

# Pioneer Union Elementary

## Minutes

**June 13, 2024 - Regular Meeting LCAP and Budget Approvals**



Regular Meeting

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

Thursday, June 13, 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**

---

### **1.1 Meeting Access**

### **1.2 Call the meeting to order:**

#### **Discussion:**

Call to order by President Russell for the Regular Board Meeting, June 13, 2024 in Room E-3 of Mountain Creek Middle School at 5:32 p.m.

### **1.3 Pledge of Allegiance:**

#### **Discussion:**

President Russell lead the Pledge of Allegiance.

## **2. Roll Call**

---

### **2.1 Roll Call:**

#### **Discussion:**

President Russell, Vice President Hargo and Clerk Morrison were present. Member Ciampa and Member Houston were absent.

### **2.2 Staff Members present:**

#### **Discussion:**

Patrick Paturel, Kelly Howard, Lyndsie Nestor, and Sarah Fike (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:** Nanette Hargo  
**Second By:** Cory Morrison  
**Yeas:** Cory Morrison , Jonathon Russell, Nanette Hargo  
**Absent:** Patricia Ciampa , Nathaniel Houston  
**Results:** Motion Passed

## 5. Business and Information Items

---

### 5.1 Information: 2024 Local Indicator Report

**Discussion:**

Superintendent Paturel presented the 2024 Local Indicator Report.

### 5.2 Action: Consider Approval of the PUSD Local Control and Accountability Plan (LCAP) for the 2024-2025 School Year

**Motion:**

It was voted to approve the PUSD LCAP for the 2024-2025 School Year.

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

### 5.3 Action: Consider Approval of the 2024-2025 Pioneer Union School District Budget

**Motion:**

It was voted to approve the 2024-2025 District Budget.

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

### 5.4 Action: Consider Approval of the Statement of Reason for Reserves in Excess of Minimum

**Motion:**

It was voted to approve the Statement of Reason for the Reserves in Excess of Minimum.

**Motion By:** Nanette Hargo

---

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

## 6. Consent Agenda

---

**6.1 Approval of Minutes: June 6, 2024**

**6.2 Approval of Warrants:**

**6.3 Personnel:**

**6.4 Approval of the 2023-24 Consolidate Application**

**6.5 Approval of the 2023-24 Arts and Music in Schools Funding Annual Report**

**6.6 Approval of the Consent Agenda:**

**Motion:**

It was voted to approve the Consent Agenda.

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

## 7. Next Board Meetings

---

**7.1 No meeting in July**

**7.2 August 8, 2024**

**7.3 September 12, 2024**

**7.4 October 10, 2024**

**7.5 November 14, 2024**

## 8. Public Comments on Closed Session

---

**8.1 Public Comments/Requests:**

**Discussion:**

There were no public comments or requests.

## 9. Adjourn to Closed Session

---

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

**9.1 Public Employee Performance Evaluation (G.C. 54957)**

**9.2 Litigation**

---

**9.3 Conference with Labor Negotiator (G.C. 54957.6)**

**9.4 Education Codes, 48918(c)**

**9.5 Superintendent Evaluation**

## **10. Reconvene Regular Meeting**

---

**10.1 Meeting Reconvened:**

**Discussion:**

The meeting was reconvened at 6:46 p.m.

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

**Discussion:**

The Superintendent Contract was approved for three years. Vote: 3-0

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

---

**11.1 Adjournment:**