

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 RD, ARBUCKLE CA 95912
THURSDAY AUGUST 18, 2016 6:00 P.M.

AGENDA

Governing Board

Amy Charter, President

Abel Gomez, Vice President

John Friel, Board Clerk

Nadine High, Member

Debbie 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
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
4. PHS Student Body Representative Report REPORT
5. Sacramento State Summer Academy Student Presentations INFORMATION
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. Williams Complaint Procedure Quarterly Report – 4th Quarter 2015/16
 - C. 2015/16 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 **Pierce High School Athletic Code** ACTION

11. Consider and approve **Resolution #16/17 – 1: Tax Collection Schedule for Fiscal Year 2016/17** ACTION
12. Consider and approve **Resolution #16/17 – 2: Budget Revision** ACTION
13. Consider and approve **Resolution #16/17 – 3: Resolution Authorizing Fees and Charges** ACTION
14. Consider and approve **Resolution #16/17 – 4: Section 125 Flexible Fringe Benefits Plan through American Fidelity** ACTION
15. Consider and approve **2016/17 Mandate Block Grant Application** ACTION
16. Consider and approve **2016/17 Budget Calendar** ACTION
17. Consider and approve **Memorandum of Understanding between the Pierce Joint Unified School District and the California School Employees Association Chapter #97 for the 2016/17 School Year -** ACTION
18. Consider and approve Consent Agenda: ACTION
 - A. Minutes of June 23, 2016 Regular Board Meeting
 - B. Minutes of June 27, 2016 Regular Board Meeting
 - C. Warrant List for June 2016
 - D. Warrant List for July 2016
 - E. Interdistrict Transfers:
 1. Transferring **OUT** for the 2016/17 School Year:
 - a. One (1) Student to North Highlands CA (new)
 - b. Five (5) Students to Colusa CA ((1) continuing)
 - c. One (1) Student to Winters CA (continuing)
 - d. Two (2) Students to Woodland CA (continuing)
 - e. One (1) Student to Williams CA (continuing)
 2. Transferring **IN** for the 2016/17 School Year:
 - a. One (1) Student from Colusa CA (new)
 - b. Two (2) Students from Orland CA (continuing)
 - c. Two (2) Students from Maxwell CA (continuing)
 - F. Donations:
 1. David McCullough – PHS
 2. Martin’s Dusters Inc.: Rojelio Dance Academy - AES
 3. Tina Phelan: Rojelio Dance Academy - AES
 - G. Overnight Field Trip Requests:
 1. Arbuckle FFA Chapter Officer Leadership Conference – Mountain Meadows CA
 2. FFA to National Convention – Indianapolis IN
19. **BOARD POLICIES:** ACTION
 - A. **FIRST READING**
 1. BP/AR/E 6174 – Education for English Language Learners
 2. BP/AR 0450 – Comprehensive Safety Plan

3. BP/AR/E(1)E(2) – Title I Program Improvement Schools
4. 0520.3 – Title I Program Improvement Districts
5. BP/AR – 3513.3 – Tobacco-Free Schools
6. AR 3516.3 – Earthquake Emergency Procedure System
7. BP/AR 3553 – Free and Reduced Price Meals
8. BP 3555 – Nutrition Program Compliance
9. BP 4112.2 – Certification
10. E 4112.9/4212.9/4312.9 – Employee Notifications
11. BP 4113 – Assignment
12. AR 4115 – Evaluation/Supervision
13. AR/E 4222 – Teacher Aides/Paraprofessionals
14. BP/AR 5116.1 – Intradistrict Open Enrollment
15. BP 5131.62 – Tobacco
16. AR 6158 – Independent Study
17. BP 6179 – Supplemental Instruction

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

21. Superintendent’s Report

22. Board President Report

23. 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	Campus Supervisor – AES	Hiring
Classified	Substitute Campus Supervisor -	Hiring
Classified	Kitchen Helper: 5.0 hrs. – AES/PHS	Resignation
Classified	Kitchen Helper: 5.5 hrs. – PHS	Hiring
Classified	Kitchen Helper: 5.0 hrs. – AES	Hiring
Classified	After School Program Site Leader – JJH	Hiring
Classified	Substitute Utility Technician/Bus Driver	Hiring
Certificated	Art Teacher – PHS	Resignation
Classified	District Mechanic	Release
Classified	Utility Technician	Release

B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 45957.6, the Board will meet in CLOSED SESSION to give direction to Agency Negotiator, Carol Geyer, regarding negotiations with PJUEA (Pierce Joint Unified Educators Association), CSEA (California School Employee Association), and unrepresented groups

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

24. OPEN SESSION - REPORT ACTION TAKEN IN 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	Campus Supervisor – AES	Hiring
Classified	Substitute Campus Supervisor -	Hiring
Classified	Kitchen Helper: 5.0 hrs. – AES/PHS	Resignation
Classified	Kitchen Helper: 5.5 hrs. – PHS	Hiring
Classified	Kitchen Helper: 5.0 hrs. – AES	Hiring
Classified	After School Program Site Leader – JJH	Hiring
Classified	Substitute Utility Technician/Bus Driver	Hiring
Certificated	Art Teacher – PHS	Resignation
Classified	District Mechanic	Release
Classified	Utility Technician	Release

- B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 45957.6, the Board will meet in CLOSED SESSION to give direction to Agency Negotiator, Carol Geyer, regarding negotiations with PJUEA (Pierce Joint Unified Educators Association), CSEA (California School Employee Association), and unrepresented groups
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code Section 54957, the board will meet in CLOSED SESSION for verbal evaluation of Superintendent.

25. 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 x13006. 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)