

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: 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

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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 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.

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5.0 REPORTS:

5.1 Superintendent's Report

INFORMATION
Exhibit 5.1

5.2 Parent Club Report

INFORMATION

5.3 Rebuild Report

INFORMAITON

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:

9.1 Review and approve School Safety Action Plans.

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

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

- 10.1 Review and approve Warrant Nos. 3005-221751 thru Warrant No. 3005-222717 dated February 1, 2022 thru February 28, 2022 ACTION
Exhibit 10.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 10.2 Review and approve agreement for substitute teacher Clearinghouse services between LEA's. ACTION
Exhibit 10.2

_____Motion _____Second _____Vote

- 10.3 Review of and approve Second Interim Budget ACTION
Exhibit 10.3

_____Motion _____Second _____Vote

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

_____Motion _____Second _____Vote

11.0 **PERSONNEL:**

12.0 **POLICIES:**

- 12.1 Final reading of March 2021 CSBA Policy Guide Sheet. ACTION
Exhibit 12.1

_____Motion _____Second _____Vote

- 12.2 Final reading of June 2021 CSBA Policy Guide Sheet. ACTION
Exhibit 12.2

_____Motion _____Second _____Vote

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12.3 Final reading of July 2021 CSBA Policy Guide Sheet. 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

12.5 Final reading of December 2021 CSBA Policy Guide sheet. 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. INFORMAITON
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: _____