# **Pioneer Union Elementary**

# **Minutes**

November 3, 2022 - Special Board Meeting



#### Special Meeting

Room E-3 of Mountain Creek Middle School, 6862 Mt. Aukum Road, Somerset, CA 95684

Thursday, November 3, 2022

05:30 PM

# **Need the Complete Board Packet?**

Scan the image below with a smartphone to access the complete board packet including all the attachments.



# **Details**

**Board Members:** Jody Westfall

Jonathon Russell Stephanie Wunschel Nanette Hargo Nathaniel Houston

#### 1. Call to Order

#### 1.1 Meeting Access

## 1.2 Call the meeting to order:

#### Discussion:

The meeting was called to order by Vice President Hargo at 5:31 p.m..

# 1.3 Pledge of Allegiance:

#### Discussion:

The Pledge of Allegiance was led by Vice President Hargo.

#### 2. Roll Call

#### 2.1 Roll Call:

#### Discussion:

Vice President Hargo, Clerk Wunschel and Member Westfall were present. Member Houston arrived at 6:10 p.m. and President Russell was absent.

# 2.2 Staff Members present:

#### Discussion:

Patrick Paturel, Kelly Howard and Lyndsie Nestor (recording secretary)

# 3. Public Comments/Requests

#### 3.1 Public Comments/Requests:

#### Discussion:

There were no Public Comments or Requests.

# 4. Meeting Management

# 4.1 Approval of Agenda

#### Motion:

It was moved to approve the Agenda.

Motion By: Jody Westfall

Second By: Stephanie Wunschel

Yeas: Stephanie Wunschel, Jody Westfall, Nanette Hargo

Absent: Jonathon Russell, Nathaniel Houston

**Results:** Motion Passed

# 5. Next Board Meetings

- 5.1 November 10, 2022
- 5.2 December 13, 2022

#### 6. Public Comments on Closed Session

#### 6.1 Public Comments:

# Discussion:

There were no public comments on the closed session agenda. The meeting adjourned to closed session at 5:33 p.m..

### 7. Adjourn to Closed Session

During this time, the Board may adjourn to Closed Session to discuss confidential material.

7.1 Public Employee Performance Evaluation (G.C. 54957)

# 8. Reconvene Regular Meeting

# 8.1 Meeting Reconvened:

#### Discussion:

The meeting reconvened at 6:48 p.m..

# 8.2 Disclosure of any action, taken in closed session:

# 9. Adjournment of the Regular Meeting

#### 9.1 Adjournment:

#### Discussion:

The meeting was adjourned at 6:48 p.m..