### **Pioneer Union Elementary**

### **Minutes**

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?**

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### **Details**

**Board Members:** Jody Westfall

Jonathon Russell Stephanie Wunschel Nanette Hargo Nathaniel Houston

#### 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 5:31 p.m..

#### 1.3 Pledge of Allegiance:

#### Discussion:

Vice President Hargo led the Pledge of Allegiance.

#### 2. Roll Call

#### 2.1 Roll Call:

#### Discussion:

Vice President Hargo, Clerk Wunschel, Member Westfall and Member Houston were present. Member Russell was absent.

#### 2.2 Staff Members present:

#### Discussion:

Patrick Paturel, Kelly Howard, Boyd Holler, Amanda Eskildsen, Erika Molinari and Lyndsie Nestor (recording secretary)

#### 3. Public Comments/Requests

#### 3.1 Public Comments/Requests:

#### Discussion:

There were no Public Comments or Requests from the public.

#### 4. Meeting Management

#### 4.1 Approval of Agenda

#### Motion:

It was moved to approve the agenda.

Motion By: Jody Westfall

Second By: Stephanie Wunschel

Yeas: Jody Westfall, Nanette Hargo, Nathaniel Houston, Stephanie Wunschel

**Absent:** Jonathon Russell **Results:** Motion Passed

#### 5. Reports / Acknowledgements

#### 5.1 Board Members' Reports:

#### Discussion:

Member Westfall reported she attended the EDCSBA presentation with Superintendent Paturel on Fentanyl Awareness. She also reported EDCSBA will be holding a new Board Member Orientation on January 30th at EDCOE.

#### 5.2 Correspondence received by the Board:

#### Discussion:

There were no correspondence received by the Board.

#### 5.3 Superintendent Report:

#### Discussion:

Superintendent Paturel reported he received great information at the Fentanyl Awareness presentation and the district is taking precautions here on campus. He reported the school nurse will hold a training next month. Mr. Paturel reported enrollment is up 2 students from last month. Lastly he reported Wendy Frederickson is available to hold a new board member training here on campus if needed.

#### 5.4 Principal Report:

#### Discussion:

Principal Holler reported Pioneer Elementary will hopefully be receiving two more students in the next couple of weeks. He reported Parent-Teacher Conferences were this week and were positive. Lastly he reported things are going well.

Principal Paturel thanked PTO for all the hard work they did for the Halloween Carnival. He also thanked Mrs. Weing and the student council for the Zombie Run and Halloween Dance they put on, it was worth the joy it brought. He reported the next dance will be February 16th. Lastly he thanked Mrs. Spencer and Mrs. Moody for the first Exellence in Attendance reward for the middle school students, those with good attendance were rewarded with 15 minutes of free time and hot cocoa on the blacktop.

#### 5.5 LCAP Report:

Discussion:
Superintendent Paturel reported the Band and STEAM teacher positions are still vacant. He also reported he and Mr. Holler met with Tanis Haboush with EDCOE to discuss curriculum and professional development ideas.
5.6 Budget Report:
Discussion:
CBO K. Howard had no report.
5.7 Maintenance and Operations Report:
Discussion:
CBO K. Howard reported we have filled the two open custodial positions and that is very exciting.
5.8 Transportation Report:
Discussion:
Superintendent Paturel reported the routes are running smoothly.
5.9 Reports from Employee Group representatives:
Discussion:
There were no reports from the Employee Group Representatives.
5.10 Other Reports:

#### Discussion:

Azlynn Shortt reported the Halloween Carnival was a success and having the middle school students help was awesome. She reported PTO profited \$1200 and the focus will be on helping fund the science camp trip. She reported the Jingle Bell shop will be December 5th - December 7th. Lastly she reported there will be one event per month after January.

#### 6. Presentation and Public Hearing

#### 6.1 A Public Hearing will be held on the Annual Review of the Five-Year Developer Fee Report

#### Discussion:

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

The public hearing was opened at 5:50 p.m., there were no public comments and the public hearing was closed at 5:50 p.m..

#### Files:

Developer Fees Annual and Five Year Report 2021-22.pdf

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

#### Discussion:

The public hearing was opened at 5:50 p.m., there were no comments on the public hearing and the public hearing was closed at 5:50 p.m..

#### 7. Business and Information Items

#### 7.1 Action: Organizational Meeting

#### Motion:

It was moved to hold the Annual Organizational Meeting on Tuesday December 13th at 5:30 p.m..

Motion By: Stephanie Wunschel

Second By: Jody Westfall

Yeas: Nathaniel Houston, Stephanie Wunschel, Nanette Hargo, Jody Westfall

**Absent:** Jonathon Russell **Results:** Motion Passed

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

#### Motion:

It was moved to approve the Annual Review of the Five-Year Developer Fee Report.

Motion By: Jody Westfall

Second By: Stephanie Wunschel

Yeas: Nathaniel Houston, Stephanie Wunschel, Jody Westfall, Nanette Hargo

**Absent:** Jonathon Russell **Results:** Motion Passed

#### Files:

Developer Fees Annual and Five Year Report 2021-22.pdf

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

It was moved to approve the Revised Calendar for the 2023-2024 School Year.

Motion By: Nathaniel Houston Second By: Stephanie Wunschel

Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo, Nathaniel Houston

**Absent:** Jonathon Russell **Results:** Motion Passed

Files:

2023-24 Student Calendar Pioneer Rev 11.3.2022.pdf

7.4 Information: 2021-2022 CAASPP Testing

Discussion:

Superintendent Paturel presented the 2021-2022 CAASPP results.

#### Files:

CAASPP Testing11.10.22.pdf

#### 8. Consent Agenda

- 8.1 Approval of Minutes: October 13, 2022 and November 3, 2022
- 8.2 Approval of Warrants:
- 8.3 Personnel:
- 8.4 Consider Approval of the MOU with Rusty Vardy for Administrative Services when needed for the 2022-2023 School Year
- 8.5 Approval of the Consent Agenda:

#### Motion:

It was moved to approve the Consent Agenda.

Motion By: Nathaniel Houston Second By: Jody Westfall

Yeas: Nanette Hargo, Jody Westfall, Nathaniel Houston, Stephanie Wunschel

Absent: Jonathon Russell Results: Motion Passed

#### 9. Next Board Meetings

9.1 December 13, 2022

#### 10. Public Comments on Closed Session

#### 10.1 Public Comments:

#### Discussion:

There were no public comments on the closed session agenda. The meeting adjourned to close session at 6:05 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)

#### 12. Reconvene Regular Meeting

### 12.1 Meeting Reconvened:

#### Discussion:

The meeting reconvened at 6:35 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 adjourned at 6:35 p.m..