

Pioneer Union Elementary School District

Agenda- Board of Trustees Regular Meeting

Meeting Date: September 11, 2025
Location: Berry Creek School; Library
286 Rockerfeller Rd.
Berry Creek, CA 95916
Closed Session: 5:30 pm - 6:00 pm
Regular Meeting: 6:00 pm

Notice to the Public:

If the public wishes to address the Board on any matters related to the agenda, the person should stand and or raise their hand until recognized by the chairperson. Public comment will be limited to three (3) minutes, with a maximum of twenty (20) minutes on each subject matter.

In compliance with the Americans with Disabilities Act, if you need a reasonable accommodation to participate in a meeting. Please contact the Superintendent's office (530) 589-1633 with your request at least 48 hours prior to the meeting. This time is necessary to process and prepare requests prior to the meeting.

1.0 PRELIMINARY:

1.1 Call to Order – Time: _____

PRESENT ABSENT

1.2 Board/Staff Roll Call & Establishment of Quorum:

Tenisha Ferguson, President	()	()
Melvin Hillier, Vice-President	()	()
Peggy Parker, Clerk	()	()
Reed Rankin, Member	()	()
Nicole Navarro, Member	()	()
Darcy Pollak, Board Secretary	()	()

2.0 CLOSED SESSION:

2.1 Recess to Closed Session Time: _____

2.2 Government Code § 54957(b)(1)

- Discussion of Certificated Personnel Qualifications
- Public Employee Discipline / Dismissal / Release

2.3 Government Code § 54957.6 / Education Code § 3549.1
Labor Negotiations

2.4 Government Code § 54956.8

- Lease of Real Property

2.5 Education Code § 35146 / FERPA

- Student Discipline
- Special Education (Conference with student/parent/guardian and legal counsel regarding special education matter(s))

2.5 Return to Open Session Time: _____

2.6 Report of Any Action Taken During Closed Session: _____

3.0 REGULAR MEETING

3.1 Call to order

3.2 Adjustment of Agenda? Moved _____ Second _____ Vote: Aye _____ Nay _____

3.3 Pledge of Allegiance Led by: _____

4.0 PUBLIC COMMENTS

4.1 General Public Comment: For items not on the agenda.

4.2 Agenda Item Public Comment: Time for members of the public to speak on specific agenda items before or during the board's consideration of them.

5.0 PUBLIC HEARING:

5.1 Public Hearing: Instructional Materials Sufficiency (Ed. Code §60119)

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: _____

6.1 REPORTS:

6.1 Community Schools Grant Report

6.2 Rebuild Committee Report

6.3 Superintendent's Report

6.4 Safety Report

6.5 MOT Report

6.6 Parent Advisory Committee Report

6.7 Park Report

6.8 Board Member Reports

7.0 DISCUSSION:

7.1 School Mission

7.2 Vision statement

7.3 How do we measure school success?

7.4 Revisit Accularm Security Quote

7.5 Revisit Top Notch Contracted Services

8.0 CONSENT AGENDA:

8.1 Approval of minutes of August 14, 2025, regular board meeting.

8.2 Approval of warrants no.3005-331224 thru 3005-332219 dated August 1, 2025, to August 31, 2025.

8.3 Approval of resolution No. 2025-26/02 regarding the sufficiency or insufficiency of Instructional materials.

8.4 Approve of MOU between PUESD and BCOE for the After-School Educational and Safety Program (ASES).

8.5 Approval of agreement between E-rate Advisors Inc. and PUESD for E-rate services.

Superintendent's Recommendation: Approval

_____Motion _____Second _____Vote

9.0 **ACTION ITEMS:**

9.1 Consider approval of the Pioneer Union Elementary School District (PUESD) Transitional Kindergarten Local Education Option.

_____Motion _____Second _____Vote

9.2 Approval of the agreement between Butte County Office of Education (BCOE) and Pioneer Union Elementary School District (PUESD) for up to 10 days of nurse services for the 2025/26 SY.

_____Motion _____Second _____Vote

9.3 Approval of agreement GAMUT meetings for the 2025/26 SY

_____Motion _____Second _____Vote

9.4 Approval of Subscription service & attorney-client fee agreement dated August 18, 2025

_____Motion _____Second _____Vote

9.5 Approval of agreement with Jack Schreder & Associates, Inc. and PUESD the biennial justification study for the 2025/26 SY.

_____Motion _____Second _____Vote

9.6 Review and approve an option of window film from Advanced Window Tinting.

_____Motion _____Second _____Vote

9.7 Approval of environmental education agreement (Shady Creek Outdoor School Event).

_____Motion _____Second _____Vote

10.0 **PERSONNEL ACTION:**

10.1 Approve the creation of the \$1,000 Stipend Position: Elementary Volleyball Coach, for the 2025–26 school year.

_____Motion _____Second _____Vote

10.2 Approve Summer Markut as the elementary volleyball coach for the 2025/26 SY.

_____Motion _____Second _____Vote

10.3 Approve increasing the Credentialed Sub rate from \$200 to \$250 daily.

_____Motion _____Second _____Vote

10.4 Approval of substitute van driver/ custodian job description.

_____Motion _____Second _____Vote

10.5 Approval of the list of employees for the Student Mentor Program for the 2025/26 SY.

1. Julie McIntosh
2. Nicole Cardwell
3. Patsy Oxford
4. Lilly Day
5. Summer Markut
6. Darcy Pollak

7. Kellee Perez
8. Crystal Davis
9. Sarah Haase
10. Tom Peet

_____Motion _____Second _____Vote
10.6 Approve the creation of the \$500 Stipend Position: Shady Creek Coordinator for 2025–26 SY.

_____Motion _____Second _____Vote
10.7 Approve Nicole Cardwell as Shady Creek Program Coordinator for the 2025/26 SY.

_____Motion _____Second _____Vote

11.0 **POLICIES:**

11.1 Final reading and adoption of the December 2024 Gamut Update & Guide Sheet with policies.

11.2 Final reading and adoption of the March 2025 Gamut Update & Guide Sheet with policies.

11.3 Final reading and adoption of June 2025 Gamut Update & Guide Sheet with policies.

_____Motion _____Second _____Vote

12.0 **PLANNING:**

10.1 August board meeting dates: Thursday, October 09, 2025, at 5:30 p.m.

13.0 **ADJOURNMENT:**

Moved_____ Second_____ Vote: Aye_____ Nay_____

13.1 Adjournment Time: _____