Pioneer Union Elementary School District  
Berry Creek Elementary School

286 Rockerfeller Road  
Berry Creek, CA 95916

Telephone: (530) 589-1633  
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Board of Trustees Meeting

Date: April 10, 2019  
Place: Berry Creek School

Time: 5:30 p.m.  
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  
Reed Rankin - Board Member
Tenisha Ferguson – Board Vice President  
Melvin Hillier - Board Member
Pamela French – Board Clerk  
Patsy Oxford – District Superintendent & Board Secretary
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 March 13, 2019 Regular Board Meeting ACTION
Exhibit 2.3

_____Motion _____Second _____Vote

2.4 Public Hearing for Title VII Grant PUBLIC HEARING

Open Public Hearing by Board President.

Request by Board President- opportunity for parents of Indian children, teachers and others to offer recommendations and review program offered at Berry Creek School.

Close Public Hearing by Board President.

_____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  
5.2 Parent Club Report  
5.3 Afterschool Program Report  
5.4 Director of Maintenance & Transportation Report  

6.0 **CONSENT AGENDA:**

7.0 **PUBLIC INTEREST ITEMS:**

7.1 Review and Discuss Items needed to be completed for the Future plan to sell the community center along with the Preschool building. (Appraisal, Survey and Lot Line adjustment)

8.0 **CORRESPONDENCE:**

9.0 **INSTRUCTION:**

9.1 Review and approve Request for Allowance of Attendance because of Emergency Conditions  
Form J13A  

_____ Motion  _____ Second  _____ Vote

9.2 Discussion of State Standards  
(Standing Agenda Item)

9.3 Discussion of LCAP/LCFF  
(Standing Agenda Item)
10.0  **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**  

10.1  Review and approve Warrant Nos.138349 thru Warrant No.139768 dated March 1, 2019 thru March 30, 2019  

**ACTION**  
**Exhibit 10.1**  

Superintendent’s Recommendation:  

______Motion  
______Second  
______Vote  

11.0  **PERSONNEL:**  

**CLOSED SESSION**  

Time into Closed Session:  

11.1  Review certificated salary schedule and discuss updates.  

**INFORMATION**  
**Exhibit 11.1**  

11.2  Review classified salary schedule and discuss one-time payment For the 18/19 FY.  

**INFORMATION**  
**Exhibit 11.2**  

11.3  Discuss verbal parent concerns.  

______Motion  
______Second  
______Vote  

Time out of Closed Session:  

Reporting Out:  

12.0  **POLICIES:**  

12.1  Review and reading of March 2019 Gamut Update Guide Sheet with policies  

**ACTION**  
**Exhibit 12.1**  

______Motion  
______Second  
______Vote
13.0 **BOARD INFORMATION ITEMS:**

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.1 Review cost analysis of kitchen menu production for one week of food with non GMO and Organic compared to current products.

15.0 **ADVANCED PLANNING:**

15.1 Next Regular School Board meeting is May 8, 2019 at 5:30 p.m.

16.0 **ADJOURNMENT:**

______Motion ______Second ______Vote

Time: ______