

Pioneer Union Elementary School District

Berry Creek Elementary School
7549 Oro Bangor Hwy.
Bangor, Ca 95914
Telephone: (530) 589-1633
Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: August 22, 2022

Place: Berry Creek School (Temp. Location)

Time: 4:00 p.m.

Type of Meeting: Special

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
Will Cotter – Board Vice President
Melvin Hillier – Board Clerk

Reed Rankin, Board Member
Peggy Parker, 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
Peggy Parker, 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 Review and approve minutes of August 10, 2022 regular Board meeting.

ACTION
Exhibit 2.2

_____Motion _____Second _____Vote

3.0 **CORRESPONDENTS:**

3.1 Review letter received from Joe Dixon dated August 4, 2022.

INFORMATION
Exhibit 3.1

4.0 **CONSENT AGENDA ITEMS:**

4.1 Review and approve resolution 2022/23-02 declaring Emergency under public contract code sections 22035 and 22050.

ACTION
Exhibit 4.1

4.2 Review and approve resolution 2022/23-03 CMAS Contract #4-20-78-0097B

ACTION
Exhibit 4.2

_____Motion _____Second _____Vote

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

5.1 Review 45-Day budget revision.

INFORMAITONAL
Exhibit 5.1

_____Motion _____Second _____Vote

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6.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time adjourned _____