

Pioneer Union Elementary

Minutes

February 13, 2025 - Regular Board Meeting



Regular Meeting

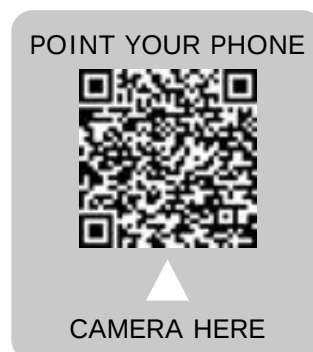
Room E-3 of Mountain Creek Middle School, 6862 Mt Aukum Road, Somerset, CA 95684

Thursday, February 13, 2025

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: 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:

The meeting was called to order by President Russell at 5:30 pm.

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Ciampa.

2. Roll Call

2.1 Roll Call:

Discussion:

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

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, Richard Romo, Kathy Kaher, Miriam Bolster, and Sarah Fike (recording secretary) were present.

3. Public Comments / Requests

3.1 Public Comments / Requests:

Statement:

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

Motion By: Patricia Ciampa

Second By: Cory Morrison

Yeas: Patricia Ciampa , Jonathan Russell, Cory Morrison

Absent: Nanette Hargo, Nathaniel Houston

5. Reports / Acknowledgements

5.1 Board Members' Reports:

Statement:

5.2 Correspondence Received by the Board:

Discussion:

Clerk Morrison read a letter written by himself and Mrs. Morrison, expressing their appreciation for Mr. Fellman and the music program.

5.3 Superintendent Report:

Discussion:

Superintendent Paturel reported that enrollment is at 297.

Mr. Paturel also reported that we are working on ELOP programs. Working with EDCOE Extended Day, and Activity Hero. We are planning to have a program that runs five days a week until 4:30. Programming will include karate, dance, athletics, etc. Activity Hero is a hub for scheduling these activities.

5.4 Principal Report:

Discussion:

Principal Romo reported that the close of the 2nd trimester is coming up on February 21.

Mr. Romo also reported that the last girls' basketball game is next week. Boys' volleyball starts February 24, first game is March 6.

Principal Romo reported that we held our first Saturday School recently. Saturday School is an opportunity to make up attendance, school work, and for discipline. Next session is March 1.

5.5 LCAP Report:

Discussion:

Superintendent Paturel reviewed the Mid-Year Monitoring Report.

5.6 Budget Report:

Discussion:

CBO Howard reported that she is working on the 2nd Interim report for the next board meeting.

CBO Howard also reported on the uncertainty surrounding the potential dismantling of the Department of Education. She explained that while we don't know what to expect, our grant funds will remain in place for two years. Grant funds support SPED Aides, Intervention Teacher, Professional Development and the Counselor.

5.7 Maintenance and Operations Report:

Discussion:

CBO Howard reported that there was significant rainfall today, with some flooding and clogged drains, but that the septic system held out.

CBO Howard also reported that we are looking at alarm replacement at Mountain Creek, and water valve replacements at Pioneer.

5.8 Transportation Report:

Discussion:

Superintendent Paturel reported that our wireless bridge project, which repaired the WIFI service to the Bus Barn has been completed, allowing bus recordings to be downloaded to the computer in the Bus Barn office.

5.9 Reports from Employee Group representatives:

Statement:

5.10 Other Reports:

Discussion:

PTO: Victoria Trask reported that Spirit Wear sales will continue through the year. Starting Friday Spirit Days with prizes for participation.

Ms. Trask also reported that marquee, and Candy Gram sales are going well. There will be a rummage sale on April 26. PTO is panning a Read-A-Thon. Family Game Night is scheduled for May 3.

Member Ciampa reported that PTO is hosting a STEM Night on March 18, with 11 different stations.

PMC: Robyn Adams reported that there will be a benefit dinner at Fireman's Hall on March 8, from 5:30-8:00 pm. Penny Wars will take place the week of April 7.

Mrs. Adams also reported that meeting are the 2nd Tuesday of the month. Next meeting is March 11.

6. Business and Information Items

6.1 Action: Consider Approval of the Draft 2025.2026 Calendar

Motion:

It was moved to approve the 2025.2026 Calendar.

Motion By: Nathaniel Houston

Second By: Nanette Hargo

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

Results: Motion Passed

6.2 Information: Investment Portfolio Report - Quarter Ending December 31, 2024

Statement:

6.3 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

Motion:

It was moved to approve the vote for Jessica Rodgers to the CSBA Delegate Assembly.

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

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

Results: Motion Passed

6.4 Information: 2024.2025 Seniority Lists

Statement:

7. Consent Agenda

7.1 Approval of Minutes: January 9, 2025

7.2 Approval of Warrants:

7.3 Approval of the 2024.2025 Winter Consolidated Application

7.4 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, Cory Morrison , Nanette Hargo, Patricia Ciampa

Abstain: Nathaniel Houston

Results: Motion Passed

8. Next Board Meetings

8.1 Next Board Meetings

Discussion:

9. Public Comments on Closed Session

9.1 Public Comments/Requests:

Statement:

10. Adjourn to Closed Session

During this time, the Board may adjourn to Closed Session to discuss confidential material.

10.1 Public Employee Performance Evaluation (G.C. 54957)

10.2 Litigation

10.3 Conference with Labor Negotiator (G.C. 54957.6)

10.4 Education Codes, 48918(c)

10.5 Superintendent Evaluation

11. Reconvene Regular Meeting

11.1 Meeting Reconvened:

Discussion:

The meeting was reconvened at 7:00 pm.

11.2 Disclosure of any action, taken in closed session:

Statement:

12. Adjournment of the Regular Meeting

12.1 Adjournment:

Discussion:

The meeting was adjourned at 7:01 pm.