

Pierce Joint Unified School District
540-A 6th Street Arbuckle, CA 95912
(530) 476-2892 * FAX (530) 476-2289
Thursday, October 19, 2017 6:00 pm
Pierce Joint Unified School District
Technology Building
940A Wildwood Road, Arbuckle CA 95912
Regular Board Meeting Minutes

Governing Board:

Abel Gomez, President

John Friel, Vice President

Nadine High, Board Clerk

George Green, Member

Amy Charter, Member

1. CALL TO ORDER

President Abel Gomez called the meeting to order at 6:00 p.m.

Members Present: Amy Charter, Nadine High, George Green, John Friel, and Abel Gomez.

Absent: None

Others Present: Ron Fisher, Nicole Newman, Summer Shadley, Carol Geyer, Daena Meras, George Parker, and Melanie Brackett

Ms. High led the *Pledge of Allegiance*

A. *Pledge of Allegiance*

A motion was made by Ms. Charter and seconded by Ms. High to approve the agenda. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

2. APPROVAL OF AGENDA

3. HEARING OF THE PUBLIC (Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)

A. Regarding Sufficiency of Instructional Materials

No one spoke at this time.

4. PHS Student Body Representative Report

PHS Student Body President, Lauren Ornbaun reported that this week is Homecoming week. The theme is music and each class is representing a certain music genre. ASB has been hard at work making sure the parade gets done and making sure all of the floats get done. Hallway decorations are good to go. Students are ready for the parade and the rally schedule has been made. Football, Volleyball, and Cross Country are winding down. Play-offs are coming. The student body is grateful for the new sound system in the gym. The new gym floor is amazing and the students are making sure it is kept up and taken care of. FFA is in charge of the pumpkin patch and have invited AES and GI students to visit the patch where they will learn about agriculture and FFA. Upcoming events are being planned.

The Board adjourned at 6:25 p.m. to the PHS Auditorium for the 2017 Fall Reclassification Ceremony. The Board celebrated twenty-seven students who were reclassified.

The Board reconvened at 6:52 p.m. in the PJUSD Technology Center.

Each principal outlined the NWEA benchmark assessment reports from their site. There was a brief conversation regarding the results.

Mrs. Geyer introduced George Parker as the new Capital Projects Manager for Pierce District. She reported that she and Mr. Parker met yesterday and toured the sites. Mrs. Geyer reported that the new bus is expected to be delivered next month. The bus was ordered in March, but due to production issues was put on back order. The new transportation scheduled seems to be working well. The Grimes route allows for Suburbans to be used when there is a shortage of bus drivers. Mr. Parker thanked the board for having him and reported that after touring the district he is impressed. The facilities look relatively strong and he is working on a recommendation package to submit to the Board with suggestions for improvement in certain areas. Mr. Friel asked if the Facilities/Transportation Manager position will be filled soon. Mrs. Geyer responded that it was a personnel issue and would be discussed in closed session.

This report was tabled until the November Regular Board Meeting.

The report was submitted to the Board. There were no complaints.

Mrs. Geyer outlined the budget changes to the LCAP. She reported that the submitted LCAP is the current edition that the district is operating from and that the admin team has gone

5. Fall 2017 Reclassification Ceremony – *Adjourn to Pierce High School Auditorium*

6. Proceed with Meeting in the PJUSD Technology Building

7. PRINCIPAL’S BENCHMARK REPORTS

- A. Arbuckle Elementary
School/Grand Island Elementary School
- B. Lloyd G. Johnson Junior High School
- C. Pierce High School/Arbuckle
Alternative High School

8. REPORTS:

A. Facilities / Transportation Report

B. Summer 2017 Pool Season Report

C. Williams Complaint Procedure Quarterly Report – 2017/18 1st Quarter

D. LCAP Update

through the actions and services on the LCAP to determine where the sites are on completing them. The district is close to 100% in enacting the actions and services outlined in the LCAP.

The minutes from the September 18, 2017 Citizens' Bond Oversight Committee meeting were submitted to the Board.

Mrs. Geyer outlined the Accountability Reports. She brought attention to the increase in cohort scores and the data on English Learners.

The report was submitted to the Board.

No report was given.

No report was given.

Daena Meras outlined the budget revision. A motion was made by Ms. High and seconded by Ms. Charter to approve Resolution #17/18 – 6: Budget Revision. Voting Aye: Mr. Friel, Ms. High, Ms. Charter, Mr. Green, and Mr. Gomez. Voting No: None. Absent: None.

A motion was made by Ms. Charter and seconded by Mr. Green to approve the Resolution #17/18 – 7: Resolution of Intention to Exchange Real Property Owned by the District for Real Property Owned by Dennis Lohman Pursuant to Education Code Section 17536 and Authorization of the Negotiation and Execution of and Exchange Agreement in Connection Therewith . Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

E. Citizens' Bond Oversight Committee Report

F. Accountability Reports – Including EL Data: CAASPP

G. ACT Test Results Report

9. PJUEA (Pierce Joint Unified Educators Association)

10. CSEA (California School Employees Association)

11. Consider and approve **Resolution #17/18 – 6: Budget Revision**

12. Consider and approve **Resolution #17/18 – 7: Resolution of Intention to Exchange Real Property Owned by the District for Real Property Owned by Dennis Lohman Pursuant to Education Code Section 17536 and Authorization of the Negotiation and Execution of and Exchange agreement in Connection Therewith**

13. Consider and approve **Resolution #17/18 – 8: Resolution of Intention to Exchange Real Property Owned by the District for Real Property Owned by Jose Tapia Pursuant to Education Code Section 17536 and**

Authorization of the Negotiation and Execution of and Exchange agreement in Connection Therewith

A motion was made by Mr. Green and seconded by Ms. High to approve Resolution #17/18 – 8: Resolution of Intention to Exchange Real Property Owned by the District for Real Property Owned by Jose Tapia Pursuant to Education Code Section 17536 and Authorization of the Negotiation and Execution of and Exchange Agreement in Connection Therewith. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

A motion was made by Mr. Friel and seconded by Mr. Green to approve the Pierce Joint Unified School District Winter Sports Coaching Certification A and B. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

A motion was made by Mr. Friel and seconded by Ms. Charter to approve the Job Description for Capital Projects Manager. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

A motion was made by Mr. Friel and seconded by Ms. Charter to approve the 2017/18 Capital Projects Manager Salary Schedule. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

A motion was made by Ms. Charter and seconded by Mr. Green to approve the Board Declaration of Surplus Equipment – 1992 Thomas Bus. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

A motion was made by Ms. High and seconded by Mr. Charter to approve the 2017/18 Pierce High School Fund Raisers. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

14. Consider and approve **Pierce Joint Unified School District Winter Sports Coaching Certification**
 - A. **Lloyd G. Johnson Junior High School**
 - B. **Pierce High School**

15. Consider and approve **Job Description for Capital Projects Manager**

16. Consider and approve **2017/18 Capital Projects Manager Salary Schedule**

17. Consider and approve **Board Declaration Surplus Equipment: 1992 Thomas Bus**

18. Consider and approve **2017/18 Pierce High School Fund Raisers**

19. Consider and approve **Consent Agenda:**
 - A. Minutes of September 14, 2017 Regular Board Meeting
 - B. Minutes of September 14, 2017 Special Board Meeting
 - C. Warrant List for September 2017
 - D. Interdistrict Transfers:
 1. Transferring **OUT** for the **2017/18** School Year:
 - a. Two (2) Students to Williams CA (continuing)
 - b. Four (4) Students to Colusa County Office of Education CA ((2) continuing)
 - F. Donations:
 1. Shady Creek - JJH
 - a. Davison Drug and Stationery
 - b. Ramos & Kley Ranches, LLC
 - c. Also Geyer Irrigation, Inc.
 - d. Weston Building Inc.
 - e. Gary and Lorilee Henderson
 - f. 4 R Farming
 - g. Wilbur-Ellis Co. LLC
 - h. Charter Oaks Ranch
 - i. Frederick and Betty Lou Grimmer
 - j. Allen and Bonnie Ehrke
 - k. Frank Alonso Farms Inc.
 - l. Patricia Hamilton
 - m. Matt and Nadine High
 - n. Brookins Equipment Repair
 - o. Riverwest Processing Inc.
 - p. Chamisal Creek Ranch LLC
 - q. Martin's Dusters Inc.
 - r. Thomas and Rose Ann Ellis
 - s. H. Raymond Charter & Rev. Living Trust
 - t. County Line Warehouse Inc.
 - u. The Sun Valley Rice Co., LLC
 - v. Jane Kalfsbeek
 - w. Cy and Lori Hawkins
 - x. Stohlman Enterprises Inc.
 - y. Nor Cal Nut Co.
 - z. KAL AG
 - aa. Fagen, Friedman & Fulfrost, LLP
 - bb. Butte Sand Trucking
 - cc. Umpqua Bank

- dd. Woodland Lodge #1299
- ee. Davies Bros. DBA Arbuckle Chevron
- ff. Rem Sun, LLC
- gg. Tim and Charlene Vaughn
- hh. Matthew and Ariel Alonso
- ii. Beeler Tractor Co
- jj. Schaad Farms
- kk. Colusa Dairy
- ll. T&P Farms
- mm. Western Foods LLC
- nn. California Family Foods
- oo. E.N. Henderson
- pp. Lauwerijssen Farms
- qq. Joseph and Catherine Marsh

F. Overnight Field Trip Requests:

- 1. Thankful for ETS – Fall Campus Tours
- 2. REACH: JJH Girl’s Circle – Chico CA
- 3. REACH: PHS Girl’s Circle – Chico CA

G. Contracts:

- 1. Agreement between Sutter County Superintendent of Schools and the Pierce Joint Unified School District for Medi-Cal Administrative Claiming
- 2. 2017/18 Environmental Education Agreement between Sutter County Superintendent of Schools and Pierce Joint Unified School District

A motion was made by Mr. Friel and seconded by Ms. High to approve the consent agenda. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

20. BOARD POLICIES:

A. SECOND READING:

- 1. BP/AR 0000 – Vision
- 2. BP 0100 – Philosophy
- 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
- B. FIRST READING:
 - 1. BP/AR 1312.3 – Uniform Complaint Procedures

A motion was made by Ms. High and seconded by Ms. Charter to approve the SECOND READING and FIRST READING Board Policies. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

- First Quarter Discipline Report
- Board Policies
- Safe School Plans
- Superintendent Verbal Evaluation

Mrs. Geyer reported that she has asked the admin team to talk to their staff and make sure they have what they need to help students succeed. She gave an example of a teacher who was frustrated with not being able to show students videos on the computer due to the firewall security. She explained that the teacher did not know all that was needed was to submit a work order to have the site opened by the technology department. She thanked Melanie for getting the new website up and running. A new district-wide events calendar is available on the new site. Colusa County Superintendent of Schools, Mike West, completed his annual Williams Settlement today. He is always complementary of our schools and did not find any problems on his visit. He will submit a written report at the November board meeting. Mrs. Geyer, Daena Meras and Ms. Shadley have finished gathering documents and have uploaded the requested files to the website for the Federal Compliance Review. Mrs. Geyer outlined the programs that will be reviewed and the timeline for the review. She will be conducting walk-throughs at all sites next week.

No report given.

21. Items to be agendized for next regular meeting:

22. Superintendent’s Report

23. Board President’s Report

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

Certification	Position	Status
Classified	Maintenance/ Groundswoker/ Bus Driver	Release

Classified	Capital Projects Manager	Hiring
Coach	Girls' Basketball Coach 8 th Grade – JJH	Hiring
Coach	Girls' Basketball Coach 7 th Grade – JJH	Hiring
Coach	Girls' Basketball Assistant Coach – PHS	Volunteer
Coach	Boys' Basketball Var Assistant Coach – PHS	Volunteer
Coach	Girls' Basketball JV Head Coach – PHS	Hiring
Coach	Girls' Soccer Coach	Hiring
Classified	Substitute Bus Driver/Custodian/Cafeteria Worker	Hiring

- 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

The Board went into CLOSED SESSION at 7:46 p.m.

The Board reconvened at 8:15 p.m. and reported action taken on the following:

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

A motion was made by Mr. Friel and seconded by Mr. Green to approve the Public Employment A. Voting Aye: Mr. Friel, Ms. High, Mr. Green, Ms. Charter, and Mr. Gomez. Voting No: None. Absent: None

- 22. OPEN SESSION
 - A. Report Action Taken in CLOSED SESSION

Certification	Position	Status
Classified	Maintenance/ Groundswoker/ Bus Driver	Release
Classified	Capital Projects Manager	Hiring
Coach	Girls' Basketball Coach 8 th Grade – JJH	Hiring
Coach	Girls' Basketball Coach 7 th Grade – JJH	Hiring
Coach	Girls' Basketball Assistant Coach – PHS	Volunteer
Coach	Boys' Basketball Var Assistant Coach – PHS	Volunteer
Coach	Girls' Basketball JV Head Coach – PHS	Hiring
Coach	Girls' Soccer Coach	Hiring
Classified	Substitute Bus Driver/Custodian/ Cafeteria Worker	Hiring

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. **No ACTION was taken.**

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9 – One Case. **No ACTION was taken.**

The Board adjourned at 8:17 p.m.

23. ADJOURN

Carol Geyer, Secretary to the Board
of Trustees