

# **Pioneer Union Elementary School District Agenda- Board of Trustees Regular Meeting**

Meeting Date: December 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:**

In compliance with Government Code §54957.5, all documents related to open session agenda items that are distributed to the Board less than 72 hours before a meeting will be made available for public inspection at the District Office, 286 Rockerfeller Road, Berry Creek, CA 95916.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at [phone number]. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility.

## **Vision and Mission**

The Pioneer Union Elementary School District reaffirms its commitment to the district's vision and mission as a foundation for all board deliberations and decisions.

The Berry Creek Elementary community strives to inspire lifelong learners who set clear educational and personal goals, supported by strong partnerships with parents and the community. Our mission is to achieve excellence by providing a safe, clean, and well-maintained learning environment; promoting community and parent involvement; holding high expectations for all; offering a meaningful curriculum; encouraging lifelong learning; and preparing students to become responsible, productive citizens.

The Board welcomes public input. Comments will be limited to the time specified, and the Board may not engage in dialogue on non-agendized items in compliance with the Brown Act.

## **Public Comment on Closed Session Items Only**

Members of the public may address the Board on items listed for Closed Session before the Board recesses. Comments are limited to **3 minutes per speaker**, with a maximum of **20 minutes per Subject**.

## 1.0 Closed Session – 5:30 p.m.

### 1.1 Call to Order

- Roll Call

Present/ Absent

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

## 2.0 Closed Session Items (per Govt. Code §54954.5 & Ed. Code):

- 2.1 Public Employee Discipline/Dismissal/Release (Govt. Code §54957)
- 2.2 Facility Use Agreement – Real Property Negotiations (Gov. Code §54956.8; Ed. Code §38130–§38134) Closed session to discuss terms and conditions of a proposed facility use agreement under the Civic Center Act, consistent with Board Policy BP 1330 – *Use of School Facilities*.

## 3.0 Open Session – 6:00 p.m.

- 3.1 Call to Order
- 3.2 Flag Salute
- 3.3 Approval/Adoption of Agenda

### 3.4 Public Comment on Open Session Items

*Per Board Bylaws and the Brown Act, each speaker is limited to **3 minutes**, with a maximum of **20 minutes per subject**. The Board may not take action on non-agendized items but may direct staff for follow-up.*

### 3.5 Annual Organizational Meeting Items

- **Election of Officers**
  - Board President
  - Vice President
  - Clerk
- **Establish Dates, Times, and Locations for Regular Board Meetings**

- 3.6 Review of Applicants / Interviews for Vacant Position
- 3.7 Approval of resolution 2025/26-04, making a provisional appointment
- 3.8 Appointee Oath of Office

## 4.0 Reports and Communications

- 4.1 Superintendent
- 4.2 Rebuild

- 4.3 Parent Advisory Committee Report
- 4.4 Board Member

## **5.0 Consent Agenda**

*(All items are considered routine and will be approved in one motion unless removed for discussion.)*

- 5.1 Approval of minutes from the November 13, 2025, regular meeting
- 5.2 Approval of payroll & vendor warrants
- 5.3 Approval of the first interim budget for the 2025/26 FY
- 5.4 Approval of capital facilities report for the 2024/25 FY
- 5.5 Approve the surplus of 20 chromebooks
- 5.6 Acceptance of \$1,000 donation from United Building Contractors, Inc for student christmas presents and stockings from Santa.
- 5.7 Approval of agreement dated July 1, 2025 between BCOE and PUESD for data management services.
- 5.8 Approval of hiring Toby Bond as Operations Support Specialist

## **6.0 Discussion/ Action Items**

- 6.1 Discussion of the first draft of the District calendar for the 2026/27 FY
- 6.2 Discuss bids received from United Building Contractors, Inc for the portable project at 300 Rockefeller Road

## **7.0 Policies**

- 7.1 Final reading and adoption of the September 2025 Gamut Update & Guide Sheet with policies.

## **8.0 Future Agenda Items**

- 8.1 Thursday, January 8, 2025, at 5:30 p.m.
- 8.2 Requested topics for future board consideration

## **9.0 Adjournment**