

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: October 11, 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

Member Melvin Hillier – Board Clerk

Reed Rankin, Board Member

Pamela French, Board

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	()
	Melvin Hillier, Clerk	()
	Reed Rankin, Member	()
	Pamela French, Member	()
	Patsy Oxford, Interim Board Secretary	()

2.0 BOARD ITEMS:

2.1 Adoption of Agenda ACTION
Exhibit 2.1

_____Motion _____Second _____Vote

2.2 Approval of Minutes of September 13, 2017 ACTION
Regular Board Meeting Exhibit 2.2

_____Motion _____Second _____Vote

2.3 Approval of Minutes of September 19, 2017 ACTION
Special Board Meeting Exhibit 2.3

_____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.

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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 & Maintenance Report | INFORMATION |

6.0 **CONSENT AGENDA:**

- | | |
|--|--------|
| 6.1 Review and approve surplus of District Tractor | ACTION |
| _____Motion _____Second _____Vote | |

7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

- | | |
|--|-----------------------|
| 8.1 Review and approval of Inter-District Transfer for:
1) Michaela Edwards | ACTION
Exhibit 8.1 |
| <u>Superintendent's Recommendation:</u> Approval | |
| _____Motion _____Second _____Vote | |

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

- | | |
|---|-----------------------|
| 9.1 Review and approve Warrant Nos. 2600829660 thru
2600831794 dated September 1, 2017 thru September 30, 2017 | ACTION
Exhibit 9.1 |
| Superintendent's Recommendation: Approval | |
| _____Motion _____Second _____Vote | |
| 9.2 Review recommendation from School Attorney
regarding extension of Lease to Feather River
Recreation and Park District for Community Park. | ACTION
Exhibit 9.2 |
| _____Motion _____Second _____Vote | |

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- 9.3 Review and Discuss updated Classified Salary Schedule to reflect California new Minimum Wage phase in Requirements. To take effect January 1, 2018 and continue until January 1, 2023. ACTION Exhibit 9.3

_____Motion _____Second _____Vote

- 9.4 Review and Discuss Agreement/Contract between Pioneer Union Elementary School District and Jim Galloway (JEG Consulting) To act on behalf of PUESD for the procurement of Telecommunication, ISP, Basic Maintenance, and Internal Connection services through the E-Rate program. ACTION Exhibit 9.4

_____Motion _____Second _____Vote

- 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 Review and final reading of July 2017 Gamut Update 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:**

- 16.1 Schedule Board workshop _____

15.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote

Time: _____