

Pierce Joint Unified School District
540A 6th Street
P.O. Box 239
Arbuckle CA 95912
(530) 476-2892 * (530) 476-2289 Fax

BOARD OF TRUSTEES REGULAR MEETING
PIERCE JOINT UNIFIED SCHOOL DISTRICT
TECHNOLOGY BUILDING
940A WILDWOOD ROAD, ARBUCKLE CA 95912

THURSDAY AUGUST 17, 2017 6:00 p.m.

AGENDA

Governing Board

Abel Gomez, President

John Friel, Vice President

Nadine High, Board Clerk

George Green, Member

Amy Charter, Member

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 540A 6th Street, Arbuckle CA 95912, during normal business hours.

1. CALL TO ORDER

A. *Pledge of Allegiance*

2. APPROVAL OF AGENDA

ACTION

3. HEARING OF THE PUBLIC

INFORMATION

(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)

A. Resolution of the Board of Trustees of the Pierce Joint Unified School District Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations

B. 2017/18 Sunshine Proposal from California School Employees Association (CSEA) Chapter #97 to Pierce Joint Unified School District

C. 2017/18 Sunshine Proposal from Pierce Joint Unified School District to the California School Employees Association (CSEA) Chapter #97

4. PHS Student Body Representative Report

REPORT

5. Sacramento State Summer Academy Student Presentations

6. PRINCIPAL'S REPORTS

INFORMATION

A. Arbuckle Elementary School/Grand Island Elementary School

B. Lloyd G. Johnson Junior High School

C. Pierce High School/Arbuckle Alternative High School

2017/18 Board Goals:

1. Pierce Joint Unified School District students will graduate high school college and career ready.
2. Pierce Joint Unified School District students will feel a sense of connectedness academically, socially, and physically in their schools.
3. Pierce Joint Unified School District will engage families and members of the greater school community as educational partners.



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| 7. REPORTS: | INFORMATION/
DISCUSSION |
| A. Facilities / Transportation Report | |
| B. Williams Complaint Procedure Quarterly Report – 4 th Quarter 2016/17 | |
| C. 2016/17 Year End Legal Counsel Services Report | |
| 8. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 9. CSEA (California School Employees Association) Report | INFORMATION |
| 10. Consider and approve Resolution #17/18 – 1: Resolution of the Board of Trustees of the Pierce Joint Unified School District Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations | ACTION |
| 11. Consider and approve Resolution #17/18 – 2: Budget Revision | ACTION |
| 12. Consider and approve Resolution #17/18 – 3: Tax Collection Schedule for Fiscal Year 2017/18 | ACTION |
| 13. Consider and approve 2017/18 Mandate Block Grant Application | ACTION |
| 14. Consider and approve 2017/18 Budget Calendar | ACTION |
| 15. Consider and approve Teacher Consent Forms for:
A. Nicolas Green – Life Choices | ACTION |
| 16. Consider and approve 2017/18 Sunshine Proposal to the Pierce Joint Unified School District from California School Employees Association (CSEA) Chapter #97 | ACTION |
| 17. Consider and approve 2017/18 Sunshine Proposal to the California School Employee Association (CSEA) Chapter #97 from Pierce Joint Unified School District | ACTION |
| 18. Consider and approve The Creation of a Shooting Club Affiliated with the Pierce Joint Unified School District | ACTION |
| 19. Consider and approve Appointing Griselda Jauregui as District Representative to SELPA CAC (Community Advisory Committee): Two Year Term: 2017/18 and 2018/19 School Years | ACTION |
| 20. Consider and approve Certification of Fall Sports Coaches | ACTION |
| 21. Consider and approve Consent Agenda: | ACTION |
| A. Minutes of June 14, 2017 Special Board Meeting | |
| B. Minutes of June 22, 2017 Special Board Meeting | |
| C. Minutes of June 22, 2017 Regular Board Meeting | |
| D. Minutes of June 26, 2017 Regular Board Meeting | |

- E. Minutes of July 19, 2017 Special Board Meeting
- F. Warrant List for June 2017
- G. Warrant List for July 2017
- H. Interdistrict Transfers:
 - 1. Transferring **IN** for the **2017/18** School Year:
 - a. One (1) Student from Colusa CA (continuing)
 - b. Ten (10) Students from Williams CA ((7) continuing)
 - c. Five (5) Students from Maxwell CA ((4) continuing)
 - 2. Transferring **OUT** for the **2017/18** School Year:
 - a. Three (3) Students to Woodland CA ((2) continuing)
 - b. One (1) Student to Colusa CA (continuing)
 - c. One (1) Student to Esparto CA (continuing)
- I. Donations:
 - 1. Richter Aviation Inc. – AES Rojelio Dance Academy
 - 2. Pierce Pride Foundation – PHS Gym Audio System
- J. Contracts:
 - 1. 2017/18 Agreement for Legal Services between Fagen Friedman & Fulfrost LLP and Pierce Joint Unified School District
- K. Overnight Field Trip Requests:
 - 1. FBLA State Leadership Conference
 - 2. FBLA Leadership Development Institute
 - 3. FFA National Convention

22. Items to be agendized for the next regular meeting:

23. Superintendent’s Report

24. Board President Report

25. CLOSED SESSION:

ACTION

A. PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

1.	Certification	Position	Status
	Student Worker	Farm Manager - PHS	Hiring
	Student Worker	Farm Worker - PHS	Hiring
	Certificated	English Teacher – PHS	Hiring
	Classified	Administrative Assistant – PHS	Hiring
	Volunteer	Varsity Volleyball Coach - PHS	Volunteer
	Certificated	Prevention and Intervention Counselor	Hiring
	Classified	Technology Support Technician	Resignation
	Classified	Custodian/Groundsman/Bus Driver – AES	Resignation
	Classified	Substitute Cafeteria Helper	Hiring

2.	Certification	Position	Status
	Classified	After-School Para-Educator	Leave Request

B. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss public employee discipline/dismissal/release

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9 – One Case

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for verbal evaluation of Superintendent

26. OPEN SESSION - REPORT ACTION TAKEN IN CLOSED SESSION: ACTION

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	Student Worker	Farm Worker - PHS	Hiring
	Certificated	English Teacher – PHS	Hiring
	Classified	Administrative Assistant – PHS	Hiring
	Volunteer	Varsity Volleyball Coach - PHS	Volunteer
	Certificated	Prevention and Intervention Counselor	Hiring
	Classified	Technology Support Technician	Resignation
	Classified	Custodian/Groundsman/Bus Driver - AES	Resignation
	Classified	Substitute Cafeteria Helper	Hiring

2.	Certification	Position	Status
	Classified	After-School Para-Educator	Leave Request

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27. Adjourn

In compliance with the American with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact our office at (530) 476-2892 x13000. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the Board meeting. (Government Code § 54954.2)