Board of Trustees Meeting

Date: March 9, 2022
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) 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

Tenisha Ferguson - Board President
Will Cotter – Board Vice President
Melvin Hillier – Board Clerk

Reed Rankin, Board Member
Pamela French, Board Member

Patsy Oxford – District Superintendent & Board Secretary
Pioneer Union School District

Agenda – March 9, 2022
Regular Board Meeting
Page 2 of 5

1.0 PRELIMINARY:

( ) Call to Order – Time ______________________
( ) Pledge of Allegiance by: ____________________

PRESENT

Roll Call: Tenisha Ferguson, President ()
Will Cotter, Vice-President ()
Melvin Hillier, Clerk ()
Pamela French, 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 February 9, 2022 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.
5.0 REPORTS:

5.1 Superintendent’s Report
INFORMATION
Exhibit 5.1

5.2 Parent Club Report
INFORMATION

5.3 Rebuild Report
INFORMATION

6.0 CONSENT AGENDA:

6.1 Review and approve SARC.
ACTION
Exhibit 6.1

6.2 Review and approve Audit Report for year ending June 30, 2021
ACTION
Exhibit 6.2

6.3 Review and approve Audit Certification 2020/21 financial report/audit
ACTION
Exhibit 6.3

______Motion       ______Second       ______Vote

7.0 PUBLIC INTEREST ITEMS:

8.0 CORRESPONDENCE:

9.0 INSTRUCTION:

ACTION
Exhibit 9.1

9.2 Review and approve updated safety plan.
ACTION
Exhibit 9.2

9.3 Review and approve J-13A request for allowance of attendance due to emergency conditions.
ACTION
Exhibit 9.3

9.4 Discussion of State Standards (Standing Agenda Item)
INFORMATION

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

10.1 Review and approve Warrant Nos. 3005-221751 thru 3005-222717 dated February 1, 2022 thru February 28, 2022

   Superintendent’s Recommendation: Approval

   _____Motion  _____Second  _____Vote

10.2 Review and approve agreement for substitute teacher Clearinghouse services between LEA’s.

   _____Motion  _____Second  _____Vote

10.3 Review of and approve Second Interim Budget

   _____Motion  _____Second  _____Vote

10.4 Review and approve Resolution No. 2020-21/06 to establish temporary inter-fund transfers

   _____Motion  _____Second  _____Vote

11.0 **PERSONNEL:**

12.0 **POLICIES:**

12.1 Final reading of March 2021 CSBA Policy Guide Sheet.

   _____Motion  _____Second  _____Vote


   _____Motion  _____Second  _____Vote
ACTION Exhibit 12.3

_____Motion  _____Second  _____Vote

12.4 Final reading of September 2021 CSBA Policy Guide Sheet. 
ACTION Exhibit 12.4

_____Motion  _____Second  _____Vote

ACTION Exhibit 12.5

_____Motion  _____Second  _____Vote

13.0 BOARD INFORMATION ITEMS:

13.1 Review and approve resignation letter received from Pamela French dated February 9, 2022. 
ACTION Exhibit 13.1

_____Motion  _____Second  _____Vote

13.2 Review and discussion regarding annual self-evaluation of board members. 
INFORMATION Exhibit 13.2

13.3 Review and discussion regarding annual evaluation of Superintendent. 
INFORMATION Exhibit 13.3

14.0 BOARD MEMBER REPORTS/CONCERNS:

15.0 ADVANCED PLANNING:

15.1 Next Regular School Board meeting is April 13, 2022 at 5:00 p.m.

16.0 ADJOURNMENT:

_____Motion  _____Second  _____Vote

Time: ________