

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/97182234077?pwd=NGg3RTY1cW9GaUw1Rk95azVXaXo1dz09>

Meeting ID: 971 8223 4077
Passcode: ddK7KT

Board of Trustees Meeting

Date: February 9, 2022
Time: 5:00 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

Tenisha Ferguson, Board President
Will Cotter, Board Vice President
Melvin Hillier, Board Clerk

Pamela French, Board Member
Reed Rankin, Board Member

Patsy Oxford, District Superintendent & Board Secretary

Pioneer Union School District

Agenda – February 9, 2022

Regular Board Meeting

Page 2 of 6

1.0 PRELIMINARY:

() Call to Order – Time _____

() Pledge of Allegiance by: _____

Roll Call:

Tenisha Ferguson, President

Will Cotter, Vice-President

Melvin Hillier, Clerk

Pamela French, Member

Reed Rankin, Member

Patsy Oxford, Board Secretary

PRESENT

()

()

()

()

()

()

2.0 BOARD ITEMS:

2.1 Adoption of Agenda

ACTION

Exhibit 2.1

_____Motion

_____Second

_____Vote

2.2 Approval of Minutes of January 12, 2022 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.

5.0 REPORTS:

5.1 Superintendent's Report

INFORMATION

Exhibit 5.1

5.2 Parent Club Report

INFORMATION

Pioneer Union School District

Agenda – February 9, 2022

Regular Board Meeting

Page 3 of 6

- 5.3 Rebuild Report INFORMATION
Exhibit 5.3
- 6.0 **CONSENT AGENDA:**
- 6.1 Review and approve 2022 Conflict of Interest Code (Local Agency Biennial Notice); Declarations of Conflict of Interest from any Governing Board member(s) abstaining from discussions and voting on any particular agenda item(s) ACTION
Exhibit 6.1
- 6.2 Review and approve Form 700 for Board Members ACTION
Exhibit 6.2
- 6.3 Review and approval of Quarterly Report from Superintendent on Complaints filed with School District under the Uniform Complaint Procedure ACTION
Exhibit 6.3
- _____Motion _____Second _____Vote
- 7.0 **PUBLIC INTEREST ITEMS:**
- 8.0 **CORRESPONDENCE:**
- 8.1 Review letter received from Travis Haskill on January 14, 2022 Titled 2021-22 First Interim Budget. INFORMATION
Exhibit 8.1
- 9.0 **INSTRUCTION:**
- 9.1 Review and approve MOU between BCOE and PUESD For trauma informed teaching artists in the schools program. ACTION
Exhibit 9.1
- _____Motion _____Second _____Vote
- 9.2 Review Budget Overview for Parents INFORMATION
Exhibit 9.2
- 9.3 Review Supplement to the annual 2021-22 LCAP INFORMATION
Exhibit 9.3

Pioneer Union School District

Agenda – February 9, 2022

Regular Board Meeting

Page 4 of 6

9.4 Discussion of State Standards
(Standing Agenda Item)

INFORMATION

9.5 Discussion of LCAP/LCFF
(Standing Agenda Item)

INFORMATION

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

10.1 Review and approve Warrant Nos. 3005-219044 thru
Warrant No. 3005-220235 dated January 1, 2022 thru
January 31, 2022

ACTION
Exhibit 10.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

10.2 Review and approve agreement for substitute teacher
Clearinghouse services between local education agencies.

ACTION
Exhibit 10.2

_____Motion _____Second _____Vote

10.3 Review and approve 2021/22 independent auditor
Selection form.

ACTION
Exhibit 10.3

_____Motion _____Second _____Vote

11.0 **PERSONNEL:**

11.1 Review and approve COVID-19 weekly testing
Startup grand agreement.

ACTION
Exhibit 11.1

_____Motion _____Second _____Vote

11.2 Review and approve supplemental COVID-19 paid sick leave.

ACTION
Exhibit 11.2

_____Motion _____Second _____Vote

Pioneer Union School District

Agenda – February 9, 2022

Regular Board Meeting

Page 5 of 6

12.0 **POLICIES:**

12.1 The review and final reading of December 2020 Gamut Update Sheets & Guide Sheet with policies was the District’s last policy update before switching to the new platform. INFORMATION

12.2 First review and reading of March 2021 CSBA Policy Guide Sheet. ACTION
Exhibit 12.2

_____Motion _____Second _____Vote

12.3 First review and reading of June 2021 CSBA Policy Guide Sheet. ACTION
Exhibit 12.3

_____Motion _____Second _____Vote

12.4 First review and reading of July 2021 CSBA Policy Guide Sheet. ACTION
Exhibit 12.4

_____Motion _____Second _____Vote

12.5 First reading of September 2021 CSBA Policy Guide Sheet. ACTION
Exhibit 12.5

_____Motion _____Second _____Vote

12.6 First reading of December 2021 CSBA Policy Guide sheet. ACTION
Exhibit 12.6

_____Motion _____Second _____Vote

13.0 **BOARD INFORMATION ITEMS:**

Pioneer Union School District

Agenda – February 9, 2022

Regular Board Meeting

Page 6 of 6

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

15.0 **ADVANCED PLANNING:**

15.1 Review CSBA’s online learning center course catalog.

INFORMATION
Exhibit 15.1

15.2 Next Regular School Board meeting is March 9, 2022 at 5:00 p.m.

16.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time: _____