

# Pioneer Union Elementary School District

Berry Creek Elementary School  
Bald Rock Community School  
286 Rockerfeller Road  
Berry Creek, CA 95916

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

## Board of Trustees Meeting

*Date: December 13, 2017*

*Time: 5:30 p.m.*

*Place: Berry Creek School*

*Type of Meeting: Regular*

### AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the superintendent's office (530) 589-1633. Notification 48 hours prior to the meeting will enable the district to make reasonable accommodations to ensure accessibility to these meetings.

The Board of Trustees welcomes suggestions and comments, which will help the school, improve its operation. The Board also welcomes questions, which may clarify its responsibilities or decisions.

If you desire to address the Board on a matter that is on the agenda, you will be asked to stand, or to raise your hand until recognized by the chairperson. Presentation will be limited to three (3) minutes, with a maximum of twenty (20) minutes, on each subject matter. All individuals are expected to respect the rights and privacy of others. All supporting agenda documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at Berry Creek School.

### MISSION STATEMENT

**“The Greatest Little Mountain School for the World”**

**It is our Mission of the Pioneer Union School District to achieve excellence by:**

- Providing an emotionally and physically safe school environment.
- Providing a clean and well maintained school facility.
- Welcoming parent & community involvement.
- Expecting high performance from each individual, both student and adult.
- Holding each individual fully accountable for their own behavior and performance.
- Teaching a valuable and meaningful curriculum that supports quality education under the Principles of Liberty.
- Preparing our students to be responsible, productive citizens in our American Constitutional Republic.
- Preparing students to be responsible, productive citizens

Will Cotter - Board President

Tenisha Ferguson, Board Vice President

Melvin Hillier – Board Clerk

Reed Rankin - Board Member

Pamela French – Board Member

Patsy Oxford – District Superintendent & Board Secretary

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1.0 **PRELIMINARY:**

- ( ) Call to order – Time \_\_\_\_\_
- ( ) Pledge of Allegiance by: \_\_\_\_\_

Roll Call:		PRESENT
	Will Cotter, President	( )
	Tenisha Ferguson, Vice-President	( )
	Melvin Hillier, Clerk	( )
	Reed Rankin, Member	( )
	Pamela French, Member	( )
	Patsy Oxford, Board Secretary	( )

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda ACTION  
Exhibit 2.1  
\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

2.2 Approval of Minutes of November 8, 2017 Regular Board Meeting ACTION  
Exhibit 2.2  
\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

2.3 Annual Organizational Meeting Exhibit 2.3a,b,c&d

Mr. Will Cotter, President of the Board of Trustees will chair the entire annual organizational portion of the meeting; elections will be held for President, Vice President, and Clerk. During the meeting the Board will also establish the monthly meeting date, time, and location of Board meetings for the next twelve (12) months. At the conclusion of the organizational meeting, Mr. Cotter will turn the gavel over to the new President who will conduct the remainder of the meeting.

a. Election of Board President ACTION  
\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

b. Election of Board Vice President ACTION  
\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

c. Election of Board Clerk ACTION  
\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

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d. Establish monthly meeting date, time, and location ACTION

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

**3.0 PUBLIC PRESENTATIONS:**

This is the time the Chairperson will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

**4.0 STAFF PRESENTATION:**

This is the time the Chairperson will invite any member of the district staff wishing to address the Board on a matter not listed on the agenda to make a presentation. Presentations will be limited to five (5) minutes; maximum for twenty (20) minutes to each subject matter. State law prohibits the Board from taking action and possible discussion on any item presented if it is not listed on the agenda.

**5.0 REPORTS:**

5.1 Superintendent’s Report INFORMATION  
Exhibit 5.1

5.2 Afterschool Program Report INFORMATION

5.3 Parent Club’s Report INFORMATION

5.4 Director of Transportation & Maintenance Report INFORMATION

**6.0 CONSENT AGENDA:**

6.1 Review and approve First Interim Budget ACTION  
Exhibit 6.1

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

6.2 Review and approve Capital Facilities Report for ACTION  
2017-2018 Exhibit 6.2

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

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7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

- 8.1 Review and approval of Inter-District Transfer for: ACTION  
Exhibit 8.1  
1) Passionna Rose Clark

Superintendent's Recommendation: Approval

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

9.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**

- 9.1 Review and approve Warrant No. 2600835032 thru ACTION  
Exhibit 9.1  
2600837332 dated November 1, 2017 thru November 30,  
2017.

Superintendent's Recommendation: Approval

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

- 9.2 Review and approve Resolution No. 04. ESTABLISHMENT ACTION  
Exhibit 9.2  
OF SCHOOL WARRANT/ PASS- THROUGH FUND  
(Standardized Account Code Structure FUND 76)

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

- 9.3 Review and approve updated Lease agreement between ACTION  
Exhibit 9.3  
PUESD and FRRPD.

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

- 9.4 Review and approve quote from CDWG to bring our backup ACTION  
Exhibit 9.4  
server current, cover the server for the current year and next  
two years. To also include a three year instant replacement  
for Barracuda backup server.

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

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9.5 Discussion of State Standards  
(Standing Agenda Item)

INFORMATION

9.6 Discussion of LCAP/LCFF  
(Standing Agenda Item)

INFORMATION

10.0 **PERSONNEL:**

11.0 **POLICIES:**

11.1 Final reading of October 2017 Gamut  
Update Sheets & Guide Sheet with policies

ACTION  
Exhibit 11.1

\_\_\_\_\_Motion    \_\_\_\_\_Second    \_\_\_\_\_Vote

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular meeting January 10, 2018 at 5:30 p.m.

15.0 **ADJOURNMENT:**

\_\_\_\_\_Motion    \_\_\_\_\_Second    \_\_\_\_\_Vote