call

2.1 Roll Call:

Discussion:

Chairperson Westfall, Member Hargo, Member Wunschel and Member Houston were present. Member Russell was absent.

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Nick Torgerson, Melissa Witcher and Lyndsie Nestor (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

There were no public comments.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

Chairperson Westfall reported she attended the EDCSBA meeting and they were able to talk about what was happening in the district's.

5.2 Correspondence received by the Board:

Discussion:

Chairperson Westfall reported she received the June Budget approval and the 2021.2022 Local Control and Accountability Plan approval.

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported three students left the district last week. She reported we have families making temporary arrangements to continue to keep their students here for this year while they figure out how they will move forward due to the fire. Mrs. Lane reported we will more than likely lose more families due to the Caldor Fire next year. Superintendent Lane reported they have been meeting with PG&E to talk about how to get generators or back up batteries to help keep campuses open during PSPS days. She reported the first session of Windows to My Soul has wrapped up and the feed back from the students was positive. The next session will begin next week. She talked about the first session of After School enrichment finished this week as well. Superintendent Lane reported on these upcoming events; Drama Club which will be putting on a student matinee on 12/7 and two parent shows 12/7 and 12/8 starting at 6:30 p.m., Pioneer Elementary will be hosting their Holiday Program on 12/14 and the Marching Band will be performing at the Hangtown Christmas Parade on 12/5. Mrs. Lane reported the Book Fair was this week and commended Mrs. Fann for her amazing job and the hard work of the volunteers. She reported we received $1600 in gift cards from Riverbank USD and will be hosting a Community Distribution event on Saturday 11/13 here on campus. Lastly she reported our FEMA application was approved.

5.4 Principal Report:

Discussion:

Principal Atkins reported on the Veterans Day Celebration and what a wonderful job Mr. Phillips did working with the K-5 performers. She also thanked Mr. Torgerson for all the work he did setting it up. Mrs. Atkins reported the middle school students read poems for the celebration and did amazing. She reported the first trimester has wrapped up and parent/teacher conferences are this week. Lastly she reported they will start staff conferences next week to see where they are and that will help dial in intervention programs.

5.5 LCAP Report:

Discussion:

Superintendent Lane reported the LCAP has been approved and there were no substantial changes that needed to be made.

5.6 Budget Report:

Discussion:

CBO K. Howard reported she will be bringing the Unaudited Actuals adjustments back to be represented at the December meeting so it will pass with no waiver needed. Mrs. Howard reported she is starting First Interim and will present it at the next meeting. Lastly she reported we are wrapping up the 2020-2021 audit.

5.7 Maintenance and Operations Report:

Discussion:

Mr. Torgerson reported he is currently facing issues with the septic system. He reported the first pump has failed and the second pump is unable to keep the septic system at a decent level. Lastly he reported he is having portable restrooms brought in on Friday and is hopeful to have the septic company out next week.

5.8 Transportation Report:

Discussion:

Superintendent Lane reported everything is going well and we have been able to maintain our drivers who are a dream team. Lastly she reported we are still running the satellite route.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Groups.

5.10 Other Reports:

Discussion:

There were no other reports.

6. Business and Information Items

6.1 Action: Organizational Meeting

Motion:

It was moved to hold the Annual Organizational Meeting on December 13, 2021 at 5:30 p.m..

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

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

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

Motion:

It was moved to approve the Community Outreach Coordinator job description and salary schedule.

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

6.4 Information: Educator Effectiveness Block Grant Review

Discussion:

Superintendent Lane presented the Educator Effectiveness Black Grant Review and will bring it back for approval at the December Meeting.

Files:
2021_Educator_Effectiveness_Block_Grant_Plan_Pioneer_Elementary_School_20211103.pdf

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

7. Policies and Administrative Regulations

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

Motion:

It was moved to approve BB 9123.1, Vice President.

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

8. Consent Agenda

8.1 Approval of Minutes October 28, 2021:

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Donations:

8.5 Approval of the Administrative Substitute Agreement.

8.6 Approval of the renewal contract with Cyberschool

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

8.8 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

9. Next Board Meetings

9.1 December 14, 2021

Discussion:

It was moved to hold the next meeting on December 13, 2021 at 5:30 p.m..

10. Public Comments on Closed Session

10.1 Public Comments:

Discussion:

There were no public comments on the Closed Session Agenda and the meeting was adjourned to Closed Session at 6:36 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 meeting reconvened from Closed Session at 7:20 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 was adjourned at 7:21 p.m..