Pioneer Union School District

Minutes

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

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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:

The meeting was called to order at 5:33 p.m by Chairperson Westfall.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Wunschel.

2. Roll Call

2.1 Roll Call:

Discussion:

Chairperson Westfall, Member Hargo, Member Wunschel and Member Russell were all present at the time the meeting was called to order at 5:33 p.m.. Member Houston arrived at 5:38 p.m..

2.2 Staff Members present:

Discussion:

Annette Lane, Kelly Howard, Deborah Atkins, Amanda Weing, Erika Molinari, 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: Jonathan Russell
Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Jonathan Russell
Absent: Nathaniel Houston
Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

Chairperson Westfall reported her heart goes out to those who lost homes in the Caldor Fire and thanked the District for working so hard during that difficult time.

There were no other reports from the Board.

5.2 Correspondence received by the Board:

Discussion:

Please see the attached Correspondence to the Board from CSBA.

Files:

CSBA9.021.pdf

5.3 Superintendent Report:

Discussion:

Superintendent Lane reported we have such an amazing community and it really showed during the Caldor Fire with their compassion and priorties for their neighbors and students. She thanked D'Agostini Ranch for everything they did while housing all the evacuated families. Mrs. Lane expressed how proud she was of her team for helping when they didnt need to be here and were going through being evacuated as well.

5.4 Principal Report:

Discussion:

Principal Atkins rerported how proud she is of the staff and teachers for how they handled this fire, she thanked Aimee Shearer, Jennifer Monti for all the phonecalls they made to families even though it was hard and she thanked Adam King for leading the Sing Along via Zoom while the school was closed. Mrs. Atkins reported since we have been back they are focusing on learning and emotional support for students and staff. Mrs. Atkins reported they have started a mentoring program for both staff and students. Lastly she asked everyone to get creative to figure out what makes the most sense for our kids.

5.5 LCAP Report:

Discussion:

Superintendent Lane had no report.

5.6 Budget Report:

Discussion:

CBO Kelly Howard reported due to evacuations EDCOE has given us grace on the unaudited actuals and she will be presenting them at the October meeting. She also reported she is currently talking with other districts and groups that have been effected by fires.

5.7 Maintenance and Operations Report:

Discussion:

CBO Kelly Howard reported our Maintenance and Operations Coordinator and one custodian have resigned.

5.8 Transportation Report:

Discussion:

There was no Transportation report.

5.9 Transportation Report:

5.10 Reports from Employee Group representatives:

Discussion:

Pioneer Faculty Association Vice President Amanda Weing reported they would like to open negotations for the 2021-22 year to hopefully increase the medical cap to meet the lowest plan and to adjust the way they are required to make up time due to closures.

5.11 Other Reports:

Discussion:

There were no other reports.

6. Presentation and Public Hearing

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

Discussion:

Chairperson Westfall opened the public hearing at 6:20 p.m. and with no public comments the hearing was closed at 6:20 p.m..

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

Motion:

It was moved to approve Resolution 21/22-02, Certification on the Suffciency of Instructional Materials for Pioneer Union School District.

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

7.2 Action: Caldor Fire Donation Distribution Procedures

Motion:

It was moved to approve the Caldor Fire Donation Distribution Procedures.

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

7.3 Information: Caldor Fire Updates

Discussion:

Superintendent Lane reported we have received $8065.00 in gift cards and have distributed over $4000.00 to families so far. She also reported people are wanting to support our community and Walt Tyler school. She shared Ms. Spilker was asked to put a wishlist up on Amazon and everything on the list was purchased. She also thanked Cold Springs School who presented our district with $1355.00 in gift cards. Mrs. Lane reported we have 21 students using the Satellite stops. Superintendent Lane reported the Walt Tyler building is owned by the district but the land is on a 20 year lease with the Forest Service. Lastly she reported the ultimate goal would be to rebuild with a bigger building housing two classrooms, a multi-purpose room and a kitchen.

7.4 Information: Enrollment

Discussion:

Superintendent Lane reported currently enrollment is at 281 students for the district, 172 attending Pioneer Elementary (with 6 students in virtual learning), 88 students attending Mountain Creek (with 2 7th graders and 3 8th graders in virtual instruction) and 14/16 families enrolled in Walt Tyler. She reported we shouldn't be impacted by the loss of enrollment due to the Caldor fire since we have the hold harmless.

7.5 Information: California School Dashboard Update

Discussion:

Superintendent Lane presented the California School Dashboard.

8. Consent Agenda

8.1 Approval of Minutes August 12,2021:

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no public comments on the closed session agenda and the meeting adjourned to closed session at 7:07 p.m..

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)

11.2 Litigation

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

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

11.5 Superintendent Evaluation

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened after closed session at 7:20 p.m..

12.2 Disclosure of any action, taken in closed session:

Discussion:

There was no action taken in closed session.

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting adjourned at 7:20 p.m..