

Pioneer Union Elementary School District

Berry Creek Elementary School
210 Oakvale Ave
Oroville, Ca 95966

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

Join Zoom Meeting

<https://zoom.us/j/97182234077?pwd=NGg3RTY1cW9GaUw1Rk95azVXaXo1dz09>

Meeting ID: 971 8223 4077

Passcode: ddK7KT

Board of Trustees Meeting

Date: December 15, 2021

Time: 5:00 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) 532-3005. 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
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:

Will Cotter, President

Tenisha Ferguson, Vice-President

Melvin Hillier, Clerk

Reed Rankin, Member

Pamela French, Member

Patsy Oxford, Board Secretary

PRESENT

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2.0 **BOARD ITEMS:**

2.3 Adoption of Agenda

ACTION

_____Motion _____Second _____Vote

2.4 Approval of Minutes of November 10, 2021 Regular Board Meeting

ACTION
Exhibit 2.4

_____Motion _____Second _____Vote

2.5 ANNUAL ORGANIZATIONAL MEETING

ACTION
Exhibit 2.5

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 for Board meetings for the next twelve (12) months. At 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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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 | Parent Club's Report | INFORMATION |

6.0 CONSENT AGENDA:

- | | | |
|-----|---|-----------------------|
| 6.1 | Review and approve Capital Facilities Report for 2020-2021 Fund 25 | ACTION
Exhibit 6.1 |
| 6.2 | Review and approve educator effectiveness block grant 2021 expenditure plan | ACTION
Exhibit 6.2 |
| 6.3 | Review and approve Licensing Agreement from DTS effective January 15, 2022. | ACTION
Exhibit 6.3 |
| 6.4 | Review and approve Lease Agreement between Oroville City Elementary School District and Pioneer Union Elementary School District for the 2021/22 fiscal year. | ACTION
Exhibit 6.4 |
| 6.5 | Review and approve First Interim Budget for 2021/22. | ACTION
Exhibit 6.5 |

_____Motion _____Second _____Vote

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7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

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

- 9.1 Review and approve Warrant No.3005-214828 thru ACTION
3005-215167 dated November 1, 2021 thru Exhibit 9.1
November 30,2021.

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 9.2 Review and approve resolution #2021-22/03 ACTION
Notice of withdrawal from north valley schools Exhibit 9.2
insurance group (NVSIG)

_____Motion _____Second _____Vote

- 9.3 Review and approve letter to Governor Newsom created ACTION
by the County Office of Education to be approved by Exhibit 9.3
Districts about our united position on the topic of mandated
Vaccinations.

_____Motion _____Second _____Vote

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

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

10.0 **PERSONNEL:**

11.0 **POLICIES:**

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12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular meeting January 12, 2021 at 5:00 p.m.

15.0 **ADJOURNMENT:**

_____ Motion

_____ Second

_____ Vote