

# Pioneer Union School District

## Agenda

January 12, 2023 - Regular Board Meeting



Regular Meeting

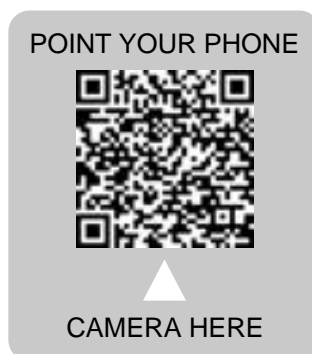
Room E-3 of Mountain Creek Middle School, 6862 Mt. Aukum Rd., Somerset, CA 95684

Thursday, January 12, 2023

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  
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.

Meeting ID

[meet.google.com/dpk-snag-bka](https://meet.google.com/dpk-snag-bka)

### 1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, December 13, 2022 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:

- Audit Letter for the year ending June 30, 2022
- Audit Report for the year ending June 30, 2022

[Letter to governance including mgmt rep letter.pdf](#)

[PioneerUSDRpt22.pdf](#)

### 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:**

- 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. Presentation and Public Hearing**

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#### **6.1 A Public Hearing will be held on the Initial Sunshine Proposal for the CBO Unit to open negotiations for 2022-2023**

[CBO Sunshine.pdf](#)

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

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#### **7.1 Action: Consider Approval of Tentative Agreement and Salary Schedule with Pioneer Faculty Association**

It is recommended that the Board approve the tentative agreement and salary schedule with Pioneer Faculty Association.

[PFA 12.21.22.pdf](#)

[Draft Salary Schedule Certificated.pdf](#)

#### **7.2 Action: Consider Approval of AB 1200 for the Pioneer Faculty Association**

As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the Pioneer Faculty Association Units are also required per Government Code 3547.5.

It is the recommended that the Board approves the AB 1200 for the Pioneer Faculty Association.

[AB 1200 Certificated.pdf](#)

#### **7.3 Action: Consider the Approval of the Classified Management Tentative Agreement and Salary Schedule.**

[Draft Salary Schedule Classified Mgmt.pdf](#)

[Classified Management TA 12.15.2022.pdf](#)

#### **7.4 Action: Consider Approval of the AB 1200 for the Classified Management**

As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for Classified Management are also required per Government Code 3547.5.

It is recommended that the Board approves the AB 1200 for Classified Management.

#### **7.5 Action: Consider Approval of the Confidential Tentative Agreement and Salary Schedule**

It is recommended that the Board approve the Confidential Tentative Agreement and Salary Schedule.

[Draft Salary Schedule Confidential.pdf](#)

[TA Confidential 12.15.2022.pdf](#)

#### **7.6 Action: Consider Approval of AB 1200 For Confidential**

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As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotiated agreements. Board approval of the AB 1200 for the Confidential group are also required per Government Code 3547.5.

It is recommended that the Board approves the AB 1200 for the Confidential Group.

[AB 1200 Confidential.pdf](#)

#### **7.7 Action: Consider Approval of the Principal Salary Schedule**

It is recommended that the Board approves the Principal Salary Schedule.

[Salary Schedule Principal 22.23 Draft.pdf](#)

#### **7.8 Action: Consider Approval of the Principal AB 1200**

As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotiations. Board approval of the AB 1200 for the Principal Unit are also required per Government Code 3547.5.

It is recommended that the Board approves the AB 1200 for the Principal Unit.

[Ab 1200 Principal.pdf](#)

#### **7.9 Action: Consider Approval of the CBO Tentative Agreement and Salary Schedule**

It is recommended that the Board approves the CBO tentative agreement and salary schedule.

[Draft Salary Schedule Chief Business Official.pdf](#)

[CBO TA 1.5.2023.pdf](#)

#### **7.10 Action: Consider Approval of the CBO AB 1200**

As per Government Code Section 3547.5 District's must publicly disclose the financial impact of negotiations. Board approval of the AB 1200 for the CBO Unit are also required per Government Code 3547.5.

It is recommended that the Board approves the AB 1200 for the CBO Unit.

[AB 1200 CBO.pdf](#)

#### **7.11 Action: Consider Adoption of School Accountability Report Cards (SARC) - Pioneer, Walt Tyler & Mountain Creek Schools**

By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. Under the Local Control Funding Formula (LCFF) all local educational agencies (LEAs) are required to prepare a Local Control and Accountability Plan (LCAP), which describes how they intend to meet annual school-specific goals for all pupils, with specific activities to address state and local priorities. Additionally, data reported in an LCAP is to be consistent with data reported in the SARC.

The purpose of the report card is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

Upon Board approval, the SARC's will be posted on the District's website.

It is recommended that the Board adopts the School Accountability Report Cards (2021-2022) for each school site.

## **8. Policies and Administrative Regulations**

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### **8.1 Approve Proposed New or Revised Board Policies/Administrative Regulations or Board Bylaws**

- BP/AR 0430, Comprehensive Local Plan for Special Education
  - BP/AR 0450, Comprehensive Safety Plan
  - BP/AR 0460, Local Control and Accountability Plan
  - BP/AR 3250, Transportation Fees
  - AR 3260, Fees and Charges
  - BP/AR 3460, Financial Reports and Accountability
  - BP/AR 3515, Campus Security
  - AR 3516.2, Bomb Threats
  - BP 3540, Transportation
  - BP/AR 5131.7, Weapons and Dangerous Instruments
  - AR 5141.3, Health Examinations
  - BP/AR 5142, Safety
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- BP/AR 5148.2, Before/After School Programs
- BP/AR 5148.3, Preschool/Early Childhood Education
- AR 6164.4, Identification and Evaluation of Individuals for Special Education
- BB 9220, Governing Board Elections
- BB 9223, Filling Vacancies
- BB 9323, Meeting Conduct

[12.22 BP.AR.BB Updates.pdf](#)

## 9. Consent Agenda

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### 9.1 Approval of Minutes: December 13, 2022

[12.13.2022 Unapproved Minutes.pdf](#)

### 9.2 Approval of Warrants:

[Batches 0023.0026.pdf](#)

### 9.3 Personnel:

- Accept resignation from Carlyn Spencer, Counselor
- Approval of Lisa Battisti-Grant, Math/Math Intervention Teacher

### 9.4 Consider Approval of the MOU with EDCOE for the Consortium for the Career Technical Education Incentive Grant

[EDCOE MOU Career Technical Education Incentive Grant22.23.pdf](#)

### 9.5 Approval of the Consent Agenda:

## 10. Public Comments on Closed Session

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### 10.1 Public Comments:

## 11. Next Board Meetings

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11.1 February 9, 2023

11.2 March 9, 2023

11.3 April 13, 2023

11.4 May 11, 2023

11.5 June 8, 2023

## 12. Adjourn to Closed Session

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

### 12.1 Public Employee Performance Evaluation (G.C. 54957)

- G.C. 54957 Public Employee Appointment Evaluation
- G.C. 54957 Public Employees Discipline/Dismissal/Release

### 12.2 Litigation

- Significant Exposure to Litigation Pursuant to Subdivision (b)

### 12.3 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
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**12.4 Education Codes, 48918(c)**

- Discussions of Matters Pertaining to Students

## **13. Reconvene Regular Meeting**

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**13.1 Meeting Reconvened:**

**13.2 Disclosure of any action, taken in closed session:**

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

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**14.1 Adjournment:**