Pioneer Union School District

Agenda

September 8, 2022 - Regular Meeting

Regular Meeting

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

Thursday, September 8, 2022

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

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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

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/xwa-metb-jkt ?

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, September 8, 2022 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.

5. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

- Enrollment

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

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. Presentation and Public Hearing

6.1 A Public Hearing Will Be held On The Initial Sunshine Proposal From The Pioneer Faculty Association To Open Negotiations For 2022-2023

- Open
- Comments
- Close

PFA Sunshine Proposal22.23.pdf

6.2 A Public Hearing will be held on Certification of Sufficient Textbooks/Instructional Materials

The Board will hold a Public Hearing to certify that each pupil in the Pioneer Union School District had or will have sufficient textbooks and materials during the 2022-2023 academic year in accordance with Education Code 60119(b) and 60422(b).

- Open
- Comments
- Close

7. Business and Information Items

7.1 Action: Consider Approval of Resolution 22/23-01, Certification on the Sufficiency of Instructional Materials for Pioneer Union School District

It is recommended to approve Resolution 22/23-01, Certification on the Sufficiency of Instructional Materials for Pioneer Union School District.

RESO 22.23.01 - Cert of Sufficient Textbooks 22.23.pdf

7.2 Action: Consider Approval of Proposed Site Design for Walt Tyler Elementary School

It is recommended to approve the Proposed Site Design for Walt Tyler Elementary School.

7.3 Action: Consider Approval of Resolution 22/23-02, Pioneer Union School District Declaring an Emergency Under Public Contract Code Sections 20113 and 20654

It is recommended to approve Resolution 22/23-02, Pioneer Union School District Declaring an Emergency Under Public Contract Code Sections 20113 and 20654.

Reso22.23.02.pdf

7.4 Action: Consider Approval of Resolution 22/23-03, Pioneer Union School District Authorizing the Use of California Multiple Award Schedule (CMAS) Contract

It is recommended to approve Resolution 22/23-03, Pioneer Union School District Authorizing the Use of California Multiple Award Schedule (CMAS) Contract

Reso22.23.03.pdf

7.5 Action: Consider Approval for the Certification of Pioneer Union School District's 2021-2022 Unaudited Actuals Financial Report.

CBO K. Howard will present the 2021-2022 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, 2022. Pending Board approval, the report is submitted to the State.

It is recommended that the Board certify the Unaudited Actuals Financial Report as submitted.

7.6 Action: Consider Approval of the Long Term Sub pay

- Long Term Substitutes shall be paid $165 per day for the first twenty days and will then be paid at the rate of $200 per day.
- Retired Pioneer Substitutes in good standing with the district will be paid at $165 per day for the first twenty days. On the 21st day they will be paid at the current rate of the step and column they retired on retroactive to the first day.

DRAFT Salary Schedule Certificated.pdf

7.7 Informational: Insufficient Board Member Filing for the November 8, 2022 Ballot

We did not have enough candidates file to be placed on the November 8, 2022 ballet. We have one space that we can fill to go to the County's Board of Supervisors to be appointed at one of their regular meetings. If you are interested please contact Superintendent Paturel by September 23rd. This will be to fulfill a four (4) year term.

7.8 Information: Investment Portfolio Report - Quarter ending June 30, 2022

5 Invest Pool 4th Qtr.pdf

8. Policies and Administrative Regulations

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

- BP 6158, Independent Study

Draft Policy 6158_ Independent Study.pdf

9. Consent Agenda

9.1 Approval of Minutes: August 11, 2022

Draft Minutes 8.11.2022.pdf

9.2 Approval of Warrants:

Batches 0004-0008.pdf

9.3 Personnel:

- Accept Kaitlyn Adsitt, Food Service Director
- Accept Kristina Gray, Instructional Aide
- Accept Laura Hogan, Special Education Instructional Aide
- Accept Jessi Johnston, Primary Intervention Program Instructional Aide (PIP)
- Accept Amanda Eskildsen, Cross Country Coach
- Accept Jessi Johnston, Girls Volleyball Coach
- Accept Courtney Moody, Girls Volleyball Coach
- Accept resignation Kaitlyn Adsitt, Lead Food Service
- Accept resignation Jessi Johnston, Instructional Aide and Yard Duty

9.4 Consider Approval of Services contracted with School Steps Inc.

Contracted Services with School Steps Inc..pdf

9.5 Donations

Pioneer Union School District would like to thank the District Church of El Dorado Hills who donated 156 Backpacks filled with school Supplies. We would also like to personally thank Tawyna Stone, Tammy and Tanner, Venetia Talbott and Michelle Wightman who helped organize the project and Tammy and Tanner delivered the backpacks.

Backpack Donation.jpg

9.6 Approval of the Consent Agenda:

10. Next Board Meetings

10.1 October 13, 2022

10.2 November 17, 2022

10.3 December 13, 2022

11. Public Comments on Closed Session

11.1 Public Comments:

12. Adjourn to Closed Session

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

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

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

12.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

12.3 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

12.4 Education Codes, 48918(c)

- Discussions of Matters Pertaining to Students

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

13.2 Disclosure of any action, taken in closed session:

14. Adjournment of the Regular Meeting

14.1 Adjournment: