Pioneer Union School District

Minutes

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

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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:

Vice President Hargo called the meeting to order at 5:32 p.m..

1.3 Pledge of Allegiance:

Discussion:

Vice President Hargo led the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

Vice President Hargo, Clerk Morrison and Member Ciampi were present. Member Houston arrived at 5:37 p.m.. President Russell arrived at 5:58 p.m..

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.

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

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

There were no Board Member reports.

5.2 Correspondence received by the Board:

Discussion:

There were no correspondences received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported the first session of After School Enrichment is getting ready to start and will run for eight weeks.. He reported there was a lot of interest from staff to teach a class. He also reported the district will be launching Accelerated Reader and Star Assessment programs to help determine what a students reading level is. Lastly he reported we ended the year with an enrollment of 263 and right now we have an enrollment of 286, up about 23 students.

5.4 Principal Report:

Discussion:

Pioneer Principal Holler reported the hearing van was on campus, picture day and Back To School Night happened all last month. He thanked PTO for putting on the spaghetti dinner. Mr. Holler reported Mrs. Simpson has been covering the 3/4 combo class until the Intern was eligible to take over, the intern was able to take over Wednesday. He reported he is working with the teachers on a positive behavior reward program. Lastly he thanked Mary Simpson and Tricia for putting together the cross country team, the students are excited to participate.

Mt. Creek Principal Paturel reported girls volleyball is underway. The girls are doing great and their coach was able to take them to a Union Mine High School volleyball game to watch. Lastly he reported he is putting together a Bean Bag Bonanza for the students at lunch time to help bring the students together.

5.5 LCAP Report:

Discussion:

Superintendent Paturel had nothing new to report on the LCAP.

5.6 Budget Report:

Discussion:

CBO K. Howard deferred to Item 7.2.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported there habe been a lot of maintenance issues so far this year but they have been able to be fixed for the most part. Lastly she reported we are still waiting for the insurance company to responed to all the paperwork that has been sent over to them regarding the Walt Tyler rebuild.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported the district had wrote a transportation plan to provide free transportation for all students. He reported this has increased student ridership which will help attendance. Lastly he reported the electric bus has been on the road and working well every day this school year.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group representatives.

5.10 Other Reports:

Discussion:

Tricia Ciampi reported the Jog-A-Thon will be on October 5th for Pioneer Elementary. She also reported PTO is planning the Halloween Carnival which will be held on Friday October 27th.

6. Presentation and Public Hearing

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

Discussion:

The Public Hearing was opened at 6:03 p.m.. There were no comments on the Public Hearing. The Public Hearing closed at 6:03 p.m..

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

Motion:

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

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

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

Motion:

It was moved to approve the Certification of Pioneer Union School District's 2022-2023 Unaudited Actuals Financial Report.

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

CBO K. Howard presented the 2022-2023 Unaudited Actuals Financial Report. See attached.

Files:

22.23 UA SACS.pdf

2022-23 Unaudited Actuals Presentation.pdf

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

8. Consent Agenda

8.1 Approval of Minutes: August 10, 2023

8.2 Approval of Warrants:

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

8.6 Consider Approval of the MOU with Pacific Oaks Education

8.7 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

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:

Discussion:

There were no Public Comments on the Closed Session agenda. The Board adjourned to Closed Session at 6:35 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, 48918(c)

11.5 Superintendent Evaluation

12. Reconvene Regular Meeting

12.1 Meeting Reconvened:

Discussion:

The meeting reconvened at 6:46 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 6:47 p.m..