Pioneer Union School District

Agenda

September 9, 2021 - Regular Meeting

Regular Meeting

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

Thursday, September 9, 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 Zoom by the link below.

Topic: September 9, 2021 - Regular Board Meeting
Time: Sep 9, 2021 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/97649303531?pwd=MlhROExpdVdSYkJwYWE1UHhYUDZTdz09
Meeting ID: 976 4930 3531
Passcode: KqJbs2

1.2 Call the meeting to order:

Call to order by Chairperson Westfall for the Regular Board Meeting, September 9, 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 and 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 Vice 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 Board Members' Reports:

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

5.8 Transportation Report:

5.9 Transportation Report:

5.10 Reports from Employee Group representatives:

- Pioneer Faculty Association
- California School Employees Association- Pioneer Chapter #853
- Unrepresented Employees
    - Classified Management

- Confidential

5.11 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 Certification of Sufficient Textbooks/Instructional Materials

The Board will hold a Public Hearing to certify that each pupil in the Pioneer Union School District has or will have sufficient textbooks and materials during the 2021-2022 academic year in accordance with Education Code 60119(b) and 60422 (b).

7. Business and Information Items

7.1 Action: Consider approval of Resolution 21/22-02, Certification on the Sufficiency of Instructional Materials for Pioneer Union School District

RESO 21.22-02 - Cert of Sufficient Textbooks 21.22.pdf

7.2 Action: Caldor Fire Donation Distribution Procedures

Caldor Fire Donations Distribution Procedures.pdf

7.3 Information: Caldor Fire Updates

7.4 Information: Enrollment

- Update

7.5 Information: California School Dashboard Update

- Pioneer Elementary
- Mountain Creek
- Walt Tyler

8. Consent Agenda

8.1 Approval of Minutes August 12,2021:

Draft Minutes 8.12.2021.pdf

8.2 Approval of Warrants:

Batches 0003-0008.pdf

8.3 Personnel:

- Accept resignation from Brandon Page, Maintenance and Operations
- Accept reisgnation from Christopher Waterman, Grounds Keeper/Custodial
- Accept resignation from Sarah Fike, Instructional Aide (4 hours)
- Accept resignation from Karen Garlington, Walt Tyler Instructional Aide
- Approve Sarah Fike, Accounts Payable Tech (8 Hours)
- Approve Jennifer Monti, Athletic Director

8.4 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 October 14, 2021

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)

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

11.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

11.3 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

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

- Discussions of Matters Pertaining to Students

11.5 Superintendent Evaluation

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: