

Pioneer Union Elementary School District

Berry Creek Elementary School
210 Oakvale Ave.
Oroville, CA 95966

Join Zoom Meeting

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

Meeting ID: 971 8223 4077

Passcode: ddK7KT

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: May 11, 2022

Time: 5:00 p.m.

Place: Ophir Elementary 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

Vacant, 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

Vacant, Member

Reed Rankin, Member

Patsy Oxford, Board Secretary

PRESENT

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2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda

ACTION

_____Motion _____Second _____Vote

2.2 Approval of Minutes of April 6, 2022 Regular Board Meeting

ACTION
Exhibit 2.2

_____Motion _____Second _____Vote

2.3 Public Hearing for Title VII Grant

PUBLIC HEARING

Open Public Hearing by Board President. _____

Request by Board President- opportunity for parents of Indian children, teachers and others to offer recommendations and review program offered at Berry Creek School.

Close Public Hearing by Board President. _____

2.4 Swearing in and Appointment of member
IN LIEU OF ELECTION for the remaining two year
term of our vacant position to expire on December 2, 2022.

ACTION
Exhibit 2.4

_____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's Club Report | INFORMATION |
| 5.3 Rebuild Update | INFORMATION
Exhibit 5.3 |

6.0 CONSENT AGENDA:

- | | |
|--|-----------------------|
| 6.1 Review and approve 2022/23 agreement renewal from Lozano Smith Attorneys at Law. | ACTION
Exhibit 6.1 |
| 6.2 Review and approve service agreement between BCOE and PUESD for the 2022/23 school year for Aeries data management ad ConApp submission. | ACTION
Exhibit 6.2 |
| 6.3 Review and approve Data Privacy MOU between BCOE and PUESD dated July 1, 2022. | ACTION
Exhibit 6.3 |
| 6.4 Review and approve agreement between BCOE and PUESD for RSP services for the 2022/23 school year. | ACTION
Exhibit 6.4 |

_____Motion _____Second _____Vote

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7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

8.1 Review and approve UPK gran plan.

ACTION
Exhibit 8.1

_____Motion _____Second _____Vote

8.2 Discussion of California State Standards
for Learning.

INFORMATION
(Standing Agenda item)

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

9.1 Review and approve Warrant No.3005-225801 thru
Warrant No.3005-227184 dated April 1, 2022 thru
April 30, 2022

ACTION
Exhibit 9.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

9.2 Review and approve 2022-2023 Declaration of Need

ACTION
Exhibit 9.2

_____Motion _____Second _____Vote

9.3 Review and approve 2022-2023 Statement of Need

ACTION
Exhibit 9.3

_____Motion _____Second _____Vote

9.4 Discussion about lease agreement for the 2022/23 school year.

INFORMATION

_____Motion _____Second _____Vote

9.5 Review and approve resolution 2021-22/08 notice of
Participation in Butte Schools Self-Funded Programs
Workers Compensation Program.

ACTION
Exhibit 9.5

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_____Motion _____Second _____Vote

- 9.6 Review and approve participating program members statement to participate in the North Bay Schools Insurance authority per BSSP resolution 22-01. ACTION
Exhibit 9.6

_____Motion _____Second _____Vote

- 9.7 Review and approve application for certificate of consent to Self-insure as a public agency employer self-insurer. ACTION
Exhibit 9.7

_____Motion _____Second _____Vote

- 9.8 Review and approve resolution 2021-22/07 authorizing application to the director of industrial relations, State of California for a certificate of consent to self-insure workers compensation liabilities. ACTION
Exhibit 9.8

_____Motion _____Second _____Vote

10.0 **PERSONNEL:**

- 10.1 Review and approve one time stipend for PUESD employees ACTION
Exhibit 10.1

_____Motion _____Second _____Vote

11.0 **POLICIES:**

- 11.1 First reading of March 2022 Updated guide sheet with Policies. ACTION
Exhibit 11.1

_____Motion _____Second _____Vote

12.0 **BOARD INFORMATION ITEMS:**

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12.1 Review board self-evaluation results.

INFORMATION
Exhibit 12.1

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular School Board Meeting is scheduled for June 15, 2022 at 5:00 p.m., which includes the inspection and hearing of the 2022-2023 proposed Budget; and a special meeting on June 22, 2022 at 5:00 p.m., to adopt the 2022-2023 proposed budget.

ACTION
Exhibit 14.1

_____ Motion _____ Second _____ Vote

15.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time: _____