# **Pioneer Union Elementary**

# Minutes

May 8, 2025 - Regular Meeting



Regular Meeting Room E-3 of Mountain Creek Middle School, 6862 Mt Aukum Road, Somerset, CA 95684 Thursday, May 8, 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

# 1.2 Call the meeting to order:

# Discussion:

The meeting was called to order at 5:30 pm by President Russell.

# 1.3 Pledge of Allegiance:

# Discussion:

The Pledge of Allegiance was led by Clerk Morrison.

# 2. Roll Call

# 2.1 Roll Call:

# Discussion:

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

# 2.2 Staff Members present:

# Discussion:

Superintendent Paturel, CBO Howard, Principal Romo, Amanda Wenig, Alyson Houston, Katey Levin, Yolanda Valencia, Carli Petretti, Kathy Kaher, Michele Melton, Catherine Diiorio, Miriam Bolster, Kim Havercroft, Michelle Venables and Sarah Fike (Recording Secretary) were present.

# 3. Public Comments/Requests

# 3.1 Public Comments/Requests:

# Discussion:

There were no public comments.

# 4. Meeting Management

# 4.1 Approval of Agenda

# Motion:

Member Houston motioned to move Agenda Item 6.6 to 6.0 and moved to approve the agenda.

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

# Discussion:

The Board reviewed the Second Interim Budget letter from EDCOE.

# Files:

24.25 Second Interim Budget Review - EDCOE.pdf

# 5.3 Superintendent Report:

# Discussion:

Superintendent Paturel reported that enrollment is holding steady.

Mr. Paturel also reported that May 27th will be a make up day, on a regular minimum schedule.

Superintendent Paturel said that EDCOE is available to make a presentation at our August or September Board Meeting on AI and its impact on learning and teaching.

#### Files:

May Enrollment History 24.25.pdf

# 5.4 Principal Report:

# Discussion:

Principal Romo expressed his thanks to the PTO for all of their efforts around Staff Appreciation Week.

Mr. Romo also reported that Open House/Book Fair/Science Fair/Concert will all take place on May 15 from 5-7 pm.

# Files:

Open House Flyer.pdf

# 5.5 LCAP Report:

# Discussion:

Superintendent Paturel presented the LCAP Parent Survey Comparison to 2024.

# Files:

LCAP Parent Survey Comparison May 2025.pdf

# 5.6 Budget Report:

# Discussion:

CBO Howard deferred the Budget Report to Item 6.0.

# 5.7 Maintenance and Operations Report:

# Discussion:

CBO Howard introduced Shin Green, Principal with Eastshore Consulting. Mr. Green made a presentation regarding Certificates of Participation and the Walt Tyler project.

# Files:

PROPOSED FINAL Certificates of Participation Overview - Pioneer ESD - 043025.pptx

# 5.8 Transportation Report:

# Discussion:

There was no information to report.

# 5.9 Reports from Employee Group representatives:

# Discussion:

There were no reports from employee groups.

# 5.10 Other Reports:

# Discussion:

Victoria Trask for PTO - Rummage sale on April 26 went well. Game Night was May 3rd. The PTO will be barbecuing at Open House next week.

The PTO is working on the Fifth Grade Bridging Ceremony and a Spruce Up the Campuses event for the summer.

Courtney Clendenin for PMC - PMC Will be selling candy lei for fifth and eighth grade graduates. The next fundraiser will be in October.

Penny Wars earned just under \$800.

# 6. Business and Information Items

# 6.1 Action: Consider Approval of Resolution 24/25-09, Teaching Assignment (Haboush-PE)

#### Motion:

It was moved to approve Resolution 24/25-09.

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

# 6.2 Action: Consider Approval of Resolution 24/25-10, Classified Service to be Reduced or Discountinue Particular Kinds of Service for the Coming 2025/2026 School Year.

#### Motion:

It was moved to approve Resolution 24/25-10.

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

# 6.3 Action: Consider Approval of Resolution 24/25-11, Certificated Service to be Reduced or Discontinue Particular Kinds of Service for the 2025/2026 School Year.

#### Motion:

It was moved to approve Resolution 24/25-11.

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

# 6.4 Action: Consider Approval of Tentative Agreement with Pioneer Faculty Association Motion:

It was moved to approve the Tentative Agreement with the Pioneer Faculty Association.

Motion By: Cory Morrison Second By: Patricia Ciampa

# 6.5 Action: Consider Approval of School Plan for Student Achievement (SPSA)

#### Motion:

It was moved to approve the School Plan for Student Achievement.

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

# 6.6 Action: Consider Approval of the 2024-2025 Third Interim Financial Report

#### Motion:

(Moved to item 6.0) It was moved to adopt MYP B, and approve the Third Interim Financial Report.

Motion By: Nanette Hargo Second By: Cory Morrison Yeas: Nathaniel Houston, Cory Morrison, Jonathan Russell, Patricia Ciampa, Nanette Hargo Results: Motion Passed Discussion:

CBO Howard presented the report and supporting information.

# 6.7 Personnel:

#### Motion:

It was moved to approve Chris Garrett as Interim Maintenance and Operations Coordinator.

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

# 7. Consent Agenda

7.1 Approval of Minutes: April 10, 2025

# 7.2 Approval of Warrants:

7.3 Approval of the Declaration of Need for Fully-Qualified Educators for the 2025-2026 School Year:

# 7.4 Approval of the Consent Agenda:

# Motion:

It was moved to approve the Consent Agenda.

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

# 8. Next Board Meetings

# 8.1 Next Board Meetings

# 9. Public Comments on Closed Session

# 9.1 Public Comments/Requests:

# Discussion:

There were no public comments.

# 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)

- 10.2 Litigation
- 10.3 Conference with Labor Negotiator (G.C. 54957.6)

# 10.4 Education Codes, 48918(c)

# 10.5 Superintendent Evaluation

# 11. Reconvene Regular Meeting

# 11.1 Meeting Reconvened:

# Discussion:

The meeting was reconvened at 9:07 pm.

# 11.2 Disclosure of any action, taken in closed session:

# Discussion:

There was no action taken in closed session.

# 12. Adjournment of the Regular Meeting

# 12.1 Adjournment:

# Discussion:

The meeting was adjourned at 9:08 pm.