

Pioneer Union Elementary School District

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

Join Zoom Meeting

<https://zoom.us/j/97600015111?pwd=YXdZclBtdTYvcWNmUjk4MWh3U0Zrdz09>

Meeting ID: 976 0001 5111

Passcode: bqU0w8

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: May 12, 2021

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

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

Pioneer Union School District

Agenda – May 12, 2021

Regular Board Meeting

Page 2 of 5

1.0 **PRELIMINARY:**

() Call to Order – Time _____

() Pledge of Allegiance by: _____

PRESENT

Roll Call:	Will Cotter, President	()
	Tenisha Ferguson, Vice-President	()
	Melvin Hillier, Clerk	()
	Pamela French, Member	()
	Reed Rankin, Member	()
	Patsy Oxford, Board Secretary	()

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda ACTION

_____Motion _____Second _____Vote

2.2 Approval of Minutes of April 14, 2021 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.

Pioneer Union School District

Agenda – May 12, 2021

Regular Board Meeting

Page 3 of 5

5.0 **REPORTS:**

5.1 Superintendent’s Report

INFORMATION
Exhibit 5.1

5.2 Parent’s Club Report

INFORMATION

6.0 **CONSENT AGENDA:**

6.1 Review and approve Intra-Budget Transfer
Resolution No. 2020-2021/08 at the Close of the
School Year

ACTION
Exhibit 6.1

Superintendent’s Recommendation: Approval

6.2 Review and approve Resolution 2020/21-09 on temporary
borrowing between funds.

ACTION
Exhibit 6.2

6.3 Review and approve Resolution of 2019/20 Audit Findings

ACTION
Exhibit 6.3

6.4 Review and approve 2019/20 Audit Certification

ACTION
Exhibit 6.4

_____Motion _____Second _____Vote

7.0 **CORRESPONDENCE:**

7.1 Review letter received from Wendy Abel.

Exhibit 7.1

_____Motion _____Second _____Vote

8.0 **INSTRUCTION:**

8.1 Review and approve LCAP

ACTION
Exhibit 8.1

_____Motion _____Second _____Vote

8.2 Discussion of California State Standards
for Learning.

INFORMATION
(Standing Agenda item)

Pioneer Union School District

Agenda – May 12, 2021

Regular Board Meeting

Page 4 of 5

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

- 9.1 Review and approve Warrant No.198556 thru Warrant No.199753 dated April 1, 2021 thru April 30, 2021 ACTION
Exhibit 9.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 9.2 Review and approve 2021-2022 Declaration of Need ACTION
Exhibit 9.3

_____Motion _____Second _____Vote

- 9.3 Review and approve 2021-2022 Statement of Need ACTION
Exhibit 9.4

_____Motion _____Second _____Vote

10.0 **PERSONNEL:**

- 10.1 Review and approve Certificated bargaining agreement adding an additional work day to adhere to the District Calendar. Change from 184 to 185 Workdays in a year. ACTION
Exhibit 10.1

_____Motion _____Second _____Vote

- 10.2 Approve adding Lillian Day to the Substitution list for Instructional Aide after completion of required hiring procedures. ACTION
Exhibit 10.2

_____Motion _____Second _____Vote

Closed Session: _____

- 10.3 Review and approve one time stipend for PUESD employees ACTION
Exhibit 10.3

Time out of closed session: _____

Pioneer Union School District

Agenda – May 12, 2021

Regular Board Meeting

Page 5 of 5

Reporting out:

11.0 **POLICIES:**

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular School Board Meeting is rescheduled for ACTION
June 16, 2021 at 5:00 p.m., which includes the inspection
and hearing of the 2021-2022 proposed Budget; and a special
meeting on June 23, 2021 at 5:00 p.m., to adopt the 2021-2022 proposed
Budget.

_____Motion _____Second _____Vote

15.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote

Time: _____