

# Pioneer Union Elementary

## Agenda

October 10, 2024 - Regular Board Meeting



Regular Meeting

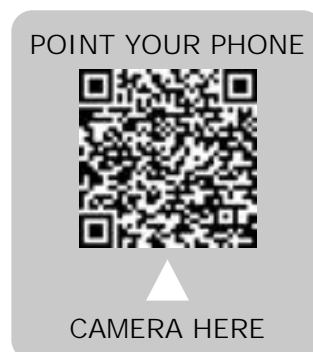
Room E-3 of Mountain Creek Middle School, 6862 Mt Aukum Road, Somerset, CA 95684

Thursday, October 10, 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

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### 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.

<https://meet.google.com/fty-zvqy-yha>

### 1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, October 10, 2024 in Room E-3 of Mountain Creek Middle School at 5:30 p.m.

### 1.3 Pledge of Allegiance:

## 2. Roll Call

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### 2.1 Roll Call:

### 2.2 Staff Members present:

## 3. Public Comments/Requests

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### 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

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### 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

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### 5.1 Board Members' Reports:

### 5.2 Correspondence Received by the Board:

### 5.3 Superintendent Report:

- Enrollment (as of Census Day (CBEDS) 10/2/2024)

- CAST Science Scores

#### **5.4 Principal Report:**

#### **5.5 LCAP Report:**

#### **5.6 Budget Report:**

#### **5.7 Maintenance and Operations Report:**

- Walt Tyler School

#### **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. Business and Information Items**

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#### **6.1 Action: Consider Approval of Resolution 24/25-03, Adopt the 2023-2024 Gann Limit**

Education Code 342132 requires district boards to adopt a resolution identifying the estimated appropriations limit for the current year and the actual appropriations for the prior year.

It is recommended that the Board approves Resolution 24/25-03, Gann Limit.

#### **6.2 Action: Consider the Approval of Resolution 24/25-04 New Construction Applications Acknowledgements**

#### **6.3 Action: Consider Approval of Revised 2024-2025 Calendar**

Date Corrections

### **7. Policies and Administrative Regulations**

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### **8. Consent Agenda**

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#### **8.1 Approval of Minutes: September 12, 2024**

#### **8.2 Approval of Warrants:**

- Batches 0011.0014
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### **8.3 Personnel:**

- Approval of Extension of Leave of Absence

### **8.4 Approval of the Consent Agenda:**

## **9. Next Board Meetings**

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**9.1 November 14, 2024**

**9.2 December 12, 2024**

## **10. Public Comments on Closed Session**

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### **10.1 Public Comments:**

## **11. Adjourn to Closed Session**

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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- Pioneer Chapter #853
- Unrepresented Employees

### **11.4 Education Codes, 48918(c)**

- Discussions of Matters Pertaining to Students

### **11.5 Superintendent Evaluation**

## **12. Reconvene Regular Meeting**

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### **12.1 Meeting Reconvened:**

### **12.2 Disclosure of any action, taken in closed session:**

## **13. Adjournment of the Regular Meeting**

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**13.1 Adjournment:**