# **Pioneer Union School District**

# **Agenda**

November 10, 2022 - Regular Meeting



Regular Meeting

Room E-3 of Mountain Creek Middle School, 6862 Mt. Aukum Road, Somerset, CA 95684
Thursday, November 10, 2022
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:** Jody Westfall

Jonathan Russell Stephanie Wunschel Nanette Hargo Nathaniel Houston

# 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/wtc-yfbe-igy

#### 1.2 Call the meeting to order:

Call to order by Vice President Hargo for the Regular Board Meeting, November 10, 2022 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

22.23 Enrollment History.pdf

5.4 Principal Report:

5.5 LCAP Report:

5.6 Budget Report:

5.7 Maintenance and Operations Report:

#### 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 the Annual Review of the Five-Year Developer Fee Report

CBO K. Howard will present the Annual Review of the Five-Year Developer Fee Report.

- · Open Public Hearing
- Comments on Public Hearing
- Close Public Hearing

#### 6.2 A Public Hearing will be held on the Initial Sunshine Proposal from the Classified Confidential to Open Negotiations for 2022-2023

- · Open Public Hearing
- · Comments on Public Hearing
- Close Public Hearing

Class. Confidential Opener 22.23.pdf

# 7. Business and Information Items

#### 7.1 Action: Organizational Meeting

Each year the Board has an annual meeting to elect Board Officers and do other business relating to organization including adoption of a meeting calendar for the year. According to Education Code Sections 35143 and 72125, the annual meeting will be held between Friday December 9, 2022 and Friday December 23, 2022. The date and time of this meeting must be set in advance.

- Selection of a day and time of the annual meeting of the governing board.
- It is currently set for December 13, 2022.

# 7.2 Action: Consider Approval of the Annual Review of the Five-Year Developer Fee Report

Annually the Board reviews, considers and adopts the Annual Review of the Five-Year Developer Fee Report. This report in accordance with Government Code 66006 and 66001 regarding the collection and expenditure of developer fees imposed on residential, commercial and industrial development.

It is recommended to approve the Annual Review of the Five-Year Developer Fee Report.

# 7.3 Action: Consider Approval of the Revised Calendar for the 2022-2023 School Year

• Added August 2, 2022 - Half Day Certificated Staff Development Day

2023-24 Student Calendar Pioneer Rev 11.3.2022.pdf

7.4 Information: 2021-2022 CAASPP Testing

Superintendent Paturel will present the 2021-2022 CAASPP results.

# 8. Consent Agenda

# 8.1 Approval of Minutes: October 13, 2022 and November 3, 2022

11.3.2022 unapproved minutes.pdf

10.13.22 unapproved minutes.pdf

#### 8.2 Approval of Warrants:

Batches0014-0019.pdf

8.3 Personnel:

- Approval Christopher Garrett, Custodian/Grounds Keeper/Maintenance Assistant
- Approval Ann Sirochman, Instructional Aide
- Approval Jordan Barry, Custodian/Grounds Keeper
- Accept Nanette Machleit, Special Ed Teacher Retirement Resignation effective May 26, 2023

# 8.4 Consider Approval of the MOU with Rusty Vardy for Administrative Services when needed for the 2022-2023 School Year

22.23MOUAdminServicesRVardy.pdf

8.5 Approval of the Consent Agenda:

# 9. Next Board Meetings

9.1 December 13, 2022

# 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

# 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: