

Pioneer Union Elementary School District

Berry Creek Elementary School

286 Rockerfeller Road

Berry Creek, CA 95916

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: February 13, 2019

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 to achieve excellence by:

- Providing a safe, clean & well maintained school environment
- Promoting parent & community involvement
- Promoting high expectations of each individual
- Teaching a valuable and meaningful curriculum
- Encouraging life-long learning
- Preparing students to be responsible, productive citizens

Will Cotter - Board President

Tenisha Ferguson – Board Vice President

Pamela French – Board Clerk

Reed Rankin, Board Member

Melvin Hillier, Board Member

Patsy Oxford – District Superintendent & Board Secretary

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1.0 PRELIMINARY:

- () Call to Order – Time _____
- () Pledge of Allegiance by: _____

		PRESENT
Roll Call:	Will Cotter, President	()
	Tenisha Ferguson, Vice-President	()
	Pamela French, Clerk	()
	Melvin Hillier, Member	()
	Reed Rankin, 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 January 9, 2019 Regular Board Meeting ACTION
Exhibit 2.2
_____Motion _____Second _____Vote

2.3 Approval of Minutes of December 12, 2018 Regular Board Meeting ACTION
Exhibit 2.3
_____Motion _____Second _____Vote

2.4 Approval of Minutes of October 10, 2018 Regular Board Meeting ACTION
Exhibit 2.4
_____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.

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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 Parent Club Report | INFORMATION |
| 5.3 Afterschool Program Report | INFORMATION |
| 5.4 Director of Maintenance & Transportation Report | INFORMATION
Exhibit 5.4 |

6.0 **CONSENT AGENDA:**

- | | |
|--|-----------------------|
| 6.1 Review and approval of Quarterly Report from Superintendent on Complaints filed with School District under the Uniform Complaint Procedure | ACTION
Exhibit 6.1 |
| 6.2 Review and approve School Accountability Report card. | ACTION
Exhibit 6.2 |
| 6.3 Review and approve Audit Report dated June 30, 2019 and Audit Certification. | ACTION
Exhibit 6.3 |
| 6.4 Review and approve SARC Services agreement between School Innovations and Achievement and PUESD. | ACTION
Exhibit 6.4 |
| 6.5 Review and approve Low Performing Students Block Grant plan. | ACTION
Exhibit 6.5 |

_____Motion _____Second _____Vote

7.0 **PUBLIC INTEREST ITEMS:**

8.0 **CORRESPONDENCE:**

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9.0 **INSTRUCTION:**

- 9.1 Review and approval of Inter-District Transfer for: ACTION
Exhibit 9.1
1) Jaydin Smart

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 9.2 Discussion of Common Code Standards INFORMATION
(Standing Agenda Item)

- 9.3 Discussion of LCAP/LCFF INFORMATION
(Standing Agenda Item)

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

- 10.1 Review and approve Warrant Nos. 133461 thru ACTION
Exhibit 10.1
Warrant No. 134753 dated January 1, 2019 thru
January 31, 2019

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

11.0 **PERSONNEL:**

- 11.1 Review and approve adding Summer Markut on Substitute List for ACTION
Instructional Aide based on completion of required Certification,
T. B. Clearance, drug Screen, pre-employment physical
and fingerprint clearance.

_____Motion _____Second _____Vote

- 11.2 Review and approve agreement between PUESD and ACTION
Exhibit 11.2
Pioneer Division of the Butte County Educators Unit CTA/ NEA.

_____Motion _____Second _____Vote

- 11.3 Review and approve agreement between PUESD and ACTION
Exhibit 11.3
Berry Creek Classified School Employees Association.

_____Motion _____Second _____Vote

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CLOSED SESSION Time into Closed Session: _____

11.4 Review and approve adding new District position
(Executive Assistant) and new Salary Schedule.

ACTION
Exhibit 11.4

_____ Motion _____ Second _____ Vote

Time out of Closed Session: _____

Reporting Out: _____

12.0 **POLICIES:**

12.1 Review and final reading of December 2018
Gamut Update Sheets & Guide Sheet with policies

ACTION
Exhibit 11.1

_____ Motion _____ Second _____ Vote

13.0 **BOARD INFORMATION ITEMS:**

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

15.0 **ADVANCED PLANNING:**

15.1 Next Regular School Board meeting is March 13, 2019 at 5:30 p.m.

16.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time: _____