Pioneer Union School District

Minutes

November 14, 2024 - Regular Board Meeting

Regular Meeting

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

Thursday, November 14, 2024

05:30 PM

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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

1.2 Call the meeting to order:

Discussion:

The meeting was called to order by President Russell at 5:30 pm.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Vice President Hargo.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo, and Member Ciampa were present.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Miriam Bolster, Kathy Kaher, Yolanda Valencia, Catherine Diiorio and Sarah Fike (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Discussion:

Bianca Malli asked about behaviors/referral system and how changes are being implemented.

President Russell encouraged open talk and engagement with staff outside of meeting. Lots of great opportunity for discussion.

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, Nanette Hargo, Patricia Ciampa
Absent: Nathaniel Houston, Cory Morrison
Results: Motion Passed

5. Reports/Acknowledgements

5.1 Board Members' Reports:

Statement:

5.2 Correspondence Received by the Board:

Discussion:

Audit Report for the year ending June 30, 2024.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel stated that he was thankful for the teachers. He is appreciative for the work that goes in to parent-teacher conference week.

Superintendent Paturel reviewed November Enrollment History. Noted that we are currently up 2 students over last year.

5.4 Principal Report:

Discussion:

Principal Romo thanked everyone for their patience while he was out. He gave a shout out to PTO for a great job with the Jog-A-Thon and Halloween Carnival. He appreciates all that made it happen and helped clean it up. Volleyball and Cross County seasons went well. Boys Basketball is under way. We have a potential Wrestling coach. School Site Council has been on hold while he was sick. Meeting next Thursday.

PMC is figuring out their financial position. Purchased percussion kits. Upcoming events include the winter performance and fundraisers. PMC held a meeting today at 3. Next meeting is December 17th at 3 pm in the Pioneer band room. Holiday performance is December 19. Mr. Fellman is going to begin teaching a small group violin class before school.

We received new handwriting curriculum, and dispersed to teachers.

Step Up to Writing professional development on 11/1 and 1/6.

P3 Math TK-3 meeting every month with teachers. We are leaning to analyze standards.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported that the State Board of Education has made a new template. New additional annual report component - spending of Learning Recovery Emergency Block Grant Funds.

5.6 Budget Report:

Discussion:

CBO Howard reported that she is working on First Interim. PERS has released new rates, which are going down. Declining enrollment state-wide. The State is talking about revising the way funds are dispersed. At least a year out. Governor's Budget will be released in January.

5.7 Maintenance and Operations Report:

Discussion:

CBO Howard reported that Prop 2 passed, which means our grant could be funded from OPSC. Proposal to State Allocations Board. If approved, we would be at the top of the list.

CBO Howard spoke to CDE about loss of extension of the necessary small school waiver.

CBO Howard also reported that the architect we have been working with on the Walt Tyler project will be reviewing our facilities with the idea of creating a new five year plan for updating and modernization.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported that Ms. Diane's new diesel bus is great. Annie's bus had a little fender bender. Damage is still being assessed.

The county has a shortage of plow drivers which could cause overnight delays for our bus routes. Working with Transportation and DOT for a plan.

5.9 Reports from Employee Group representatives:

5.10 Other Reports:

Discussion:

Robyn Adams for PTO: Jog-A-Thon raised $2200. Halloween Carnival gross is $2800, with approximately $500-$600 in expenses. Jingle Shop with take place with week of 12/9. New items and new pricing structure this year.

Robyn Adams for PMC: Held first meeting, with great turnout. PMC has a nest egg of $35000. They have spent $3000 this year. The amount spent annually is limited to a percentage of what is in the fund. PMC will be submitting a calendar soon.

6. Presentation and Public Hearing

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

Discussion:

CBO Howard presented the Five-Year Developer Fee Report.

- Increased Level One fees, which are split with the high school district.
- 23-24 beginning balance = $265780. Ending balance = $313802.
- Brought in $43891 last year. Interest = $9065
- Expenditures in the last five years: water tank replacement completed in 2019. Funds were used, but refunded. Developer Fee Justification Study - $3617. Three percent fee to EDCOE for administration and collection of the fees.
- Future expenditures: Master plan, and Walt Tyler construction.

President Russell opened the public hearing at 6:08 pm.

- Question from Vice President Hargo about how the funds are spent. CBO Howard explained that the funds can't be spent on deferred maintenance, and that there is a possibility they can be used for modernization.
- Question from Robyn Adams about when we have reached the point that we know we won't build Walt Tyler. CBO Howard explained that there is nothing written in stone. It would require a lot of input before that decision was made.

President Russell closed the public hearing at 6:20 pm.

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 Five-Year Developer Fee Report.

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

7.2 Action: Organizational Meeting

Motion:

It was moved to approve the Organizational Meeting be held at 5 pm on 12/19.

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

7.3 Information: Investment Portfolio Report

Discussion:

CBO Howard presented the revised Investment Portfolio Report for the quarter ending June 30, 2024.

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

Superintendent Paturel reported that there are no material changes, just some updates. He pointed out that BP/AR 6112, School Day, defines that schools must have 3o\0 minutes recess on regular school days an 15 minutes on minimum days.

9. Consent Agenda

9.1 Approval of Minutes: October 10, 2024

9.2 Approval of Warrants:

9.3 Personnel:

9.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

10. Next Board Meetings

10.1 December 12, 2024

Discussion:

The Organizational Meeting will take place December 19 at 5 pm in the Mountain Creek Board Room.

11. Public Comments on Closed Session

11.1 Public Comments:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Closed Session at 6:39 pm.

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)

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

Discussion:

The meeting was reconvened at 8:13 pm.

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 was adjourned at 8:14 pm.