

# 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/97600015111?pwd=YXdZclBtdTYvcWNmUjk4MWh3U0Zrdz09>

Meeting ID: 976 0001 5111  
Passcode: bqU0w8

## Board of Trustees Meeting

*Date: February 10, 2021*  
*Time: 5:30 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

Will Cotter - Board President  
Tenisha Ferguson – Board Vice President  
Reed Rankin – Board Clerk

Pamela French, Board Member  
Melvin Hillier, 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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( )

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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 September 28, 2020 Emergency Board Meeting

ACTION

Exhibit 2.2

\_\_\_\_\_Motion

\_\_\_\_\_Second

\_\_\_\_\_Vote

2.3 Approval of Minutes of November 10, 2020 Regular Board Meeting

ACTION

Exhibit 2.3

\_\_\_\_\_Motion

\_\_\_\_\_Second

\_\_\_\_\_Vote

2.4 Approval of Minutes of December 9, 2020 Regular Board Meeting

ACTION

Exhibit 2.4

\_\_\_\_\_Motion

\_\_\_\_\_Second

\_\_\_\_\_Vote

2.5 Approval of Minutes of January 13, 2021 Regular Board Meeting

ACTION

Exhibit 2.5

\_\_\_\_\_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.

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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

6.0 **CONSENT AGENDA:**

6.1 Review and approval of Quarterly Report from Superintendent on Complaints filed with School District under the Uniform Complaint Procedure

ACTION  
Exhibit 6.1

6.2 Review and approve School Accountability Report card.

ACTION  
Exhibit 6.2

6.3 Review and approve documents regarding Architect Selection.

ACTION  
Exhibit 6.3

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

7.0 **PUBLIC INTEREST ITEMS:**

8.0 **CORRESPONDENCE:**

9.0 **INSTRUCTION:**

9.1 Review and approve School Calendar for 2021-2022 FY.

ACTION  
Exhibit 9.1

Superintendent's Recommendation:      Approval

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

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9.2 Review and approve COVID-19 School Guidance Checklist ACTION  
Exhibit 9.2

9.3 Review and approve COVID-19 Prevention Program (CPP) ACTION  
Exhibit 9.3

9.2 Discussion of State Standards (Standing Agenda Item) INFORMATION

9.3 Discussion of LCAP/LCFF (Standing Agenda Item) INFORMATION

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

10.1 Review and approve Warrant Nos. 3005-193187 thru Warrant No. 3005-194083 dated January 1, 2021 thru January 31, 2021 ACTION  
Exhibit 10.1

Superintendent's Recommendation: Approval

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

10.2 Review and approve MOU between BCOE and PUESD To provide an RSP teacher for the 2020/21 school year ACTION  
Exhibit 10.2

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

10.3 Review and approve 2020/21 independent auditor Selection form. ACTION  
Exhibit 10.3

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

11.0 **PERSONNEL:**

11.1 Approve continuing to pay the Food Service Director The contracted amount after the fire while the job duties May be different from the job description. ACTION

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

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11.2 Review and discussion regarding annual evaluations of  
Superintendent

ACTION  
Exhibit 11.2

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

11.3 Review and discussion regarding self-evaluation of Board  
Members

ACTION  
Exhibit 11.3

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

12.0 **POLICIES:**

12.1 Review and final reading of December 2020  
Gamut Update Sheets & Guide Sheet with policies

ACTION  
Exhibit 12.1

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

13.0 **BOARD INFORMATION ITEMS:**

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

15.0 **ADVANCED PLANNING:**

15.1 Next Regular School Board meeting is March 10, 2021 at 5:00 p.m.

16.0 **ADJOURNMENT:**

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

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