

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=NGq3RTY1cW9GaUw1Rk95azVXaXo1dz09>

Meeting ID: 971 8223 4077
Passcode: ddK7KT

Board of Trustees Meeting

Date: April 6, 2022
Time: 5:00 p.m.

Place: Ophir Elementary 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

[Grab your reader's attention with a great quote from the document or use this space to emphasize a key point. To place this text box anywhere on the page, just drag it.]

Tenisha Ferguson - Board President
Will Cotter - 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:

Tenisha Ferguson, President

Will Cotter, Vice-President

Melvin Hillier, Clerk

Reed Rankin, Member

Pamela French, Member

Patsy Oxford, 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 March 09, 2022 Regular Board Meeting

ACTION

Exhibit 2.2

_____ Motion _____ Second _____ Vote

2.3 Public Hearing for Title VII Grant

PUBLIC HEARING

Open Public Hearing by Board President.

Request by Board President- opportunity for parents of Indian children, teachers and others to offer recommendations and review program offered at Berry Creek School.

Close Public Hearing by Board President.

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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

5.3 Rebuild Update

INFORMATION

6.0 CONSENT AGENDA:

6.1 Review and approve level I developer fee study (draft)
Prepared by Jack Schreder & Associates, Inc.
dated March 7, 2022.

ACTION
Exhibit 6.1

6.2 Review and approve agreement between PUESD and
CSBA for policy development workshop and policy
manual development.

ACTION
Exhibit 6.2

6.3 Review and approve service agreement between PUESD and
CSBA.

ACTION
Exhibit 6.3

_____Motion

_____Second

_____Vote

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7.0 **PUBLIC INTEREST ITEMS:**

8.0 **CORRESPONDENCE:**

8.1 Review letters received from interested candidates to fill the board vacancy.

ACTION
Exhibit 8.1

_____Motion _____Second _____Vote

9.0 **INSTRUCTION:**

9.1 Review School Board Self-Evaluation

INFORMATION
Exhibit 9.1

9.2 Discussion of State Standards
(Standing Agenda Item)

INFORMATION

9.3 Discussion of LCAP/LCFF
(Standing Agenda Item)

INFORMATION

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

10.1 Review and approve Warrant Nos.3005-224151 thru Warrant No.3005-224895 dated March 1, 2022 thru March 31, 2022.

ACTION
Exhibit 10.1

Superintendent’s Recommendation: Approval

_____Motion _____Second _____Vote

10.2 Review and approve Resolution No. 2021-22/05 to establish Special reserve capital outlay fund (SACS FUND 40)

ACTION
Exhibit 10.2

_____Motion _____Second _____Vote

11.0 **PERSONNEL:**

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12.0 **POLICIES:**

12.1 First reading of March 2022 Updated guide sheet with Policies.

ACTION
Exhibit 12.1

_____Motion _____Second _____Vote

13.0 **BOARD INFORMATION ITEMS:**

14.0 **BOARD MEMBER REPORTS/CONCERNS:**

15.0 **ADVANCED PLANNING:**

15.1 Next Regular School Board meeting is May 11, 2022 at 5:00 p.m.

16.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote

Time: _____