

Pioneer Union Elementary School District

Berry Creek Elementary School
286 Rockefeller Road
Berry Creek, CA 95916

Telephone: (530) 589-1633
Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: January 9, 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

Pioneer Union School District

Agenda – January 9, 2019

Regular Board Meeting

Page 2 of 5

1.0 PRELIMINARY:

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

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

2.0 BOARD ITEMS:

- 2.1 Swearing in and Appointment of Tamlynn Tenishelee Ferguson IN LIEU OF ELECTION for a four year term To expire on December 2, 2022. ACTION
Exhibit 2.1

_____Motion _____Second _____Vote

- 2.2 Adoption of Agenda 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.

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.

Pioneer Union School District

Agenda – January 9, 2019

Regular Board Meeting

Page 3 of 5

5.0 **REPORTS:**

- | | | |
|-----|---|----------------------------|
| 5.1 | Superintendent’s Report | INFORMATION
Exhibit 5.1 |
| 5.2 | Parent Club’s Report | INFORMATION |
| 5.3 | Afterschool Program Report | INFORMATION |
| 5.4 | Director of Transportation and Maintenance Report | INFORMATION |

6.0 **CONSENT AGENDA:**

- | | | |
|-----|---|-----------------------|
| 6.1 | Review and approve First Interim Budget | ACTION
Exhibit 6.1 |
| 6.2 | Review and approve AHERA THREE-YEAR REINSPECTION TERMS AND CONDITIONS From Entek Consulting Group, INC. | ACTION
Exhibit 6.2 |
| 6.3 | Review and approve 2019 Conflict of Interest Code (Local Agency Biennial Notice); Declarations of Conflict of Interest from any Governing Board member(s) abstaining from discussions and voting on any particular agenda item(s) | ACTION
Exhibit 6.3 |
| 6.4 | Review and approve Form 700 for Board Members | ACTION
Exhibit 6.4 |

_____Motion _____Second _____Vote

7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

- | | | |
|-----|---|-----------------------|
| 8.1 | Review and approve School Calendar for 2019-2020 FY.

Superintendent’s Recommendation: Approval | ACTION
Exhibit 8.1 |
|-----|---|-----------------------|

_____Motion _____Second _____Vote

Pioneer Union School District

Agenda – January 9, 2019

Regular Board Meeting

Page 4 of 5

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

- 9.1 Review and approve Warrants dated December 1, 2018 Thru December 31, 2019 Warrant Nos.3005-130748 thru 3005-132711 ACTION
Exhibit 9.1

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

- 9.2 Discussion of State Standards (Standing Agenda Item) INFORMATION

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

10.0 **PERSONNEL:**

- 10.1 Review and approve adding Amber Sanders to Instructional Aide substitute list after successful completion of required hiring process. ACTION

_____Motion _____Second _____Vote

- 10.2 Review and approve adding Kathy McKellar to Instructional Aide substitute list after successful completion of required hiring process. ACTION

_____Motion _____Second _____Vote

- 10.3 Review and approve adding Jenna Miller to Instructional Aide substitute list after successful completion of required hiring process. ACTION

_____Motion _____Second _____Vote

11.0 **POLICIES:**

- 11.1 Review and first reading of December 2018 Gamut Update Sheets & Guide Sheet with policies ACTION
Exhibit 11.1

_____Motion _____Second _____Vote

Pioneer Union School District

Agenda – January 9, 2019

Regular Board Meeting

Page 5 of 5

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular meeting February 13, 2019.

INFORMATION

15.0 **ADJOURNMENT:**

_____ Motion

_____ Second

_____ Vote