## **Pioneer Union Elementary**

## **Minutes**

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

Jonathon Russell Stephanie Wunschel 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 p.m.. 1.3 Pledge of Allegiance: Discussion: The Pledge of Allegiance was led by Member Houston. 2. Roll Call 2.1 Roll Call: Discussion: All members were present. 2.2 Staff Members present: Discussion: Patrick Paturel, Kelly Howard, Boyd Holler, Kathy Kaher, Amanda Weing, Miriam Bolster and Lyndsie Nestor (recording secretary) 3. Public Comments/Requests 3.1 Public Comments/Requests: Discussion: There were no Public Comments or Requests.

## 4. Meeting Management

## 4.1 Approval of Agenda

#### Motion:

It was moved to approve the Agenda.

Motion By: Nathaniel Houston

Second By: Patricia Ciampa

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

Results: Motion Passed

## 5. Reports / Acknowledgements

## 5.1 Board Members' Reports:

#### Discussion:

There were no Board Member reports.

## 5.2 Correspondence received by the Board:

## 5.3 Superintendent Report:

#### Discussion:

Superintendent Paturel reported enrollment is holding steady with two new students at Mt. Creek and three new students at Pioneer.

## 5.4 Principal Report:

#### Discussion:

Principal Holler reported the Winter Festival before break was a lot of fun and thanked Mr. King for taking that on. He also reported it is great to have the kids back on campus after winter break. Lastly he reported today was the first day of After School Enrichment.

Principal Paturel reported he was very impressed with the Winter Festival. He also reported the attendance for the festival was incredible with PTO selling out of food. Lastly he reported girls basketball kicked off this week.

## 5.5 LCAP Report:

## Discussion:

Superintendent Paturel reported he is very excited to add Lisa Grant to the Mt. Creek staff as the new math teacher. He reported it is exciting to have her teaching on both campuses. He also reported with the addition of the new math teacher we were able to bring back the STEAM class. Lastly he reported the staffing is moving in a positive direction and he is hopeful we will have new candidates for the last of our vacant positions.

## 5.6 Budget Report:

### Discussion:

CBO K. Howard reported the audit for last year is completed. She reported on the findings the district received and what that means for the district. Lastly she reported January 10th was an

exciting day since the Governor put out the budget for next year.

## 5.7 Maintenance and Operations Report:

#### Discussion:

Superintendent Paturel reported there is nothing new to report on Walt Tyler as of the last meeting. He thanked CBO Kelly Howard on the work she did to get PG&E to install temporary generators for both the Pioneer Elementary and Mt. Creek campuses.

CBO K. Howard reported the M&O Coordinator is no longer with the district and we will be posting for a Custodian/Grounds Keeper and she will handle the duties of the coordinator for now.

## 5.8 Transportation Report:

#### Discussion:

Superintendent Paturel thanked our bus drivers. He also thanked them for taking on the afterschool enrichment route.

## 5.9 Reports from Employee Group representatives:

#### Discussion:

There were no reports from the Employee Group representatives.

### 5.10 Other Reports:

#### Discussion:

Mrs. Weing reported Science Camp is coming up next month.

Tricia Ciampa reported PTO sold pizza and sodas at the Winter Festival, making a profit of \$503. She reported the goal is to come up with ways to spend that for students.

#### 6. Presentation and Public Hearing

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

## Discussion:

The public hearing was opened at 6:27 p.m.. There were no comments on the public hearing. The public hearing was closed at 6:28 p.m..

#### 7. Business and Information Items

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

#### Motion:

It was moved to approve the tentative agreement and salary schedule with the Pioneer Faculty Association.

Motion By: Nanette Hargo Second By: Patricia Ciampa

Yeas: Patricia Ciampa, Nanette Hargo, Cory Morrison, Jonathon Russell

**Abstain:** Nathaniel Houston **Results:** Motion Passed

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

#### Motion:

It was moved to approve the AB 1200 for the Pioneer Faculty Association.

Motion By: Nanette Hargo Second By: Patricia Ciampa

Yeas: Cory Morrison, Jonathon Russell, Patricia Ciampa, Nanette Hargo

**Abstain:** Nathaniel Houston **Results:** Motion Passed

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

#### Motion:

It was moved to approve the Classified Management tentative agreement and salary schedule.

Motion By: Nanette Hargo Second By: Patricia Ciampa

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

Results: Motion Passed

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

#### Motion:

It was moved to approve the AB 1200 for the Classified Management.

Motion By: Nanette Hargo Second By: Nathaniel Houston Yeas: Cory Morrison, Jonathon Russell, Patricia Ciampa, Nanette Hargo, Nathaniel Houston

**Results:** Motion Passed

Files:

Classified Management AB 1200.pdf

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

#### Motion:

It was moved to approve the Confidential tentative agreement and salary schedule.

Motion By: Cory Morrison Second By: Nathaniel Houston

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

Results: Motion Passed

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

#### Motion:

It was moved to approve the AB 1200 for the Confidential Group.

Motion By: Nathaniel Houston Second By: Nanette Hargo

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

Results: Motion Passed

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

#### Motion:

It was moved to approve the Principal salary schedule.

Motion By: Nanette Hargo Second By: Cory Morrison

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

Results: Motion Passed

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

#### Motion:

It was moved to approve the Principal AB 1200.

Motion By: Nanette Hargo

Second By: Nathaniel Houston

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

**Results:** Motion Passed

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

#### Motion:

It was moved to approve the CBO tentative agreement and salary schedule.

Motion By: Patricia Ciampa Second By: Nanette Hargo

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

**Results:** Motion Passed

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

#### Motion:

It was moved to approve the CBO AB 1200.

Motion By: Nathaniel Houston Second By: Nanette Hargo

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

**Results:** Motion Passed

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

#### Motion:

It was moved to approve the School Accountability Report Cards (SARC) for Pioneer, Walt Tyler and Mountain Creek.

Motion By: Nathaniel Houston Second By: Nanette Hargo

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

**Results:** Motion Passed

Discussion:

Superintendent Paturel presented on the SARC's. See the attached presentation and available SARC's.

## Files:

SARC Presentation for PUSD Board Jan 12 2023.pdf

2022 School Accountability Report Card Mountain Creek Middle School 20230112.pdf

## 8. Policies and Administrative Regulations

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

#### Motion:

It was moved to approve the New or Revised Board Policies/Administrative Regulations or Board Bylaws.

Motion By: Nanette Hargo Second By: Nathaniel Houston

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

**Results:** Motion Passed

## 9. Consent Agenda

- 9.1 Approval of Minutes: December 13, 2022
- 9.2 Approval of Warrants:
- 9.3 Personnel:
- 9.4 Consider Approval of the MOU with EDCOE for the Consortium for the Career Technical Education Incentive Grant
- 9.5 Approval of the Consent Agenda:

## Motion:

It was moved to approve the Consent Agenda.

Motion By: Nathaniel Houston Second By: Patricia Ciampa

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

**Results**: Motion Passed

#### 10. Public Comments on Closed Session

#### 10.1 Public Comments:

#### Discussion:

There were no public comments on the closed session agenda. The Board did not need to adjourn to closed session.

### 11. Next Board Meetings

- 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

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

- 12.1 Public Employee Performance Evaluation (G.C. 54957)
- 12.2 Litigation
- 12.3 Conference with Labor Negotiator (G.C. 54957.6)
- 12.4 Education Codes, 48918(c)

## 13. Reconvene Regular Meeting

- 13.1 Meeting Reconvened:
- 13.2 Disclosure of any action, taken in closed session:

#### Discussion:

The Board did not adjourn to closed session so no action was taken.

## 14. Adjournment of the Regular Meeting

## 14.1 Adjournment:

#### Discussion:

The meeting was adjourned at 7:07 p.m..