Pioneer Union School District

Minutes

September 12, 2024 - Regular Board Meeting

Regular Meeting

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

Thursday, September 12, 2024

05:30 PM

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Details

Board Members:

Jonathan Russell
Nanette Hargo
Nathaniel Houston
Cory Morrison
Patricia Ciampa

1. Call to Order

1.1 Meeting Access

1.2 Call the meeting to order:

Discussion:

Call to order by President Russell for the Regular Board meeting, September 12, 2024 in Room E-3 of Mountain Creek Middle School at 5:39 p.m.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Vice President Hargo.

2. Roll Call

2.1 Roll Call:

Discussion:

President Russell, Vice President Hargo, and Member Ciampa were present. Clerk Morrison and Member Houston were absent.

2.2 Staff Members present:

Discussion:

Patrick Paturel, Richard Romo, Kelly Howard, Katey Levin, Miriam Bolster, Adam King, Catherine Diiorio and Sarah Fike (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.

Motion By: Patricia Ciampa
Second By: Nanette Hargo
Yeas: Jonathan Russell, Nanette Hargo, Patricia Ciampa
Absent: Cory Morrison , Nathaniel Houston
Results: Motion Passed

5. Reports/Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no reports from Board Members.

5.2 Correspondence Received by the Board:

Discussion:

Two letters were received from EDCOE Superintendent Ed Manansala:

Letter dated 8/21/24 approving the 2024-25 LCAP.

Letter dated 9/6/24 approving the 2024-25 budget as adopted.

A third letter requesting a leave of absence was received on 8/13/24.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported on SBAC test results and goals for students moving forward. He also reported on enrollment. Current enrollment is 297, which is 11 more than 9/2023.

5.4 Principal Report:

Discussion:

Principal Romo reported that the School Site Council schedule has been created. He is hoping to have consistent attendance at those meetings. Meeting with Mr. Fellman and parents on 9/13 to get the PMC up and running. Planning for coming events and concerts.

Mr. Romo also reported on the purchase of Handwriting Without Tears books purchase. It is a systematic program for handwriting. Six hours of professional development is coming up.

Mr. Romo also spoke about the P3 Math Standards, and review with the teachers about whether manuals help meet standards. They are reviewing this topic together. Trainings coming up at EDCOE and trainers coming here.

The Math Institute is a county initiative. All Pioneer teachers are participating. Deep-dive into standards. Are textbooks rigorous enough to help meet standards? Looking at math texts with eye toward future adoptions.

Staff observations will be completed by the end of February.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported that after scrutinous review, the LCAP was approved by EDCOE.

5.6 Budget Report:

Discussion:

CBO Howard opted to report on the Budget in item 7.2.

5.7 Maintenance and Operations Report:

Discussion:

CBO Howard reported on communication from the Office of Public School Construction. We will likely qualify for a grant. The challenge is that the OPSC is out of money. They should hopefully be funded sometime in the next few months. We could be moved to the top of their list if we apply by October, and they get funding.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported that we received out brand new bus through a diesel bus grant. This is the last of it's kind. No more diesel.

Mr., Paturel also reported that we have gone from three bus routes to two. He reported that he did hear from a few parents, but explained the substantial cost savings to the district.

5.9 Reports from Employee Group representatives:

Discussion:

Katey Levin reported that the CSEA is doing will. She thanked the Board and Administration for all that they do. The CSEA feels like they are well represented.

5.10 Other Reports:

Discussion:

PTO President Victoria Trask reported that elections were held at the last meeting. Theresa Tobin was elected as Secretary, and Ms. Trask was elected President. Other positions are still open. Application is on the PTO Facebook page, and pioneerpto.com.

The PTO newsletter will be coming soon. October 9 is the Jog A Thon. Halloween Carnival is on October 25 from 5-7p.m.

Patricia Ciampa reported that the drinking fountain at Mountain Creek is up and running.

6. Presentation and Public Hearing

6.1 A Public Hearing Will Be Held on Certfication of Sufficient Textbooks/Instructional Materials

Discussion:

The Public Hearing was opened at 6:31pm.

There was one comment from a community member.

The Public Hearing was closed at 6:35pm.

7. Business and Information Items

7.1 Action: Consider Approval of Resolution 24/25-02, Certification on the Sufficiency of Instructional Materials for Pioneer Union School District

Motion:

It was moved to approve Resolution 24/25-02, Certification on the Sufficiency of Instructional Materials.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Nanette Hargo, Patricia Ciampa , Jonathan Russell
Absent: Nathaniel Houston, Cory Morrison
Results: Motion Passed

7.2 Action: Consider Approval for the Certification of Pioneer Union School District's 2023-2024 Unaudited Actuals Financial Report.

Motion:

It was moved to approve the 2023-2024 Unaudited Actuals Financial Report.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Nanette Hargo, Patricia Ciampa
Absent: Nathaniel Houston, Cory Morrison
Results: Motion Passed
Discussion:

CBO Howard Presented the Unaudited Actuals Financial Report.

7.3 Action: Consider Approval of the Agreement between the Pioneer Faculty Association and the PUSD Board of Trustees

Motion:

It was moved to approve the Agreement between the Pioneer Faculty Association and the PUSD Board of Trustees.

Motion By: Patricia Ciampa
Second By: Nanette Hargo
Yeas: Jonathan Russell, Patricia Ciampa , Nanette Hargo
Absent: Nathaniel Houston, Cory Morrison
Results: Motion Passed

7.4 Action: Consider Approval of Appropriate Certification for TK

Motion:

It was moved to approve the Appropriate Certification for TK.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Jonathan Russell, Patricia Ciampa , Nanette Hargo
Absent: Cory Morrison , Nathaniel Houston
Results: Motion Passed

7.5 Action: Consider Approval of Agreement Regarding Allocation of School Mitigation Fees

Motion:

It was moved to approve the Agreement Regarding Allocation of School Mitigation Fees.

Motion By: Nanette Hargo
Second By: Patricia Ciampa
Yeas: Nanette Hargo, Patricia Ciampa , Jonathan Russell
Absent: Nathaniel Houston, Cory Morrison
Results: Motion Passed

8. Consent Agenda

8.1 Approval of Minutes: August 8, 2024

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: Patricia Ciampa
Second By: Nanette Hargo
Yeas: Jonathan Russell, Patricia Ciampa , Nanette Hargo
Absent: Nathaniel Houston, Cory Morrison
Results: Motion Passed

9. Next Board Meetings:

9.1 October 10, 2024

9.2 November 14, 2024

9.3 December 12, 2024

10. Public Comments of Closed Session

10.1 Public Comments:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Closed Session at 7:45 p.m..

11. Adjournment 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, 48918(c)

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting was reconvened at 7:58 pm.

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 was adjourned at 7:59 pm.