Pioneer Union School District

Agenda

October 12, 2023 - Regular Meeting

Regular Meeting

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

Thursday, October 12, 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

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/wvj-vsor-dby

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, October 12, 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:

- EDCOE Local Control and Accountability Plan (LCAP) Approval

EDCOE LCAP Approval 10.2.2023.pdf

5.3 Superintendent Report:

- Enrollment (as of Census Day (CBEDS) 10/4/2023)

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. Business and Information Items

6.1 Action: Consider Approval of Resolution 23/24-03, Adopt the 2022-2023 Gann Limit

Education Code 342132 requires district boards to adopt a resolution identifying the estimated appropriations limit for the current year and the actual appropriations for the prior year.

It is recommended that the Board approves Resolution 23/24-03, Gann Limit.

RESO 23.24.03 Gann-Limit.pdf

6.2 Action: Consider Approval of the Expanded Learning Opportunities Program Plan Guide

The LEA is responsible for creating, reviewing, and updating the program plan every three years in accordance with EC Section 8482.3(g)(1).

It is recommended that the Board approves the Expanded Learning Oppurtunities Program Plan Guide.

Pioneer USD ELOP Plan 2023.pdf

6.3 Information/Discussion: 2024-2025 School Year Calendar

Revised A- 2024-2025 Student Calendar Pioneer 10.5.2023.xls

Revised B - 2024-2025 Student Calendar Pioneer 10.5.2023.pdf

7. Policies and Administrative Regulations

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

- BP 1160, Political Processes
- BP/AR 1330, Use of Facilities
- AR 3311, Bids
- AR 3311.3, Design-Build Contracts
- BP 3312, Contracts
- BP 3460, Financial Reports and Accountability
- BP/AR 3551, Food Service Operations/Cafeteria Fund
- BP 4151/4251/4351, Employee Compensation
- AR 4217.3, Layoff/Rehire
- BP 5131.9, Academic Honesty
- BP 6154, Homework/Makeup Work
- BP 6162.5, Student Assessment
- AR 7140, Architectural and Engineering Services
- BB 9124, Attorney

September 2023 Policies.pdf

8. Consent Agenda

8.1 Approval of Minutes: September 14, 2023

9.14.2023- Unapproved Minutes.pdf

8.2 Approval of Warrants:

- Batches 0011 - 0014

Batches 0014 - 0011.pdf

8.3 Personnel:

- Approval Kristina Gray, Intern Teacher Pioneer Elementary

8.4 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 November 8, 2023

9.2 December 14, 2023

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, Patrick Paturel

Employee Organizations

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

11.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

11.5 Superintendent Evaluation

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: