Pioneer Union School District

Agenda

September 14, 2023 - Regular Meeting

Regular Meeting

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

Thursday, September 14, 2023

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.

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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

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/zey-ikfo-veu

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, September 14, 2023 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 or consent agenda.

5. Reports / Acknowledgements

5.1 Board Members' Reports:

5.2 Correspondence received by the Board:

5.3 Superintendent Report:

- Enrollment

23.24 Enrollment History.pdf

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

- Walt Tyler School

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 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 2023-2024 academic year in accordance with Education Code 60119(b) and 60422(b).

- Open Public Hearing
- Comments on Public Hearing
- Close Publi Hearing

Public hrg Certification of sufficient textbooks 23.24.pdf

7. Business and Information Items

7.1 Action: Consider Approval of Resolution 23/24-02, Certification on the Sufficiency of Instructional Materials for Pioneer Union School District

It is recommended to approve Resolution 23/24-02, Certification on the Sufficiency of Instructional Materials for Pioneer Union School District.

RESO 23.24.02 - Cert of Sufficient Textbooks 23.24.pdf

7.2 Action: Consider Approval for the Certification of Pioneer Union School District's 2022-2023 Unaudtied Actuals Financial Report.

CBO K. Howard will present the 2022-2023 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 June 30, 2023. Pending Board approval, the report is submited to the State.

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

7.3 Information: Superintendent Revised Contract for the 2023-2024 School Year

The Board voted for the Superintendent Salary, Medical Cap and Travel Stipend to increase effective July 1, 2023.

- Superintendent Salary $152,250
- Medical Cap Benefit Cap Increase to $13,200
- Travel Stipend $3000.00 Yearly

8. Consent Agenda

8.1 Approval of Minutes: August 10, 2023

8.10.2023 . Unapproved Minutes.pdf

8.2 Approval of Warrants:

- Batches 0006-0010

Batches 0006.0010.pdf

8.3 Personnel:

8.4 Approval of the 2023-2024 Consolidated Application - Pioneer Union Elementary

8.5 Consider Approvel for the Professional Services Agreement between PUSD and Balfour Beatty Construction LLC for Construction Management Services

PUSD Owner Agreement - Partially Executed.pdf

8.6 Consider Approval of the MOU with Pacific Oaks Education

MOU Pacific Oaks Ed. 9.7.2023.pdf

8.7 Approval of the Consent Agenda:

9. Next Board Meetings

9.1 October 12, 2023

9.2 November 8, 2023

9.3 December 14, 2023

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, Patrick Paturel

Employee Organizations

- Pioneer Faculty Association
- California School Employees Association- Pionner Chapter #853
- Unrepresented Employees

11.4 Education Codes, 48918(c)

- 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: