# **Pioneer Union Elementary**

# Minutes



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?

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# Details

#### 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 Clerk Morrison.

### 2. Roll Call

# 2.1 Roll Call:

#### Discussion:

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

### 2.2 Staff Members present:

#### Discussion:

Patrick Paturel, Kelly Howard, Richard Romo, Kathy Kaher, Catherine Diiorio 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: Nanette Hargo, Patricia Ciampa , Cory Morrison , Jonathan Russell Absent: Nathaniel Houston Results: Motion Passed

# 5. Reports / Acknowledgements

#### 5.1 Board Members' Reports:

#### Statement:

#### 5.2 Correspondence received by the Board:

#### Statement:

#### 5.3 Superintendent Report:

#### Discussion:

Superintendent Paturel reported on a new requirement for the 25-26 school year. The Reading Difficulty Screening Tool. TK-2nd graders and new students will be screened. The District needs to adopt a screening tool before June.

Oral Interpretation Festival is March 26. We are hoping to have two judges per classroom.

El Dorado County Sheriff Leikauf presente3d at the Superintendent's Council about the new helicopter and drones that the department is using to help in emergencies. Discussion about putting room numbers on the roof of the the buildings to help identify locations from the air.

Enrollment is holding steady. Currently at 293.

#### 5.4 Principal Report:

#### Discussion:

Principal Romo reported that the winter band concert was a great event. The audience was packed and it was lots of fun. He was appreciative of the amount of support from students and parents with clean up.

Mr. Romo reported that the 2nd Trimester has started, girl's basketball is underway, and that PTO has a great looking new website.

Mr. Romo spoke of our new teacher and how adding that classroom allowed us to split 6th and 8th grades. He offered his thanks to the office staff and the custodial staff for all of the help setting up and moving the classrooms.

#### 5.5 LCAP Report:

#### Discussion:

Superintendent Paturel reported that he will bring the mid-year LCAP update to the February 13th meeting.

#### 5.6 Budget Report:

Discussion:

CBO Howard reported that the state's budget proposal would be released tomorrow. Preliminary information is that ELOP program will continue and that there will be a slight reduction in COLA.

#### 5.7 Maintenance and Operations Report:

#### Discussion:

CBO Howard reported that the maintenance staff has been busy with the switching of classrooms at Mountain Creek, changing the lights in the gym to LED, and moving and installing screens in a few classrooms. They got a lot accomplished over the break.

New generators are both working after some adjustments to compensate for the small gas lines.

#### 5.8 Transportation Report:

#### Statement:

#### 5.9 Reports from Employee Group representatives:

#### Statement:

#### 5.10 Other Reports:

#### Discussion:

Victoria Trask for PTO:

- January newsletter is out. Look for them monthly going forward.
- Jingle Bell Shop was a huge success.
- Pizza and hot chocolate at the winter concert was fun and successful.
- Spirit Wear Sales are ongoing. Starting "Spirit Fridays" soon.
- Newly redesigned web site is ready pioneerpto.com
- New fundraiser birthday announcements on the marquee and singing telegrams.
- Upcoming events Candy grams for Valentine's Day, STEM night in March, rummage and craft sale in April.

Robyn Woods for PMC:

- Violin class is up and running, and the kids are enjoying it.
- Fundraiser at Fireman's Hall on 2/7 Prelude to Valentine's Day. PMC Vice Chair Will Hogan is spearheading the music for the even.
- There is a tab on the PTO website for PMC.

#### 6. Business and Information Items

#### 6.1 Action: Consider Adoption of School Accountability Report Cards (SARC) - Pioneer, Walt Tyler & Mountain Creek Middle Schools

#### Motion:

It was moved to adopt the School Accountability Report Cards.

#### 7. Policies and Administrative Regulations

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

#### Motion:

It was moved to approve the new or revised Board Policies/Administrative Regulations or Board Bylaws.

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

#### 8. Consent Agenda

- 8.1 Approval of Minutes: December 19, 2024
- 8.2 Approval of Minutes: December 12, 2024
- 8.3 Approval of Warrants:
- 8.4 Personnel:
- 8.5 Approval of the Consent Agenda:

Motion:

It was moved to approve the Consent Agenda.

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

#### 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:

Statement:

# 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)

- 11.2 Litigation
- 11.3 Conference with Labor Negotiator (G.C. 54957.6)
- 11.4 Education Codes, 48918(c)
- 11.5 Superintendent Evaluation

### 12. Reconvene Regular Meeting

# 12.1 Meeting Reconvened:

# Discussion:

The meeting was reconvened at 7:01 pm.

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

# 13. Adjournment of the Regular Meeting

# 13.1 Adjournment:

# Discussion:

The meeting was adjourned at 7:02 pm.