

Pioneer Union Elementary School District

Berry Creek Elementary School
210 Oakvale Ave
Oroville, CA 95966

Telephone: (530) 589-1633

Facsimile: (530) 589-5021

<p>Join Zoom Meeting https://zoom.us/j/97600015111?pwd=YXdZclBtdTYvcWNmUjk4MWh3U0Zrdz09</p> <p>Meeting ID: 976 0001 5111 Passcode: bqU0w8</p>

Board of Trustees Meeting

<i>Date: January 13, 2021</i>	<i>Place: Ophir Elementary</i>
<i>Time: 5:00 p.m.</i>	<i>Type of Meeting: Regular</i>

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

<p>It is our Mission to achieve excellence by:</p> <ul style="list-style-type: none"> •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
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Will Cotter - Board President	Reed Rankin, Board Member
Tenisha Ferguson – Board Vice President	Pamela French, Board Member
Melvin Hillier – Board Clerk	

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

Pamela French, Member

Reed Rankin, Member

Patsy Oxford, Board Secretary

PRESENT

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2.0 **BOARD ITEMS:**

2.2 Adoption of Agenda

ACTION

Exhibit 2.2

_____ Motion _____ Second _____ Vote

2.3 Approval of Minutes of September 28, 2020 Emergency Board Meeting

ACTION

Exhibit 2.3

_____ Motion _____ Second _____ Vote

2.4 Approval of Minutes of November 10, 2020 Regular Board Meeting

ACTION

Exhibit 2.4

_____ Motion _____ Second _____ Vote

2.5 Approval of Minutes of December 9, 2020 Regular Board Meeting

ACTION

Exhibit 2.5

_____ 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.

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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

Exhibit 5.1

5.2 Parent Club’s Report

INFORMATION

6.0 **CONSENT AGENDA:**

6.1 Review and approve 2019 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 approve Capital Facilities Report for 2019-2020

ACTION
Exhibit 6.3

_____Motion _____Second _____Vote

7.0 **CORRESPONDENCE:**

8.0 **INSTRUCTION:**

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- 8.1 Review and approve School Calendar for 2021-2022 FY. ACTION
Exhibit 8.1
- Superintendent’s Recommendation: Approval
- _____Motion _____Second _____Vote

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

- 9.1 Review and approve Warrants dated December 1, 2020 ACTION
Thru December 31, 2020 Warrant Nos.189986 thru 190888 Exhibit 9.1
- Superintendent’s Recommendation: Approval
- _____Motion _____Second _____Vote

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

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

10.0 **PERSONNEL:**

- 10.1 Review and approve 2021 Classified Salary schedule ACTION
to reflect minimum way increase. Each job title will reflect Exhibit 10.1
a one-dollar increase at the first column and step and will
then keep the original five-percent increase at each step
and column.
- _____Motion _____Second _____Vote

- 10.2 Review and approve retirement stipend for Joanie Harsch. ACTION
Exhibit 10.2
- _____Motion _____Second _____Vote

11.0 **POLICIES:**

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11.1 Review and first reading of December 2020
Gamut Update Sheets & Guide Sheet with policies

ACTION
Exhibit 11.1

_____Motion _____Second _____Vote

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Next Regular meeting February 10, 2021 at 5:00 p.m. INFORMATION

15.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote

Time meeting adjourned: _____