

## 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/93156170077?pwd=YkpDeExibERWRjVtK2IMWHNCaFdKZz09>

Meeting ID: 931 5617 0077

Passcode: xg88gE

## Board of Trustees Meeting

*Date: June 15, 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

**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

Reed Rankin, Board Member

Peggy Parker, 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:

Tenisha Ferguson, President

Will Cotter, Vice-President

Melvin Hillier, Clerk

Peggy Parker, Member

Reed Rankin, Member

Patsy Oxford, Board Secretary

PRESENT

( )

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2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda

ACTION

\_\_\_\_\_ Motion      \_\_\_\_\_ Second      \_\_\_\_\_ Vote

2.2 Approval of Minutes of May 11, 2022 Regular Board Meeting

ACTION  
Exhibit 2.2

\_\_\_\_\_ Motion      \_\_\_\_\_ Second      \_\_\_\_\_ Vote

2.4 Public Hearing on 2022-23 Budget

PUBLIC HEARING

Open Public Hearing by Board President.    Time: \_\_\_\_\_

Request by Board President for testimony from the public,  
discussion and approval or disapproval of the proposed 2022-  
2023 Budget.

Close Public Hearing by Board President.    Time: \_\_\_\_\_  
Approval or disapproval of 2022-2023 Budget.

2.5 Public Hearing on Local Control Accountability Plan

PUBLIC HEARING

Open Public Hearing by Board President.    Time: \_\_\_\_\_

Request by Board President for testimony from the public,  
discussion and approval or disapproval of the proposed 2022-  
2023 Local Control Accountability Plan.

Close Public Hearing by Board President.    Time: \_\_\_\_\_

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2.6 Governing Board Election Directives

- a. Notification to Consolidate Governing Board Member Elections

ACTION  
Exhibit 2.6a

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

- b. Order of Election

ACTION  
Exhibit 2.6b

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

- c. Resolution # 2021-22/09 Regarding Costs of Candidates' Statements

ACTION  
Exhibit 2.6c

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

- d. Resolution # 2021-22/10 Establishing Procedure In Case of Tie Vote at Governing Board Election

ACTION  
Exhibit 2.6d

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

- e. Elections Division-Jurisdiction Questionnaire

ACTION  
Exhibit 2.6e

\_\_\_\_\_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's Club Report

INFORMATION

- 5.3 Afterschool Program Report

INFORMATION

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5.4 Rebuild Update

INFORMATION  
Exhibit 5.4

6.0 **CONSENT AGENDA:**

6.1 Review and approve estimated EPA Expenditures for school Year 2021-2022 Resolution No. 2021-2022/11.

ACTION  
Exhibit 6.1

6.2 Review and approve resolution 2021/22-12 declaring Emergency under public contract code sections 22035 and 22050.

ACTION  
Exhibit 6.2

6.3 Review and approve bid from United Building Contractors, Inc.

ACTION  
Exhibit 6.3

6.4 Review and approve lease agreement between

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

ACTION  
Exhibit 6.4

7.0 **CORRESPONDENCE:**

7.1 Review and approve letter of resignation from Christine Clayton

ACTION  
Exhibit 7.1

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

8.0 **INSTRUCTION:**

8.1 Discussion of California State Standards for Learning (Standing Agenda item)

INFORMATION

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

9.1 Review and approve Warrants Nos. 3005-229099 thru 3005-230068 dated May 01, 2022 thru May 31, 2022

ACTION  
Exhibit 9.1

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

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- 9.2 Review and approval of Inter-District Transfer for: ACTION  
1) Bode Engeman Exhibit 9.2

Superintendent's Recommendation: Approval

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

10.0 **PERSONNEL:**

- 10.1 Review and approve agreement between the Board ACTION  
of Trustees and Classified School Employee Association. Exhibit 10.1

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

- 10.2 Review and approve agreement between the Board of ACTION  
Trustees and Pioneer Division of the Butte County Educators Exhibit 10.2  
Unit CTA/NEA.

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

- 10.3 Review and approve 2022/23 Job descriptions. ACTION  
Exhibit 10.3

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

- 10.4 Review and approve letter to School Board from District ACTION  
to add mileage reimbursement to the employee contract Exhibit 10.4  
between the Board of Trustees and Superintendent/ Principal  
retro to July 1, 2021.

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

11.0 **POLICIES:**

- 11.1 Review and final reading of March 2022 ACTION  
Gamut Update Sheets & Guide Sheet with policies Exhibit 11.1

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

12.0 **BOARD INFORMATION ITEMS:**

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13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Schedule next Special Board Meeting for June 22, 2022 at 5:00 pm. ACTION

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

15.0 **ADJOURNMENT**

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

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