

## 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/97600015111?pwd=YXdZclBtdTYvcWNmUjk4MWh3U0Zrdz09>

Meeting ID: 976 0001 5111

Passcode: bqU0w8

## Board of Trustees Meeting

*Date: June 16, 2021*

*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

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

Pamela French, 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 12, 2021 Regular Board Meeting

ACTION  
Exhibit 2.2

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

2.3 Approval of Minutes of May 26, 2021 Special Board Meeting

ACTION  
Exhibit 2.3

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

2.4 Public Hearing on 2021-22 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 2021-2022 Budget.

Close Public Hearing by Board President.    Time: \_\_\_\_\_  
Approval or disapproval of 2021-2022 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 2021-2022 Local Control Accountability Plan.

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

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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<br>Exhibit 5.1 |
| 5.2 Parent’s Club Report       | INFORMATION                |
| 5.3 Afterschool Program Report | INFORMATION                |

6.0 **CONSENT AGENDA:**

- |   |                       |
|---|-----------------------|
| 6.1 Review and approve estimated EPA Expenditures for school Year 2020-2021 Resolution No. 2020-2021/10.                    | ACTION<br>Exhibit 6.1 |
| 6.2 Review and approve the surplus of the play structure left on campus after the clean-up crew removed the burnt portions. | ACTION                |

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

7.0 **CORRESPONDENCE:**

- |   |                            |
|---|----------------------------|
| 7.1 Review letter from Singleton Auman dated March 10, 2021 | INFORMATION<br>Exhibit 7.1 |
|---|----------------------------|

8.0 **INSTRUCTION:**

- |  |             |
|--|-------------|
| 8.1 Discussion of California State Standards for Learning (Standing Agenda item) | INFORMATION |
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9.0 **FINANCE/BUSINESS ACTION AND DISCUSSION ITEMS:**

9.1 Review and approve Warrants Nos. 3005-200873 thru 3005-202124 dated May 01, 2021 thru May 31, 2021 ACTION  
Exhibit 9.1

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

10.0 **PERSONNEL:**

10.1 Review and approve Employment contract between the Board of Trustees and Superintendent/ Principal. ACTION  
Exhibit 10.1

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

11.0 **POLICIES:**

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 Schedule next Special Board Meeting for June 16, 2021 at 5:00 pm. ACTION

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

15.0 **ADJOURNMENT**

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

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