

Pioneer Union Elementary

Minutes

May 8, 2024 - Regular Board Meeting



Regular Meeting

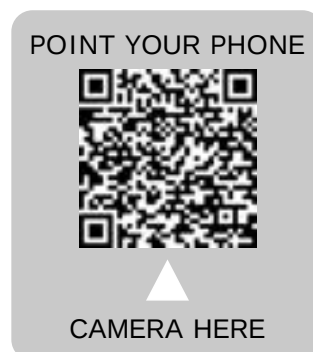
Room E-3 of Mountain Creek Middle School, 6862 Mt. Aukum Road, Somerset, CA 9568

Wednesday, May 8, 2024

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.



Details

Board Members: Jonathon 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 5:33 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:

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

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Kathy Kaher, Miriam Bolster 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: Patricia Ciampa

Second By: Nathaniel Houston

Yeas: Nathaniel Houston, Cory Morrison , Nanette Hargo, Patricia Ciampa

Absent: Jonathon Russell

Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Discussion:

Member Houston was able to attend the EDCSBA workshop. He also received an email regarding information requested on Prop 98 short/long term plans.

5.2 Correspondence received by the Board:

Discussion:

There were no Correspondence received by the Board.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported enrollment is up up by a few students. The current enrollment is 281. He highlighted EDCOE is working on a three year math institute he has been attending with Mrs. Grant. Lastly he reported there will be a training pertaining to the math instiute we will be able to send all of our teachers.

5.4 Principal Report:

Discussion:

Principal Paturel talked about Listen and Leap and how the program brings small groups together to help build inclusion. He commented on the decorations in the board room Kim Havercroft put up for the Listen and Leap students and parents breakfast the next morning. He thanked the PTO for putting together Staff Appreciation Week, there was no shortage of food and treats. Principal Paturel reported Open House is tomorrow with a PTO BBQ from 5-6 and then classrooms and the science fair open from 6-7.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reported he is actively working on the LCAP. He reported Site Council has been really helpful and providing great input. He also commented he is great input from staff and the community as well. Lastly he reported he is excited Miriam Bolster will be moving into the new Intervention position.

5.6 Budget Report:

Discussion:

CBO K. Howard reported May Revision will be out on Friday and she should have a good idea of what is coming on Monday.

5.7 Maintenance and Operations Report:

Discussion:

CBO K. Howard reported new septic tanks will be arriving on Monday. She also reported the fixed a big leak on the playground at Pioneer. She reported there will be lot's of concrete removal and replacement that will begin in late May. CBO K. Howard will be looking into a modernization grant Pioneer may qualify for. Lastly she reported we are supposed to be getting a letter from SIA this week with a decision on the Title X requirements.

5.8 Transportation Report:

Discussion:

There was no Transportation Report.

5.9 Reports from Employee Group representatives:

Discussion:

There were no reports from the Employee Group representatives.

5.10 Other Reports:

Discussion:

Member Ciampa reported PTO hosted Teacher Appreciation Week with lots of food. She reported they will be hosting a BBQ tomorrow during Open House and will be working on the fifth grade bridging ceremony.

6. Presentation and Public Hearing

6.1 A Public Hearing Will Be Held On The Initial Sunshine Proposal From The Confidential Group To Open Negotiations For The 2023-2024 Year

Discussion:

The Public Hearing was opened at 5:57 p.m. There were no public comments. The Public Hearing

7. Business and Information Items

7.1 Action: Consider Approval of Tentative Agreement and Salary Schedule with Pioneer Faculty Association

Motion:

It was moved to approve the Tentative Agreement and Salary Schedule with Pioneer Faculty Association.

Motion By: Patricia Ciampa

Second By: Cory Morrison

Yeas: Cory Morrison , Patricia Ciampa , Nanette Hargo

Abstain: Nathaniel Houston

Absent: Jonathon Russell

Results: Motion Passed

7.2 Action: Consider Approval of AB 1200 for the Pioneer Faculty Association

Motion:

It was moved to approve the AB 1200 for the Pioneer Faculty Association.

Motion By: Cory Morrison

Second By: Patricia Ciampa

Yeas: Patricia Ciampa , Nanette Hargo, Cory Morrison

Absent: Nathaniel Houston, Jonathon Russell

Results: Motion Passed

7.3 Action: Consider Approval of Resolution 23/24-12, Certificated Service to be Reduced or Discontinue Particular Kinds of Service for the Coming 2024/2025 School Year

Motion:

It was moved to approve Resolution 23/24-12, Certificated Service to be Reduced or Discontinue Particular Kinds of Service for the Coming 2024-2025 School Year.

Motion By: Cory Morrison

Second By: Nathaniel Houston

Yeas: Nanette Hargo, Patricia Ciampa , Nathaniel Houston, Cory Morrison

Absent: Jonathon Russell

Results: Motion Passed

7.4 Action: Consider Approval of Resolution 23/24-13, Classified Service to be Reduced

or Discontinue Particular Kinds of Service for the Coming 2024 / 2025 School Year.

Motion:

It was moved to approve Resolution 23/24-13, Classified Service to be Reduced or Discontinue Particular Kinds of Service for the Coming 2024-2025 School Year.

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

Yeas: Nathaniel Houston, Cory Morrison , Patricia Ciampa , Nanette Hargo

Absent: Jonathon Russell

Results: Motion Passed

7.5 Action: Consider Approval of Resolution 23 / 24-14, Teaching Assignment (Haboush-PE)

Motion:

It was moved to Approve Resolution 23/24-14, Teaching Assignment (Haboush-PE)

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

Yeas: Cory Morrison , Patricia Ciampa , Nanette Hargo, Nathaniel Houston

Absent: Jonathon Russell

Results: Motion Passed

7.6 Action: Consider Approval of School Plan for Student Achievement (SPSA)

Motion:

It was moved to approve the School Plan for Student Achievement (SPSA).

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

Yeas: Patricia Ciampa , Nanette Hargo, Nathaniel Houston, Cory Morrison

Absent: Jonathon Russell

Results: Motion Passed

7.7 Action: Consider Approval of the Revised COVID-19 Prevention Program Plan

Motion:

It was moved to approve the Revised COVID-19 Prevention Program Plan.

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

Yeas: Patricia Ciampa , Nanette Hargo, Nathaniel Houston, Cory Morrison

Absent: Jonathon Russell

Results: Motion Passed

8. Consent Agenda

8.1 Approval of Minutes: April 23, 2024

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Approval of the Williams Quarterly

8.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

Motion By: Patricia Ciampa

Second By: Cory Morrison

Yeas: Cory Morrison , Patricia Ciampa , Nanette Hargo

Abstain: Nathaniel Houston

Absent: Jonathon Russell

Results: Motion Passed

9. Next Board Meetings

9.1 June 6, 2024 (Public Hearing on LCAP and District Budget)

9.2 June 13, 2024 (Adoption of the LCAP and District Budget)

9.3 No meeting in July

9.4 August 8, 2024

9.5 September 12, 2024

10. Public Comments on Closed Session

10.1 Public Comments / Requests:

Discussion:

There were no Public Comments on the Closed Session Agenda. The Board adjourned to Closed Session at 6:59 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 was reconvened at 7:42 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 was adjourned at 7:43 p.m..