

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 SEPTEMBER 14, 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. Regarding Sufficiency of Instructional Materials

4. PHS Student Body Representative Report REPORT

5. Get Focused – Stay Focused: Life Choices and Advisory Program Presentation

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

7. REPORTS: INFORMATION/
DISCUSSION
 - A. Facilities / Transportation Report
 - B. Unaudited Actuals Budget Report
 - C. Evaluation of Site Safe School Plans
 - D. Independent Study Report

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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| 8. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 9. CSEA (California School Employees Association) Report | INFORMATION |
| 10. Consider and approve Resolution #17/18 – 4: Resolution Regarding Sufficiency of Instructional Materials Fiscal Year 2017/18 | ACTION |
| 11. Consider and approve Resolution #17/18 – 5: Adopting the Gann Limit | ACTION |
| 12. Consider and approve Unaudited Actuals Financial Report | ACTION |
| 13. Consider and approve Board Declaration of Surplus Materials – Refrigerator at Pierce High School | ACTION |
| 14. Consider and approve Board Declaration of Surplus Vehicle – 1993 Red Ford Van | ACTION |
| 15. Consider and approve Board Declaration of Surplus Equipment – Three (3) HVAC Units | ACTION |
| 16. Consider and approve Consent Agenda: | ACTION |
| A. Minutes of August 2, 2017 Special Board Meeting | |
| B. Minutes of August 17, 2017 Special Board Meeting | |
| C. Minutes of August 17, 2017 Regular Board Meeting | |
| D. Warrant List for August 2017 | |
| E. Interdistrict Transfers: | |
| 1. Transferring IN for the 2017/18 School Year: | |
| a. Seven (7) Students from Colusa CA ((3)continuing) | |
| b. Two (2) Students from Orland CA (continuing) | |
| 2. Transferring OUT for the 2017/18 School Year: | |
| a. Eight (8) Students to Woodland CA ((1) continuing) | |
| b. Five (5) Students to Colusa CA (continuing) | |
| c. One (1) Student to Winters CA (continuing) | |
| F. Donations: | |
| 1. Arbuckle Elementary Parent’s Club: AES | |
| G. Contracts: | |
| 1. Memorandum of Understanding between Pierce Joint Unified School District and Woodland Community College for Duel Enrollment Partnership | |
| 17. BOARD POLICIES: | FIRST |
| A. FIRST READING: | READING/ |
| 1. BP/AR 0000 – Vision | POSSIBLE |
| 2. BP 0100 – Philosophy | ACTION |
| 3. BP 2140 – Evaluation of the Superintendent | |
| 4. AR 4112.2 – Certification | |
| 5. BP/AR 4112.61/4212.61/4312.61 – Employment References | |
| 6. BP/E 6161.1 – Selection and Evaluation of Instructional Materials | |
| 7. BP 7212 – Mello-Roos Districts | |

- 8. BB 9121 – President
- 9. BB 9220 – Governing Board Elections
- 10. BB 9230 – Orientation
- 11. BB 9400 – Board Self-Evaluation

- 18. Items to be agendized for the next regular meeting:
- 19. Superintendent’s Report
- 20. Board President Report

21. **CLOSED SESSION:**

ACTION

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

Certification	Position	Status
Classified	Technology Support Technician	Hiring
Classified	Custodian/Groundswoker/Bus Driver	Hiring
Classified	Campus Supervisor – PHS	Hiring
Classified	Director of Facilities/Transportation	Resignation
Student Worker	Cafeteria Helper	Hiring
Classified	Para-Educator – GI	Resignation

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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Government Code sec. 54956.8, the Board will meet in **CLOSED SESSION** to meet with Agency Negotiator, Carol Geyer, to discuss price to obtain the following properties: Parcel 020-028-004-000 and Parcel 020-028-005-000

22. **OPEN SESSION - REPORT ACTION TAKEN IN CLOSED SESSION:**

ACTION

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

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Classified	Custodian/Groundswoker/Bus Driver	Hiring
Classified	Campus Supervisor – PHS	Hiring
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Student Worker	Cafeteria Helper	Hiring
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23. 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)