

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 DECEMBER 8, 2016 6:00 p.m.

AGENDA

Governing Board

Amy Charter, President

Abel Gomez, Vice President

John Friel, Board Clerk

Nadine High, Member

George Green, 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. ANNUAL BOARD ORGANIZATIONAL MEETING – PART I:
A. Rotation/Election of Board Members
4. 2016 Audit Report REPORT
5. CLOSED SESSION:
A. Readmittance Hearing for Student 14/15 – B
6. OPEN SESSION: ACTION
A. Consider and approve Readmittance of Student 14/15 – B
7. HEARING OF THE PUBLIC
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
8. PHS Student Body Representative Report INFORMATION
9. 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
10. REPORTS: INFORMATION/
DISCUSSION
A. Facilities / Transportation Report
B. 2016/17 First Interim Report

- C. Estimate of Students Requesting Temporary Independent Study – December 2016
 - D. Developer Fee Annual Report
 - E. Process for Establishing Bond Citizens Oversight Committee
11. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION
12. CSEA (California School Employees Association) Report INFORMATION
13. ANNUAL BOARD ORGANIZATIONAL MEETING – PART II: ACTION
- A. Appointment of Superintendent as the Official Secretary to the Board of Trustees
 - B. Appointment of Board Representatives to the Following:
 - 1. SELPA Board
 - 2. Technology Committee
 - 3. Facilities Committee
 - a. Cafeteria Committee
 - 4. Ag Advisory Committee
 - 5. Safety Committee
 - 6. District Advisory Committee
 - 7. District English Learners Advisory Committee
 - C. Approve 2017 Board Meeting Schedule
 - D. Approve Timelines for Superintendent Evaluation and Board Self-Evaluation
 - E. Approve Warrant Order Signatures Authorizing Certain Employees to Sign on Behalf of the District
 - F. Approve 2017 Board Governance Calendar
14. Consider and approve **2016/17 First Interim Report** ACTION
15. Consider and approve **Safe School Plan** for: ACTION
- A. Pierce High School/Arbuckle Alternative High School**
16. Consider and approve **Resolution #16/17 – 12: Budget Revision** ACTION
17. Consider and approve **Teacher Consent Form** for: ACTION
- A. Laurie Amsler – PHS**
 - B. Charles Franklin - PHS**
18. Consider and approve **Pierce Joint Unified School District Vehicle Surplus** ACTION
19. Consider and approve Consent Agenda: ACTION
- A. Minutes of November 17, 2016 Regular Board Meeting
 - B. Warrant List for November 2016
 - C. Interdistrict Transfers:
 - 1. Transferring **OUT** for the 2016/17 School Year:
 - a. Two (2) Students to Colusa CA (new)
 - 2. Transferring **OUT** for the 2017/18 School Year:
 - a. One (1) Student to Woodland CA (continuing)

D. Donations:

1. Pierce Pride Foundation – Football PHS
2. Nichols Estate – FFA PHS
3. Jason and Amanda Gibbons – Shady Creek JJH
4. Arbuckle Run for Education Committee – STEM Materials AES
5. Willa K. Boehm – Shady Creek JJH

E. Contracts:

1. Proposal between Pierce Joint Unified School District and JM Consulting Services for State School Facility Consulting Services
2. Proposal between Pierce Joint Unified School District and JM King Consulting Services for Updated Enrollment Projections

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
Certificated	Long Term Substitute Math – PHS	Hiring
Classified	After School Program Paraeducator – AES	Resignation
Classified	After School Program Site Lead – JJH	Hiring

B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code Section 54957.6, 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 Employees Association), and unrepresented groups.

C. 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

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
Certificated	Long Term Substitute Math – PHS	Hiring
Classified	After School Program Paraeducator – AES	Resignation
Classified	After School Program Site Lead – JJH	Hiring

- B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code Section 54957.6, 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 Employees Association), and unrepresented groups.

- C. 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

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 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)