# **Pioneer Union Elementary**

# Agenda



Regular Meeting Room E-3 of Mountain Creek Middle School, 6862 Mt. Aukum Rd., Somerset, CA 95684 Thursday, January 9, 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

# 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/exx-csqc-sco

# 1.2 Call the meeting to order:

Call to order by President Russell for the Regular Board Meeting, January 9, 2025 in Room E-3 of Mountain Creek Middle School at 5:30 pm.

# 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:

# 5.3 Superintendent Report:

• Enrollment

# 24.25 Jan 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. Business and Information Items

# 6.1 Action: Consider Adoption of School Accountability Report Cards (SARC) - Pioneer, Walt Tyler & Mountain Creek Middle 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 (2023-2024) for each school site.

# 7. Policies and Administrative Regulations

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

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

- BP/AR 0460 Local Control and Accountability Plan
- BP/AR 1250 Visitors/Outsiders
- BP/AR 3100 Budget
- BP/AR 3280 Sale or Lease of District-Owned Real Property
- BP/AR 3320 Claims and Actions Against the District
- BP/AR 3515.5 Sex Offender Notification
- BP 3540 Transportation
- BP/AR 5113.1 Chronic Absence and Truancy
- BP/AR 5148 Child Care and Development
- BP/AR 5148.2 Before/After School Programs
- BP/AR 5148.3 Preschool/Early Childhood Education
- BP/AR 6158 Independent Study
- BP 6170.1 Transitional Kindergarten
- BP/AR 6174 Education for English Learners
- BB 9240 Board Training
- BB 9270 Conflict of Interest
- E(1) 9270 Conflict of Interest

Board Policy Updates 12.24 Summary.pdf

Board Policy Updates 12.24 Full Text.pdf

# 8. Consent Agenda

8.1 Approval of Minutes: December 19, 2024

#### Minutes 12.19.24.pdf

#### 8.2 Approval of Minutes: December 12, 2024

Minutes 12.12.24.pdf

# 8.3 Approval of Warrants:

Batches 0024.0026.pdf

#### Batches 0024.0026.pdf

#### 8.4 Personnel:

• Approve Carli Petretti, Instructional Aide

# 8.5 Approval of the Consent Agenda:

# 9. Next Board Meetings

# 9.1 February 13, 2025

9.2 March 13, 2025

9.3 April 10, 2025

9.4 May 8, 2025

9.5 June 12, 2025

9.6 June 18, 2025

9.7 August 14, 2025

9.8 September 11, 2025

9.9 October 9, 2025

9.10 November 13, 2025

9.11 December 11, 2025

#### 10. Public Comments on Closed Session

#### 10.1 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).

#### 11. Adjourn to Closed Session

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

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

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

#### 11.2 Litigation

• Significant Exposure to Litigation Pursuant to Subdivision (b)

#### 11.3 Conference with Labor Negotiator (G.C. 54957.6)

Agency Designated Representative

• Superintendent, Patrick Paturel

Employee Organizations

- Pioneer Faculty Association
- California School Employees Association- Pionner Chapter #853

• Unrepresented Employees

# 11.4 Education Codes, 48918(c)

• Discussions of Matters Pertaining to Students

# **11.5 Superintendent Evaluation**

# 12. Reconvene Regular Meeting

# 12.1 Meeting Reconvened:

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

# 13. Adjournment of the Regular Meeting

# 13.1 Adjournment: