

Pioneer Union Elementary School District

Berry Creek Elementary School
286 Ruckerfeller Road
Berry Creek, CA 95916

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: September 9, 2020

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
Pamela French – Board Clerk

Reed Rankin, Board Member
Melvin Hillier, Board Member

Patsy Oxford – District Superintendent & Board Secretary

1.0 **PRELIMINARY:**

() Call to order – Time _____

() Pledge of Allegiance by: _____

PRESENT

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

2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda	ACTION
	Exhibit 2.1
_____Motion	_____Second
	_____Vote

2.2 Approval of Minutes of August 05, 2020 Regular Board Meeting	ACTION
	Exhibit 2.2
_____Motion	_____Second
	_____Vote

2.3 Approval of Minutes of June 17, 2020 Special Board Meeting	ACTION
	Exhibit 2.3
_____Motion	_____Second
	_____Vote

2.4 Approval of Minutes of July 29, 2020 Special Board Meeting	ACTION
	Exhibit 2.4
_____Motion	_____Second
	_____Vote

2.3 Public Hearing for State Instructional Materials for the purposes of the Pupil Textbook and Instructional Materials Incentive Program, pursuant to Education Code Sections 60119(a)(1)(A) and 60119 (a)(1)(B), for 2019-20.	PUBLIC HEARING
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Open Public Hearing by Board President.

Request by Board President for testimony from the public, Discussion on State Instructional Materials for the purposes of the Pupil Textbook and Instructional Materials Incentive Program.

Close Public Hearing by Board President.

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 Afterschool Program Report | INFORMATION |
| 5.4 Director of Transportation & Maintenance 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 Resolution No. 2020-21/01 Regarding sufficiency or insufficiency of Instructional materials.
Superintendent's Recommendation: Approval | ACTION
Exhibit 6.2 |
| 6.3 Review and approval of Resolution No. 2020-2021/02 for adopting the "Gann" Limit. | ACTION
Exhibit 6.3 |

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6.4 Review and approve agreement from BCOE for Librarian of Record Services for the 2020/21 school year. ACTION Exhibit 6.4

6.5 Review and approve revised declaration of need for fully qualified educators during 2020/21 school year. The update includes adding as resource specialists. ACTION Exhibit 6.5

6.6 Review and approve Pioneer’s Spring Release Consolidated Application as reported in CARS by BCOE for the 2019/20 spring release. ACTION Exhibit 6.6

_____Motion _____Second _____Vote

7.0 **PUBLIC INTEREST ITEMS:**

8.0 **CORRESPONDENCE:**

9.0 **INSTRUCTION:**

9.1 Review and approval of Inter-District Transfer for:
1) Sahavanna Ortega Nunley ACTION Exhibit 9.1

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

9.2 Review and Discuss MOU between Pioneer Union Elementary School District and BCOE For Data sharing and collecting. ACTION Exhibit 9.2

_____Motion _____Second _____Vote

9.3 Review and approve Auxiliary Organization Application for Coverage with Butte Schools Self-Funded programs and Bay Area Schools Insurance Cooperative for activities sponsored by PUESD and Pioneer Parents Club. ACTION Exhibit 9.3

_____Motion _____Second _____Vote

- 9.4 Review and approve Master Agreement with Naspo Wireless IV for participating addendum under the Naspo Valuepoint Wireless Communication Services and equipment master agreement number: MA149. ACTION
Exhibit 9.4

_____Motion _____Second _____Vote

- 9.5 Review and discuss Safeware device insurance quote from Insuritel ACTION
Exhibit 9.5

_____Motion _____Second _____Vote

- 9.6 Review and discuss District membership with SSDA. ACTION
Exhibit 9.6

_____Motion _____Second _____Vote

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

- 10.1 Review and approve Warrant Nos. 3005-183055 thru Warrant No. 3005-183075 dated August 1, 2020 thru August 31, 2020. ACTION
Exhibit 10.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 10.5 Discussion of State Standards (Standing Agenda Item) INFORMATION

11.0 **PERSONNEL:**

12.0 **POLICIES:**

- 12.1 First reading of July 2020 Gamut Update 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 The next Board meeting is scheduled for Wednesday, September 16, 2020 at 5:30 pm as a board workshop to go over Board Self-Evaluations and Superintendent Evaluation.

15.2 Schedule a Special Board meeting for a Public Hearing for Learning Continuity and Attendance Plan and a meeting for adoption to follow before September 30, 2020.

16.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time: _____