Pioneer Union School District

Agenda

October 28, 2021 - Special Board Meeting

Special Meeting

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

Thursday, October 28, 2021

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:

Jody Westfall
Jonathan Russell
Stephanie Wunschel
Nanette Hargo
Nathaniel Houston

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.

Thursday, October 28 · 5:30 – 8:00pm

Google Meet joining info

Video call link: https://meet.google.com/ces-pcwn-unj

Or dial: ?(US) +1 802-723-0402? PIN: ?363 702 405?#

1.2 Call the meeting to order:

Call to order by Chairperson Westfall for the Special Board Meeting, October 28, 2021 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 Chairperson 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 Chairperson.)

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 Chairperson 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 addresses and/or to remove any topics from the agenda.

5. Reports / Acknowledgements

5.1 Superintendent Report:

6. Business and Information Items

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

CBO K. Howard will present the 2020-2021 Unaudited Actuals Financial Report.

Annually the Board is required to review and certify the District's financial status. The document contains final budgetary information for the prior fiscal year, which ended on June 30, 2021. Pending Board approval, the report is submitted to the State.

It is recomended that the Board Certify the Unaudited Actuals Financial Report as submitted.

2020-21 Unaudited Actuals Presentation.pdf

Unaudited ActualsComplete Docs.pdf

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

It is recommended that the Board approves Resolution 21/22-03, Gann Limit.

RESO 21.22.03 Gann-Limit 21-22.pdf

6.3 Action: Consider Approval of ESSER III Expenditure Plan

School districts, county offices of education, or charter schools, collectively known as LEAs, that receive Elementary and Secondary School Emergency REIief (ESSER) funds under the American Rescue Plan Act, referred to as ESSER III funds, are required to develop a plan for how they will use their ESSER III funds. In the plan, an LEA must explain how it intends to use its ESSER III funds to address students' academic, social, emotional, and mental health needs, as well as any oppurtunity gaps that existed before, and were worsened by, the COVID-19 pandemic. An LEA may also use its ESSER III finds in other ways, as detailed in the FIscal Requirements section of the instructions. In developing the plan, the LEA has flexibilty to include community input and/or actions included in other planning documents, such as the Local Control and Accountability Plan (LCAP), provided that the input and actions are relevant to the LEA's Plan to support students.

It is recommended to approve the ESSER III Expenditure Plan.

2021_ESSER_III_Expenditure_Plan_Pioneer_Union_Elementary_School_District_20211011.pdf

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

- The below eight emergency days will now be student attendance days.
  - October 4, 2021
  - November 22, 2021
  - November 23, 2021
  - March 14, 2021
  - April 8, 2021
  - April 18, 2021
  - May 31, 2021
  - June 1, 2021

It is recommended that the Board approves the Revised 2021-2022 School Calendar.

2021-2022 Calendar Revision 3 10.4.2021.pdf

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

It is recommended that the Board approves the 2022-2023 School Year Calendar.

2022-2023 CAlendar.pdf

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

It is recommended to approve the tentative agreement and salary schedules with California School Employees Association, Chapter 853.

Draft Salary Schedule Classified.pdf

Draft Salary Schedule Classified IA.pdf

853 Reopener 2021-2022.pdf

Draft Salary Schedule Classified PreSchool.pdf

Draft Salary Schedule Classified IA Special Ed.pdf

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

As per Government Code Section 3547.5 Districts must publicily disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the California School Employees Bargaining Units are also required per Government Code 3547.5.

It is recommended that the Board approves the AB 12oo for the California School EMployees Association.

ClassifiedAB1200.pdf

6.8 Action: Consider Approval of the Revised Confidential AB 1200

As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotaited agreements. Board approval of the AB 1200 fro the Confidential Bargaining Unit is also required per Government Code 3547.5.

It is recommended that the Board approves the Revised Confidential AB 1200.

RevisedCOnfidentialAB1200.pdf

6.9 Action: Consider Approval of Addendum to Superintendents Contract

- Four Percent increase to salary retroactive to July 1, 2021

It is recommended to approve the addendum to the Superintendent's Contract.

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

Statement of Reserves.pdf

7. Consent Agenda

7.1 Approval of Minutes September 9, 2021 and October 14, 2021:

DraftMinutes10.14.21pdf.pdf

9.9.2021Unapprovedminutes.pdf

7.2 Approval of Warrants:

Batches0009-0013.pdf

7.3 Personnel:

- Accept resignation from Kevin Benson, Teacher
- Accept resignation from Regina Bryant, Instructional Aide
- Accept resignation from Jordan Tobin, Instructional Aide
- Approve Nicholas Torgerson, Maintenance and Operations Coordinator
- Approve Curtis Cadlini, Grounds Keeper/Custodian
- Approve Melissa Witcher, Instructional Aide Special Ed. Mt. Creek
- Approve Melanie Schader, Instructional Aide Pioneer
- Approve Desiree Gillespie, Instructional Aide Pioneer

7.4 Donations:

- Caldor Fire Donations
  - Lisa Invancish donated a Lexmark Printer

Caldor Fire Donations2.pdf

Caldor Fire Donations1.pdf

Caldor Fire Donations3.pdf

Caldor Fire Donations5.pdf

Caldor Fire Donations4.pdf

Caldor Fire Donations6.pdf

7.5 Approval of the Consent Agenda:

8. Next Board Meetings

8.1 November 10, 2021

8.2 December 14, 2021

9. Public Comments on Closed Session

9.1 Public Comments:

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)

- G.C. 54957 Public Employee Appointment Evaluation
- G.C. 54957 Public Employees Discipline/Dismissal/Release

10.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

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

Agency Designated Representative

- Superintendent, Annette Lane

Employee Organizations

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

10.4 Education Codes, 35145, 48918(c), 48000, 7212

- Discussions of Matters Pertaining to Students

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

11.2 Disclosure of any action, taken in closed session:

12. Adjournment of the Regular Meeting

12.1 Adjournment: