Pioneer Union School District

Minutes

October 13, 2022 - Regular Meeting

Regular Meeting

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

Thursday, October 13, 2022

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:

President Russell called the meeting to order at 5:30 pm.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Clerk Wunschel.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Clerk Wunschel and Member Houston were present. Vice President Hargo and Member Westfall 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: Stephanie Wunschel
Second By: Nathaniel Houston
Yeas: Jonathan Russell, Nathaniel Houston, Stephanie Wunschel
Absent: Jody Westfall, Nanette Hargo
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 invited the Board to join him in attending the Fentanyl Awareness presentation hosted by the El Dorado County School Boards Association on Monday October 24th from 6:30-7:45 p.m.. Superintendent Paturel reported on the declining enrollment of the district, with current enrollment at 277 students district wide. He reported both school sites have been coming up with attendance incentives. Lastly he reported the Walt Tyler rebuild is coming along although it is possible we are looking at being potentially two months behind.

5.4 Principal Report:

Discussion:

Superintendent Paturel read a report by Principal Holler, we had a transfer in the district with the STEAM/Intervention Teacher becoming the permanent 3rd grade teacher for the year. Preschool went on a field trip today. Dr. Ed Manansala and Bill Roby from the El Dorado Community Foundation attended last Fridays sing along. We had the pleasure of thanking Mr. Roby for the Community Foundation's generous gift to Pioneer School to support all of our students after the experiences of the Caldor Fire. Lastly he gave a shout out to the Pioneer team for coming together during the custodian shortage.

Superintendent-Principal Paturel reported volleyball has just finished up with the team making it to the championship. He also reported Cross Country finals has been postponed twice with the fairgrounds being used as the fire staging center, finals will tentatively be held October 25th. Lastly he reported basketball is coming up, parent conferences are the week of November 7-10th which are super minimum days and November 11th is Veterans Day with no school.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported the Band Teacher and STEAM/Intervention positions still remain vacant. He reported we held a Professional Development Day on October 3rd on Verbal De-Escalation, inviting all staff who interact with the students. Lastly he reported we are getting close to transitioning to an upgraded communication system allowing us to couple emails/texts and phone calls.

5.6 Budget Report:

Discussion:

CBO K. Howard reported we received the final letter from CDE regarding the Instructional Minutes finding for the 20/21 school year. She explained the next step was to write an appeal for a waiver for it not to be a fiscal penalty. The waiver was sent at the end of September and a final decision should be made soon. Mrs. Howard reported she has been working with Project Serve to get a grant to help with Mental Health Services through Summit View. Lastly she reported ADA is lower than expected and could be an issue when P2 is certified in February.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported we currently have two vacant custodian positions, but we will be interviewing an applicant tomorrow. She reported the switch for Pioneer to allow temporary power is in the process of getting a county permit. Lastly she reported we will be looking for community input on metal vs cloth shade structures and where the money will come from.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported the high school district approached us on a grant that could replace three of our busses with electrical busses. CBO K. Howard reported there is some logistics that would need to be worked out with charging stations and how we would house them. Lastly Mrs. Howard reported we will surplus the cafeteria van and are looking to replace it with a little electric vehicle to go back and forth between campuses.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.10 Other Reports:

Discussion:

PTO reported the Halloween Carnival will be held on October 28th from 5-7 p.m.. If you are interested there is volunteer opportunities.

6. Business and Information Items

6.1 Action: Consider Approval of Resolution 22/23-04 to Adopt the 2021-2022 Gann Limit

Motion:

It was moved to approve Resolution 22/23-04, to Adopt the 2021-2022 Gann Limit.

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

6.2 Action: Consider Approval of Tentative Agreement and Salary Schedules with California School Employees Association, Chapter 853

Motion:

It was moved to approve the Tentative Agreement and Salary Schedules with the California School Employees Association, Chapter 853.

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

6.3 Action: Consider Approval of AB 1200 for California School Employee's Association, Chapter 853

Motion:

It was moved to approve the AB 1200 for the California School Employee's Association, Chapter 853.

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

Files:
AB 1200 Disclosure of Collective Bargaining CSEA 22-23.pdf

6.4 Action: Consider Approval of the 2023-2024 School Year Calendar

Motion:

It was moved to approve the 2023-2024 School Year Calendar and bring back the revision at the November meeting.

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

6.5 Information: Revision to the GANN Form through SACS

Discussion:

CBO K. Howard presented the revision to the GANN and ESMOE forms through SACS.

Files:

GANN.pdf

ESMOE.pdf

7. Consent Agenda

7.1 Approval of Minutes: September 8, 2022

7.2 Approval of Warrants:

7.3 Personnel:

7.4 Approval of the US Forest Service Special Use Permit

7.5 Approval of the 2022-23 Certification of Assurances (Consolidated Application)

7.6 Approval of MOU with EDCOE for Data Sharing Services

7.7 Approval of the MOU with Big Brothers Big Sisters of Northern Sierra

7.8 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

8. Next Board Meetings

8.1 November 10, 2022

Discussion:

President Russell reported he will not be able to attend this meeting.

8.2 December 13, 2022

9. Public Comments on Closed Session

9.1 Public Comments:

Discussion:

There were no Public Comments on the Closed Session Agenda. They adjourned to Closed Session at 6:26 p.m..

10. Adjourn to Closed Session

During this time, the Board may adjourn to Closed Session to discuss confidential material.

10.1 Public Employee Performance Evaluation (G.C. 54957)

10.2 Litigation

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

10.4 Education Codes, 48918(c)

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

Discussion:

Closed Session adjourned at 6:41 p.m.. The regular meeting reconvened at 6:41 p.m..

11.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The regular meeting adjourned at 6:41 p.m..