

Pioneer Union Elementary

Minutes

December 19, 2024 - Special Board Meeting



Special Meeting

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

Thursday, December 19, 2024

05:00 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:

1.3 Pledge of Allegiance:

Discussion:

The Pledge of Allegiance was led by Member Ciampa.

2. Roll Call

2.1 Roll Call:

Discussion:

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

2.2 Staff Members present:

Discussion:

Patrick Paturel, Kelly Howard, and Sarah Fike (recording secretary)

3. Public Comments/Requests

3.1 Public Comments/Requests:

Statement:

4. Meeting Management

4.1 Approval of Agenda

Motion:

It was moved to approve the agenda.

Motion By: Patricia Ciampa

Second By: Cory Morrison

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

Results: Motion Passed

5. Business and Information Items:

5.1 Oath of Office

Discussion:

Superintendent Paturel administered the Oath of Office to returning members Russell and Hargo.

5.2 Action: Conduct the Annual Organizational Meeting

Motion:

It was moved to approve the election of officers and to approve the establishment of dates for the regular board meetings, with the exception of the December 18, 2025 meeting - Move the Organizational Meeting to December 11, 2025.

Motion By: Nanette Hargo

Second By: Cory Morrison

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

Results: Motion Passed

Discussion:

Open discussion amongst members to elect officers:

President Russell nominated by Member Patricia Ciampa.

Vice President Hargo nominated by Clerk Cory Morrison.

Clerk Morrison nominated by Member Patricia Ciampa.

CSBA Representative Patricia Ciampa nominated by Member Nathaniel Houston.

6. Adjourn to Closed Session

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

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

Discussion:

Adjournment to closed session at 5:14 pm.

7. Reconvene Special Meeting

7.1 Meeting Reconvened:

Discussion:

The meeting was reconvened at 5:30 pm.

7.2 Disclosure of any action, taken in closed session:

Motion:

There was no action taken in closed session.

8. Adjournment of the Special Meeting

8.1 Adjournment:

Discussion:

The meeting was adjourned at 5:31 pm.