Pioneer Union School District

Minutes

October 14, 2021 - Regular Board Meeting

Regular Meeting

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

Thursday, October 14, 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 5:30 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Vice Chairperson Russell.

2. Roll Call

2.1 Roll Call:

Discussion:

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

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Nick Torgerson, Amanda Weing, Beau Phillips, Miriam Bolster 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

Discussion:

Due to a lack of a quorum the board was unable to take action on any items.

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Member Reports.

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported we have seen enrollment drop due to the Caldor Fire. See attached enrollment.

Files:

Enrollment History.pdf

5.4 Principal Report:

Discussion:

Principal Atkins shared with everyone the writing samples on the walls from Mrs. Moody and Mrs. Stock's classes. She reported every Tuesday and Thursday our kids have the oppurtunity to participate in the WIndows to My Soul program. Lastly Principal Atkins reported on the Third Trimester Data. See attached.

Files:

3rd trimester data.pdf

5.5 LCAP Report:

Discussion:

Superintendent Lane reported the LCAP Narrative was approved with suggestions from EDCOE to duplicate written information in other sections. Lastly she reported we are still waiting on the approval of the budget portion.

5.6 Budget Report:

Discussion:

CBO Howard reported things are still very much in the air on what finances will look like in the 2021-2022 school year due to the fire. She reported there will be more information at the end of this month.

5.7 Maintenance and Operations Report:

Discussion:

Nick Torgerson introduced himself as the new Maintenance and Operations Coordinator.

5.8 Transportation Report:

Discussion:

Superintendent Lane reported we are short staffed and have subs driving routes. She also reported how pleased she is even though they are short staffed they have been able to maintain the afterschool enrichment routes.

5.9 Transportation Report:

5.10 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.11 Other Reports:

Discussion:

There were no other reports.

6. Public Hearing

6.1 A Public Hearing will be held on the Initial Bargaining Proposal from the Pioneer Faculty Association, to the Pioneer Union School District

Discussion:

The Public Hearing opened at 5:46 p.m.. There were no comments. The Public Hearing was closed at 5:46 p.m..

6.2 A Public Hearing will be held on the Initial Bargaining Proposal from Classified Management to open Negotiations for 2021-2022; Benefit Cap

Discussion:

The Public Hearing was opened at 5:46 p.m.. There were no public comments. The Public Hearing closed at 5:46 p.m..

7. Business and Information Items

7.1 Action: Consider Approval for the Certification of Pioneer Union School District's 2020-2021 Unaudited Actuals Financial Report.

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

7.2 Action: Consider Approval of Resolution 21/22-03 to Adopt the 2020-2021 Gann Limit

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

7.3 Action: Consider Approval of ESSER III Expenditure Plan

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

7.4 Action: Consider Approval of the Revised 2021-2022 School Calendar

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

7.5 Action: Consider Approval of the 2022-23 School Year Calendar

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

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

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

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

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

7.8 Action: Consider Approval of the Revised Confidential AB 1200

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

7.9 Action: Consider Approval of Addendum to Superintendents Contract

Discussion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

7.10 Information: Statement of assigned/unassigned reserves for the 2021-22 School Year

Discussion:

This item has been postponed until the October 28, 2021 meeting.

8. Consent Agenda

8.1 Approval of Minutes September 9, 2021:

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Donations:

8.5 Approval of the Consent Agenda:

Motion:

The Board was unable to take action due to a lack of a quorum. This item has been postponed until the October 28, 2021 meeting.

9. Next Board Meetings

9.1 October 14, 2021

Discussion:

There will be a Special Board Meeting scheduled for October 28, 2021 at 5:30 p.m..

9.2 November 10, 2021

9.3 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)

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:

12.2 Disclosure of any action, taken in closed session:

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

There was no closed session and the meeting was adjourned at 5:49 p.m.