

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=NGg3RTY1cW9GaUw1Rk95azVXaXo1dz09>

Meeting ID: 971 8223 4077

Passcode: ddK7KT

Board of Trustees Meeting

Date: November 10, 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

“ 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
Reed Rankin – Board Clerk

Pamela French, Board Member
Melvin Hillier, 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

Reed Rankin, Clerk

Pamela French, Member

Melvin Hillier, 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 October 13, 2021

ACTION

Exhibit 2.2

Regular Board Meeting

_____ Motion

_____ Second

_____ Vote

2.3 Public Hearing for the American Rescue Plan Act for the
Purposes of the safe return to In-Person Instruction
LEA agency Plan.

PUBLIC HEARING

Open Public Hearing by Board President. _____

Request by Board President for testimony from the public,
Discussion on The Safe Return to In-Person Instruction
LEA agency Plan.

Close Public Hearing by Board President. _____

2.4 Public Hearing for the Educator Effectiveness Block
Grant Expenditure Plan.

PUBLIC HEARING

Open Public Hearing by Board President. _____

Request by Board President for testimony from the public,
Discussion on the Educator Effectiveness Block Grant
Expenditure Plan.

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’s Report

INFORMATION

5.3 Afterschool Program Report

INFORMATION

6.0 CONSENT AGENDA:

6.1 Review and approve the American rescue plan act ESSER III
Safe return to in-person instruction local educational agency
plan template.

ACTION
Exhibit 6.1

7.0 CORRESPONDENCE

8.0 INSTRUCTION:

8.1 Review of annual forms submitted to credentialing
(annual school year teacher vacancy information, special
education teaching assignments, self-contained teaching
assignments and report of providers of library, speech,
and school nurse services.

ACTION
Exhibit 8.1

_____Motion _____Second _____Vote

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

- 9.1 Review and approve Warrant Nos. 3005-211831 thru 3005-213226 dated October 1, 2021 thru October 31, 2021 ACTION Exhibit 9.1

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

- 9.2 Review and approve date of annual organizational board meeting ACTION Exhibit 9.2

_____Motion _____Second _____Vote

- 9.3 Review and approve resolution calling for state officials to Recommend and not require the COVID-19 vaccine for students and staff. ACTION Exhibit 9.3

_____Motion _____Second _____Vote

- 9.4 Review and approve the American Rescue Plan Act Elementary and secondary school relief fund safe Return to in-person LEA plan. ACTION Exhibit 9.4

_____Motion _____Second _____Vote

- 9.5 Review and approve Educator Effectiveness Block Grant 2021 Expenditure Plan. ACTION Exhibit 9.5

_____Motion _____Second _____Vote

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

- 9.7 Discussion of LCAP/LCFF INFORMATION

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10.0 **PERSONNEL:**

10.1 Review and approve adding Kierstyn Stout to the instructional aide substitute list after successful completion of pre-employment hiring procedures. ACTION

_____Motion _____Second _____Vote

10.2 Review and approve adding Crystal Davis to the instructional aide substitute list after successful Completion of pre-employment hiring procedures. ACTION

_____Motion _____Second _____Vote

10.3 Review and approve adding Amy Novak to the instructional aide substitute list after successful Completion of pre-employment hiring procedures. ACTION

_____Motion _____Second _____Vote

11.0 **POLICIES:**

12.0 **BOARD INFORMATION ITEMS:**

13.0 **BOARD MEMBER REPORTS/CONCERNS:**

14.0 **ADVANCED PLANNING:**

14.1 the next regular board meeting is scheduled for Wednesday, December 8, 2021 at 5:00 p.m. INFORMATIONAL

15.0 **ADJOURNMENT:**

_____Motion _____Second _____Vote

Time: _____