Pioneer Union Elementary

Agenda

February 13, 2025 - Regular Board Meeting



Regular Meeting

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

Thursday, February 13, 2025

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: Jonathan Russell

Nanette Hargo Nathaniel Houston Cory Morrison Patricia Ciampa

1. Call to Order

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.

To join the video meeting, click this link: https://meet.google.com/ojo-uyxe-obe

1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, February 13, 2025 in Room E-3 of Mountain Creek Middle School at 5:30 p.m.

1.3 Pledge of Allegiance:

2. Roll Call

2.1 Roll Call:

2.2 Staff Members present:

3. Public Comments/Requests

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

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

5.1 Board Members' Reports:

5.2 Correspondence Received by the Board:

• 24.25 1st Interim Letter

24.25 1st Interim Letter.pdf

5.3 Superintendent Report:

Enrollment

Enrollment History.pdf

5.4 Principal Report:

5.5 LCAP Report:

• LCAP Mid-Year Monitoring Report for the 2024.2025 LCAP

2025 LCAP Mid-Year Monitoring Report for the 2024-25 LCAP Pioneer Union Elementary School District 20250207.pdf

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

6.1 Action: Consider Approval of the Draft 2025.2026 Calendar

Draft 25.26 Calendar.pdf

6.2 Information: Investment Portfolio Report - Quarter Ending December 31, 2024

Q4 24 Investment Portfolio Report.pdf

6.3 Action: Consider Approval of Election of Representative to California School Boards Association (CSBA) Delegate Assembly

One Candidate, Jessicca Rodgers, is up for election.

It is recommended that the Board of Trustees votes for one delegate assembly candidate.

2025 Delegate Assembly Ballot.pdf

6.4 Information: 2024.2025 Senority Lists

- Certificated
- Classified

24.25 Classified Seniority List.pdf

24.25 Certificated Seniority List.pdf

7. Consent Agenda

7.1 Approval of Minutes: January 9, 2025

Minutes 1.9.25.pdf

7.2 Approval of Warrants:

Batches 0027.0031.pdf

7.3 Approval of the 2024.2025 Winter Consolidated Application

AppforFndng (1).pdf

TIII_PtAELBdgt.pdf

ESEATransfrblty.pdf

PrtctdPrayer.pdf

TI_PtASWPAuth.pdf

SubTimeAccounting (1).pdf

TIV_PtAAlocn.pdf

TIIPA AlocnsAndRsrvtns (1).pdf

<u>TitleIPartASchoolAllocations (2).pdf</u>

TI PtA LEA Alloc&Rsrv.pdf

PrivateCnslttn (1).pdf

Assurances.pdf

FedAddndmCrtfctn.pdf

ESEAConsolidationofAdministrativeFunds.pdf

7.4 Approval of the Consent Agenda:

8. Next Board Meetings

8.1 Next Board Meetings

- March 13, 2025
- April 10, 2025
- May 8, 2025
- June 12, 2025 (Public Hearing on LCAP and District Budget)
- June 18, 2025 Wednesday (Adoption of LCAP and District Budget)

9. Public Comments on Closed Session

9.1 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).

10. Adjourn to Closed Session

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

10.1 Public Employee Performance Evaluation (G.C. 54957)

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

10.2 Litigation

• Significant Exposure to Litigation Pursuant to Subdivision (b)

10.3 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

10.4 Education Codes, 48918(c)

• Discussions of Matters Pertaining to Students

11. Reconvene Regular Meeting
11.1 Meeting Reconvened:
11.2 Disclosure of any action, taken in closed session:
12. Adjournment of the Regular Meeting
12.1 Adjournment:

10.5 Superintendent Evaluation