Pioneer Union School District

Minutes

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

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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 p.m..

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Westfall.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo, Member Westfall and Member Houston were present. Clerk Wunschel was absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler, Kathy Kaher 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 with one modification, moving Item 7.2 to the top of the agenda.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

Member Westfall reported she attended a very good EDCSBA meeting last week regarding Strategies of Safer Schools.

Member Houston reported he attended an Active Violence Presentation put on by his work and the sheriffs department.

Member Hargo reported she has been in contact with the Fire Council regarding flyers that will come home with students.

5.2 Correspondence received by the Board:

Discussion:

There were no correspondence received by the board.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment has gone down from 304 to 282 currently. He reported some of those students we knew were leaving but had to wait until they officially enrolled in another district. Lastly he reported due to the heat this week he collaborated with Principal Holler to make adjustments for outside activities, for example opening the libraries at lunch, playing in the shade and keeping students inside at recesses.

5.4 Principal Report:

Discussion:

Principal Holler reported the heat has been very interesting, and adjustments have been made due to the heat and smoke. He reported things are moving along with some adjustments having to be made to schedules to help with the staffing shortage. Lastly he invited the Board to attend the Sing A Long on Friday September 23rd, County Superintendent of Schools Dr. Ed Manansala will be attending as well.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported Listen and Leap is up and running with the first meeting last week with grades 3rd-8th. He also reported the band teacher position is still unfilled and is a pressing issue for us. With the band teacher vacancy we have been unable to give prep to the elementary teachers.

5.6 Budget Report:

Discussion:

CBO K. Howard deferred to Item 7.5.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported we still continue to have problems with water leaks, our newest one is under the asphalt by the water tank and maintenance will begin digging it up next week. Lastly she reported a new five (5) year maintenance plan will need to be created soon.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported our electric bus had some problems related to the extreme heat. He also reported we are only running two routes right now due to the high school district having some staffing issues.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group Representatives.

5.10 Other Reports:

Discussion:

There were no other reports.

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

Discussion:

A Public Hearing was opened at 6:54 p.m.. There were no comments. The Public Hearing closed at 6:54 p.m..

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

Discussion:

The Public Hearing was opened at 6:54 p.m.. There were no public comments. The Public Hearing was closed at 6:54 p.m..

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

Motion:

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

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

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

Motion:

It was moved to approve the Proposed Site Design for Walt Tyler Elementary School.

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

Files:
WaltTyler.pdf

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

Motion:

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

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

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

Contract

Motion:

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

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

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

Motion:

It was moved to approve the Unaudited Actuals Financial Report as submitted.

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

Files:
2021-22 Unaudited Actuals Presentation.pdf

7.6 Action: Consider Approval of the Long Term Sub pay

Motion:

It was moved to approve the Long Term Substitute pay.

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

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

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

8. Policies and Administrative Regulations

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

Motion:

It was moved to approve the New or Revised Board Policies/Administrative Regulations or Board Bylaws.

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

9. Consent Agenda

9.1 Approval of Minutes: August 11, 2022

9.2 Approval of Warrants:

9.3 Personnel:

9.4 Consider Approval of Services contracted with School Steps Inc.

9.5 Donations

9.6 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Closed Session at 7:54 p.m..

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)

12.2 Litigation

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

12.4 Education Codes, 48918(c)

13. Reconvene Regular Meeting

13.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 8:05 p.m..

13.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

14. Adjournment of the Regular Meeting

14.1 Adjournment:

Discussion:

The meeting was adjourned at 8:05 p.m..