

Pioneer Union Elementary School District

Berry Creek Elementary School
286 Rockefeller Road
Berry Creek, Ca 95916

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

Board of Trustees Meeting

Date: September 12, 2024

Place: Berry Creek School

Time: 5:30 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

Reed Rankin, Board Member

Tenisha Ferguson – Board Vice President

Peggy Parker, Board Member

Melvin Hillier – Board Clerk

Scott Johnson– 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	()
	Melvin Hillier, Clerk	()
	Reed Rankin, Member	()
	Peggy Parker, Member	()
	Scott Johnson, 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 14, 2024 ACTION
Regular Board Meeting Exhibit 2.2
_____Motion _____Second _____Vote

2.3 Public Hearing for State Instructional Materials for the PUBLIC HEARING
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 2024-25.

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

5.2 Parent Advisory Committee Report INFORMATION

5.3 Rebuild Committee Report INFORMATION
Exhibit 5.3

6.0 **CONSENT AGENDA:**

6.1 Review and approve Resolution No. 2024-25/01
Regarding the sufficiency or insufficiency of
Instructional materials. ACTION
Exhibit 6.1

6.2 Review and approve MOU between PUESD and BCOE
For the After School Educational and Safety Program (ASES). ACTION
Exhibit 6.2

6.3 Review and approve agreement from BCOE for Librarian
of Record Services for the 2024/25 school year. ACTION
Exhibit 6.3

6.4 Superintendent’s Recommendation: Approval
Review and approve resolution 2023-24/02 for adopting
the “GANN” limit. ACTION
Exhibit 6.4

Superintendent’s Recommendation: Approval

_____ Motion _____ Second _____ Vote

7.0 **INSTRUCTION:**

- 7.1 Review and approval of Inter-District Transfer for: ACTION
1) Eva Ann Ali Exhibit 7.1

_____Motion _____Second _____Vote

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

- 8.1 Review and approve Warrant Nos. 3005-298164 thru ACTION
3005-299275 dated August 1, 2024, thru August 31, 2024 Exhibit 8.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 8.2 Review and approve interagency agreement between OCESD ACTION
And PUESD for food vending services. Exhibit 8.2

_____Motion _____Second _____Vote

- 8.3 Review and approve 2024 Local Agency Biennial Notice ACTION
Exhibit 8.3

_____Motion _____Second _____Vote

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

9.0 **POLICIES:**

- 9.1 Final reading and adoption of June 2024 ACTION
Gamut Update Sheets & Guide Sheet with policies. Exhibit 9.1

_____Motion _____Second _____Vote

- 9.2 Final reading and adoption of July 2024 ACTION
Gamut Update Sheets & Guide Sheet with policies. Exhibit 9.2

_____Motion _____Second _____Vote

10.0 **BOARD MEMBER REPORTS/CONCERNS:**

11.0 **ADVANCED PLANNING:**

The next regular board meeting is scheduled for Thursday, October 10, 2024, at 5:30 p.m.

12.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote

Time: _____