

## 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/96824663375?pwd=dmpRMEYwZWJOS0FFdHd2K2Y1SjhUT09>

Meeting ID: 968 2466 3375

Passcode: 08wuq4

## Board of Trustees Meeting

*Date: July 14, 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) 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

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

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

\_\_\_\_\_ Motion      \_\_\_\_\_ Second      \_\_\_\_\_ Vote

2.2 Approval of Minutes of June 16, 2021 Regular Board Meeting

ACTION  
Exhibit 2.2

\_\_\_\_\_ Motion      \_\_\_\_\_ Second      \_\_\_\_\_ Vote

2.3 Approval of Minutes of June 23, 2021 Special Board Meeting

ACTION  
Exhibit 2.3

\_\_\_\_\_ 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

5.2 Parent’s Club Report INFORMATION

5.3 Afterschool Program Report INFORMATION

6.0 **CONSENT AGENDA:**

6.1 Review and approve the surplus of the Yellow storage Box, located near the well. It was left on campus after the clean-up crew completed the debris removal. ACTION

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

8.1 Discussion of California State Standards for Learning (Standing Agenda item) INFORMATION

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

9.1 Review and approve Warrants Nos. 3005-2030023 thru 3005-204584 dated June 01, 2021 thru June 30, 2021 ACTION  
Exhibit 9.1

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

9.2 Review and approve Agreement and Data Privacy MOU Between BCOE and Pioneer for the 2021/22 school year. Allowing BCOE to host and support Pioneer’s Aeries SIS. ACTION  
Exhibit 9.2

\_\_\_\_\_Motion      \_\_\_\_\_Second      \_\_\_\_\_Vote

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- 9.3 Review and approve MOU between Butte County Fire Safe Council and PUESD for hazard tree removal and wildfire recovery. ACTION  
Exhibit 9.3

\_\_\_\_\_Motion          \_\_\_\_\_Second          \_\_\_\_\_Vote

- 9.4 Review and approve agreement between BCOE and PUESD For independent consultant for special services. ACTION  
Exhibit 9.4

\_\_\_\_\_Motion          \_\_\_\_\_Second          \_\_\_\_\_Vote

- 9.5 Review and approve E-rate management services agreement between PUESD and Intrinsic Admin Corp, dba E-rate Advisors. ACTION  
Exhibit 9.5  
This contract will replace Jim Galloway’s previous work with us due to his retirement. This group was highly referred to us by BCOE.

\_\_\_\_\_Motion          \_\_\_\_\_Second          \_\_\_\_\_Vote

- 9.6 Review and approve agreement between California School Boards Association and PUESD for Gamut Services. ACTION  
Exhibit 9.6

\_\_\_\_\_Motion          \_\_\_\_\_Second          \_\_\_\_\_Vote

- 9.7 Review and approve agreement to prepare developer fee justification study for PUESD by Jack Schreder & Associates, Inc. ACTION  
Exhibit 9.7

\_\_\_\_\_Motion          \_\_\_\_\_Second          \_\_\_\_\_Vote

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 Board Meeting is scheduled for  
August 11, 2021 at 5:00 pm.

INFORMATION

\_\_\_\_\_Motion          \_\_\_\_\_Second          \_\_\_\_\_Vote

15.0 **ADJOURNMENT**

\_\_\_\_\_Motion          \_\_\_\_\_Second          \_\_\_\_\_Vote

Time: \_\_\_\_\_