

Pioneer Union Elementary

Minutes

August 8, 2024 - Regular Board Meeting



Regular Meeting

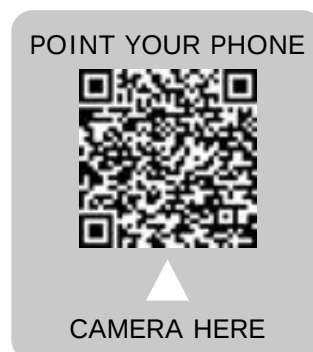
Room E-3 of Mountain Creek Middle School, 6862 Mt Aukum Road, Somerset, CA 95684

Thursday, August 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:

1.3 Pledge of Allegiance:

Discussion:

Clerk Morrison lead the Pledge of Allegiance.

2. Roll Call

2.1 Roll Call:

Discussion:

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

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Richard Romo, Miriam Bolster and Sarah Fike (Recording Secretary).

3. Public Comments / Requests

3.1 Public Comments / Requests:

Discussion:

Community member Tiffany Hudson expressed interest in growing connections and knowing what is happening.

Community member Bianca Malli introduced herself to the Board.

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

Yeas: Patricia Ciampa , Nathaniel Houston, Jonathon Russell, Cory Morrison

Absent: Nanette Hargo

Results: Motion Passed

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Statement:

5.2 Correspondence received by the Board:

Statement:

5.3 Superintendent Report:

Discussion:

Superintendent Paturel said the first day of school was exciting. He commented on the positive, caring and hard-working summer team. Thanks to PTO for a great ice cream social/meet and greet with Mr. Romo on 8/6.

Superintendent Paturel presented enrollment report.

5.4 Principal Report:

Discussion:

Principal Romo thanked the Board for the opportunity to serve and for their confidence in him. He is hoping to get to know teachers and students quickly. PTO meet and greet was great, kinder round-up was very helpful. School Site Council will be running in the next couple of weeks.

5.5 LCAP Report:

Statement:

5.6 Budget Report:

Statement:

5.7 Maintenance and Operations Report:

Discussion:

CBO Howard spoke about continuing septic issues. Pioneer septic system has a pump down, needing replacement.

5.8 Transportation Report:

Discussion:

Superintendent Paturel discussed the decision to reduce three routes to two. All of the same stops, just two routes. Adds time to each route. Significant cost-savings to the District. He also spoke about the new technology being implemented on the busses with scan codes on the bus passes to allow alerts to parents and the driver.

5.9 Reports from Employee Group representatives:

Statement:

5.10 Other Reports:

Discussion:

For the PTO Patricia Ciampa reported that the ice cream social was a success. PTO received a \$5000 grant to buy and install a bottle filler station for Mountain Creek. PTO will pay for the repair of the Mountain Creek scoreboard controller.

For the PMC Tiffany Hudson reported that the group will be up and running again soon.

6. Business and Information Items

6.1 Action: Consider Approval of Revised 2024-2025 Calendar

Motion:

It was moved to approve the revised calendar.

Motion By: Cory Morrison

Second By: Patricia Ciampa

Yeas: Patricia Ciampa , Nathaniel Houston, Jonathon Russell, Cory Morrison

Absent: Nanette Hargo

Results: Motion Passed

6.2 Action: Consider Approval of Revised Principal Salary Schedule

Motion:

It was moved to approve the revised Principal Salary Schedule.

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

Yeas: Nathaniel Houston, Cory Morrison , Jonathon Russell, Patricia Ciampa

Absent: Nanette Hargo

Results: Motion Passed

7. Policies and Administrative Regulations

7.1 Approve Proposed New or Revised Board Policies / Administrative Regulation or Board Bylaws

8. Consent Agenda

8.1 Approval of Minutes: June 13, 2024

8.2 Approval of Warrants:

8.3 Personnel:

8.4 Approval Summitview Child and Family Services Agreement

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: Jonathon Russell, Cory Morrison , Patricia Ciampa

Abstain: Nathaniel Houston

Absent: Nanette Hargo

Results: Motion Passed

9. Next Board Meetings

9.1 September 12, 2024

9.2 October 10, 2024

9.3 November 14, 2024

9.4 December 12, 2024

10. Public Comments on Closed Session

10.1 Public Comments / Requests:

Discussion:

There were no public comments or requests.

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:

Reconvened at 6:22 pm.

12.2 Disclosure of any action, taken in closed session:

Statement:

13. Adjournment of the Regular Meeting

13.1 Adjournment:

Discussion:

The meeting was adjourned at 6:23 pm.