

Pioneer Union Elementary School District

Berry Creek Elementary School
210 Oakvale ave
Oroville, Ca 95966

Join Zoom Meeting

<https://zoom.us/j/97182234077?pwd=NGg3RTY1cW9GaUw1Rk95azVXaXo1dz09>

Meeting ID: 971 8223 4077

Passcode: ddK7KT

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: October 13, 2021

Place: Berry Creek School Temp. Site

Time: 5:00 p.m.

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

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1.0 **PRELIMINARY:**

() Call to order – Time _____

() Pledge of Allegiance by: _____

Roll Call:

Will Cotter, President

Tenisha Ferguson, Vice-President

Melvin Hillier, Clerk

Reed Rankin, Member

Pamela French, Member

Patsy Oxford, Interim Board Secretary

PRESENT

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2.0 **BOARD ITEMS:**

2.1 Adoption of Agenda

ACTION

Exhibit 2.1

_____ Motion

_____ Second

_____ Vote

2.2 Approval of Minutes of September 08, 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.

5.0 **REPORTS:**

5.1 Superintendent's Report

INFORMATION

Exhibit 5.1

5.2 Parent Club's Report

INFORMATION

5.3 Afterschool Program Report

INFORMATION

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6.0 **CONSENT AGENDA:**

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------|-----------------------|
| 6.1 | Review and approve MOU between PUESD and BCOE for After School Education and Safety Program grant. (ASES) | ACTION
Exhibit 6.1 |
| 6.2 | Review and approve Resolution No. 2021/22-04 to establish County school facilities fund (fund 35). | ACTION
Exhibit 6.2 |
| 6.3 | Review and approve designation of applicant’s agent resolution for non-state agencies. | ACTION
Exhibit 6.3 |
| 6.4 | Review and approve federal funding accountability and Transparency act (FFATA) financial disclosure. | ACTION
Exhibit 6.4 |
| 6.5 | Review and approve project assurances for federal assistance. | ACTION
Exhibit 6.5 |
| 6.6 | Review and approve list of authorized agents. | ACTION
Exhibit 6.6 |

_____Motion _____Second _____Vote

7.0 **PUBLIC INTEREST ITEMS:**

8.0 **CORRESPONDENCE:**

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------|-----------------------|
| 8.1 | Review and approve letter from Butte County Superintendent of Schools, Mary Sakuma, dated September 8, 2021. | ACTION
Exhibit 8.1 |
|-----|--------------------------------------------------------------------------------------------------------------|-----------------------|

_____Motion _____Second _____Vote

9.0 **INSTRUCTION:**

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10.0 FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:

- 10.1 Review and approve Warrant Nos. 209586 thru 3005-211537 dated September 1, 2021 thru September 30, 2021 ACTION
Exhibit 10.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

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

- 10.4 Discussion of LCAP/LCFF (Standing Agenda Item) INFORMATION

11.0 PERSONNEL:

- 11.1 Review and approve 2021 COVID-19 Supplemental Paid Sick Leave ACTION
Exhibit 11.1

_____Motion _____Second _____Vote

12.0 POLICIES:

13.0 BOARD INFORMATION ITEMS:

14.0 BOARD MEMBER REPORTS/CONCERNS:

- 14.1 Review PBIS program and brainstorm what defines basic human qualities that we need to be successful. How are we anchoring students for future ethics that they can bring to their adult life. How much do students get to talk about what they are being taught? INFORMATION
Exhibit 14.1

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15.0 **ADVANCED PLANNING:**

Next regular board meeting scheduled for Wednesday, November 10, 2021

16.0 **ADJOURNMENT:**

_____ Motion _____ Second _____ Vote

Time: _____