Pioneer Union Elementary School District
Berry Creek Elementary School
210 Oakvale Ave
Oroville, CA 95966

Telephone: (530) 589-1633
Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: April 6, 2022
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

[Grab your reader’s attention with a great quote from the document or use this space to emphasize a key point. To place this text box anywhere on the page, just drag it.]

Tenisha Ferguson - Board President
Will Cotter– Board Vice President
Melvin Hillier – Board Clerk
Patsy Oxford – District Superintendent & Board Secretary

Reed Rankin- Board Member
Pamela French -Board Member
1.0 PRELIMINARY:

( ) Call to Order – Time ______________________
( ) Pledge of Allegiance by: ____________________

Present:

Roll Call:

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

2.0 BOARD ITEMS:

2.1 Adoption of Agenda ACTION
Exhibit 2.1

______Motion ______Second ______Vote

2.2 Approval of Minutes of March 09, 2022 Regular Board Meeting ACTION
Exhibit 2.2

______Motion ______Second ______Vote

2.3 Public Hearing for Title VII Grant PUBLIC HEARING

Open Public Hearing by Board President.

Request by Board President- opportunity for parents of Indian children, teachers and others to offer recommendations and review program offered at Berry Creek School.

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 Club Report INFORMATION

5.3 Rebuild Update INFORMATION

6.0 **CONSENT AGENDA:**


   6.2 Review and approve agreement between PUESD and CSBA for policy development workshop and policy manual development. ACTION Exhibit 6.2

   6.3 Review and approve service agreement between PUESD and CSBA. ACTION Exhibit 6.3

______Motion  ______Second  ______Vote
7.0 **PUBLIC INTEREST ITEMS:**

8.0 **CORRESPONDENCE:**

8.1 Review letters received from interested candidates to fill the board vacancy. ACTION Exhibit 8.1

______Motion ______Second ______Vote

9.0 **INSTRUCTION:**

9.1 Review School Board Self-Evaluation INFORMATION Exhibit 9.1

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.3005-224151 thru Warrant No.3005-224895 dated March 1, 2022 thru March 31, 2022. ACTION Exhibit 10.1

Superintendent’s Recommendation: Approval

______Motion ______Second ______Vote

10.2 Review and approve Resolution No. 2021-22/05 to establish Special reserve capital outlay fund (SACS FUND 40) ACTION Exhibit 10.2

______Motion ______Second ______Vote

11.0 **PERSONNEL:**
12.0 **POLICIES:**

12.1 First reading of March 2022 Updated 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 May 11, 2022 at 5:00 p.m.

16.0 **ADJOURNMENT:**

_____ Motion  _____ Second  _____ Vote

Time: [_____]