Pioneer Union School District

Minutes

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

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 Chairperson Westfall.

2. Roll Call

2.1 Roll Call:

Discussion:

Chairperson Westfall, Member Hargo and Member Wunschel were present. Member Houston arrived at 5:33 p.m. and Member Russell was absent.

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Amanda Eskildsen, Alyson Houston 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

Motion:

It was moved to approve the agenda.

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

5. Reports / Acknowledgements

5.1 Superintendent Report:

Discussion:

Superintendent Lane reported we are in week five of the first session of after school enrichment classes with 52 drama students, 8 students in tutoring, 9 students in guitar and 11 students in chess club. Superintendent Lane thanked the El Dorado Union High School District Transportation Department because without them we would not be able to run these programs. She also reported the Garden Club is serving around 30 students weekly and they are looking at revamping the garden at Pioneer Elementary. Mrs. Lane announced there would be a live Town Hall meeting held on Monday via Facebook Live and Zoom. Superintendent Lane reported an AM and PM group of students one day a week have been attending the Windows to My Soul program and it is remarkable to see the anxiety melt away from them. Lastly

she reported Consumnes River Elementary held a Penny Wars and donated $2500 to Pioneer USD, Riverbank School District has invited Ms. Spilkers class to accept Gift Cards they will be donating, Oak Ridge High School is holding a fundraiser to donate materials to Pioneer USD students and last week 126 quilts were donated to the students who lost their homes.

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.

Motion:

It was moved to approve the Certification of Pioneer Union School District's 2020-2021 Unaudited Actuals Financial Report.

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

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

Files:
2020-21 Unaudited Actuals Presentation.pdf

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

Motion:

It was moved to approve Resolution 21/22-03, Gann Limit.

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

6.3 Action: Consider Approval of ESSER III Expenditure Plan

Motion:

It was moved to approve the ESSER III Expenditure Plan.

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

See the attached ESSER III Expenditure Plan.

Files:
2021_ESSER_III_Expenditure_Plan_Pioneer_Union_Elementary_School_District_20211011.pdf

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

Motion:

It was moved to approve the Revised 2021-2022 School Calendar.

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

Files:
2021-2022 Calendar Revision 3 10.4.2021.pdf

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

Motion:

It was moved to approve the 2022-2023 School Year Calendar.

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

Files:
2022-2023 CAlendar.pdf

6.6 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 California School Employees Association, Chapter 853.

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

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

Motion:

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

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

6.8 Action: Consider Approval of the Revised Confidential AB 1200

Motion:

It was moved to approve the Revised Confidential AB 1200.

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

6.9 Action: Consider Approval of Addendum to Superintendents Contract

Motion:

It was moved to approve the Addendum to the Superintendents Contract. Four Percent on salary schedule retroactive to July 1, 2020.

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

Chairperson Westfall pointed out the typo in the agenda, it should have read retroactive to July 1, 2020 not July 1, 2021.

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

Discussion:

CBO K. Howard presented the Statement of assigned/unassigned reserves.

7. Consent Agenda

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

7.2 Approval of Warrants:

7.3 Personnel:

7.4 Donations:

7.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

8. Next Board Meetings

8.1 November 10, 2021

8.2 December 14, 2021

9. Public Comments on Closed Session

9.1 Public Comments:

Discussion:

There were no public comments on the Closed Session Agenda. The Special Meeting adjourned to Closed Session at 6:56 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, 35145, 48918(c), 48000, 7212

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

Discussion:

The Special Board meeting reconvened at 8:30 p.m..

11.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken during closed session.

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The meeting adjourned at 8:31 p.m..