

Pioneer Union Elementary School District

Berry Creek Elementary School
210 Oakvale Ave
Oroville, CA 95966

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

<p>Join Zoom Meeting https://zoom.us/j/97182234077?pwd=NGg3RlY1cW9GaUw1Rk95azVXaXo1dz09 Meeting ID: 971 8223 4077 Passcode: ddK7KT</p>

Board of Trustees Meeting

<i>Date: January 12, 2022</i>	<i>Place: Ophir Elementary</i>
<i>Time: 5:00 p.m.</i>	<i>Type of Meeting: Regular</i>

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

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

Tenisha Ferguson - Board President	Reed Rankin, Board Member
Will Cotter – Board Vice President	Pamela French, Board Member
Melvin Hillier – Board Clerk	

Patsy Oxford – District Superintendent & Board Secretary

Pioneer Union School District

Agenda – January 12, 2022

Regular Board Meeting

Page 2 of 5

1.0 **PRELIMINARY:**

() Call to order – Time _____

() Pledge of Allegiance by: _____

Roll Call:

Tenisha Ferguson, President

Will Cotter, Vice-President

Melvin Hillier, Clerk

Pamela French, Member

Reed Rankin, Member

Patsy Oxford, Board Secretary

PRESENT

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2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda

ACTION

Exhibit 2.1

_____ Motion

_____ Second

_____ Vote

2.2 Approval of Minutes of December 15, 2021 Regular Board Meeting

ACTION

Exhibit 2.2

_____ 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 12, 2022

Regular Board Meeting

Page 3 of 5

5.0 **REPORTS:**

5.1 Superintendent’s Report

Exhibit 5.1

5.2 Parent Club’s Report

INFORMATION

6.0 **CONSENT AGENDA:**

6.1 Review and approve 2022 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 6.1

6.2 Review and approve Form 700 for Board Members

ACTION
Exhibit 6.2

_____Motion _____Second _____Vote

7.0 **CORRESPONDENCE:**

7.1 Review letter received from Mary Sukuma on December 15, 2021 approving our ESSER III plan.

INFORMATION

_____Motion _____Second _____Vote

8.0 **INSTRUCTION:**

8.1 Review and approve School Calendar for 2022-2023 FY.

ACTION
Exhibit 8.1

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

Pioneer Union School District

Agenda – January 12, 2022

Regular Board Meeting

Page 4 of 5

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

- 9.1 Review and approve Warrants dated December 1, 2021 Thru December 31, 2021 Warrant #216255 thru #217290 ACTION Exhibit 9.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 9.2 Review and approve engagement letter from Singleton Auman. ACTION Exhibit 9.2

_____Motion _____Second _____Vote

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

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

10.0 **PERSONNEL:**

11.0 **POLICIES:**

- 11.1 Discussion of Gamut policies. ACTION Exhibit 11.1

_____Motion _____Second _____Vote

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

Pioneer Union School District

Agenda – January 12, 2022

Regular Board Meeting

Page 5 of 5

14.0 **ADVANCED PLANNING:**

14.1 Next Regular meeting February 9, 2022 at 5:00 p.m. INFORMATION

15.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time meeting adjourned _____