

Pierce Joint Unified School District  
540A 6<sup>th</sup> 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 JANUARY 19, 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 6<sup>th</sup> 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 ACTION  
(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. Lloyd G. Johnson Junior High School Staff Presentation 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. P-1 Attendance Report
  - C. Williams Uniform Complaint Quarterly Report – 2<sup>nd</sup> Quarter
  - D. Budget Update
  - E. Discipline Report – 2<sup>nd</sup> Quarter
  - F. Academic Grade Report – PHS
  - G. ASES Collaborative Meeting Report
  - H. Math Class – Fueled Ed Report
  
8. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION
  
9. CSEA (California School Employees Association) Report INFORMATION

10. Consider and approve **School Accountability Report Card** for: ACTION
  - A. Arbuckle Elementary School
  - B. Grand Island Elementary School
  - C. Lloyd G. Johnson Junior High School
  - D. Pierce High School
  - E. Arbuckle Alternative High School
  
11. Consider and approve **2017/18 Pierce Joint Unified School District Attendance Calendar** ACTION
  
12. Consider and approve **2017/18 Pierce Joint Unified School District Student Calendar** ACTION
  
13. Consider and approve **Resolution #16/17 – 13: Authorization to Increase the District Revolving Account** ACTION
  
14. Consider and approve **Resolution #16/17 – 14: Budget Revision** ACTION
  
15. Consider and approve **Resolution #16/17 – 15: Certifying to the Boards of Supervisors of Yolo County and Colusa County All Proceedings in the November 8, 2016 General Obligation Bond Election** ACTION
  
16. Consider and approve **Pierce Joint Unified School District Citizen’s Bond Oversight Committee Bylaws for Measure B** ACTION
  
17. Consider and approve **Resolution #16/17 – 16: Resolution of the Board of Trustees of the Pierce Joint Unified School District Adopting Bylaws Governing Measure B Citizen’s Oversight Committee** ACTION
  
18. Consider and approve **Resolution #16/17 – 17: Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to be Issued by the Pierce Joint Unified School District** ACTION
  
19. Consider and approve **Teacher Consent Form for Cecil Felkins – Lloyd G. Johnson Junior High School: Computer** ACTION
  
20. Consider and approve Consent Agenda: ACTION
  - A. Minutes of December 8, 2016 Regular Board Meeting
  - B. Warrant List for December 2016
  - C. Interdistrict Transfers:
    1. Transferring **OUT** for the 2016/17 School Year:
      - a. Two (2) Students to Colusa CA ((1) new)
      - b. Two (2) Students to Williams CA (new)
    2. Transferring **OUT** for the 2017/18 School Year:
      - a. Three (3) Students to Woodland CA (continuing)
  - D. Donations:
    1. Anonymous Donation: PHS Band
    2. Chuck and Mary Grimmer: PHS School Farm
    3. Also-Geyer/Ace Hardware: PHS Boys’ Basketball Tournament
    4. Shady Creek – JJH:
      - a. Davison Drug and Stationery
      - b. Mike and Ellen Voorhees

- c. Matthew and Ariel Alonso
- d. Valley Farm Transport, Inc.
- e. Circle D Farms, Inc.
- f. Patricia Hamilton
- g. Douglas D. Matthews Ranch
- h. 4 R Farming, Inc.
- i. H. Raymond Charter
- j. Frederick and Betty Lou Grimmer
- k. Traynham Ranch
- l. County Line Warehouse, Inc.
- m. Joseph and Catherine Marsh
- n. H&A Charter Farms
- o. Ramos and Kley Ranches, LLC
- p. Gary and Lorilee Henderson
- q. George and Donna Green
- r. Andy and Carol Geyer
- s. Twin Oaks Vineyard, LLC
- t. Boyd's Auto Parts
- u. Thomas and Rose Ann Ellis
- v. Adams Group
- w. Frank Alonso Farms, Inc.
- x. California Family Foods
- y. Matt and Nadine High
- z. RemSun, LLC
- aa. Fouch & Son
- bb. Superior Tire Service
- cc. Jeff Charter Farming
- dd. Butte Sand and Gravel
- ee. Colusa-Glenn Farm Credit
- ff. R.B. Spencer
- gg. Jane C. Kalfsbeek
- hh. Fagen, Friedman & Fulfrost, LLP
- ii. Martin's Dusters Inc.
- jj. Colusa Dairy

E. Contracts:

- 1. Agreement for Consulting Services between Third Shoe, Inc. and Pierce Joint Unified School District for Unit 200 & 400 Computer Lab Removal at Lloyd G. Johnson Junior High School
- 2. Agreement between James Marta & Company LLP Certified Public Accountants and Pierce Joint Unified School District for Performance and Financial Audit for 2016 Measure B Bond

F. Overnight Field Trip Requests:

- 1. FFA Parli Pro Team – Minarets High School, O'Neils CA
- 2. FFA Parli Pro Team – Fresno Convention Center, Fresno CA

21. BOARD POLICIES

A. FIRST READING:

- 1. AR 1340: Access to District Records
- 2. BP/AR 3311.1: Uniform Public Construction Cost Accounting Procedures
- 3. AR 3311.3: Design-Build Contracts
- 4. BP 3470: Debt Issuance and Management
- 5. AR 3543: Transportation Safety and Emergencies

FIRST  
READING/  
POSSIBLE  
ACTION

6. BP/AR 4030: Nondiscrimination in Employment
7. BP/AR 4119.11/4219.11/4319.11: Sexual Harassment
8. BP 5030: Student Wellness
9. AR 5111.1: District Residency
10. BP 5116.2: Involuntary Student Transfers
11. BP 6146.1: High School Graduation Requirements
12. BP/AR 61614.6: Identification and Education Under Section 504
13. AR 6173.3: Education for Juvenile Court Students
14. BB 9240: Board Training
15. 9323: Meeting Conduct

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:

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Certificated	Parli-Pro Coach – PHS	Volunteer
Certificated	Computer Teacher – JJH	Hiring
Classified	After School Program Site Lead – GI to After School Program Paraeducator – AES	Classification Change
Certificated	Social Science Long Term Substitute – JJH	Hiring
Certificated	Social Science Teacher – PHS	Resignation
Certificated	Ag Long Term Substitute – PHS	Hiring
Classified	Substitute Para Educator	Hiring
Certificated	Math Teacher – PHS	Child Bonding Leave
Classified	J.V. Boys’ Basketball Coach - PHS	Resignation
Classified	J.V. Boys’ Basketball Coach - PHS	Hiring
Classified	Varsity Baseball Coach – PHS	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

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

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

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Certificated	Social Science Teacher – PHS	Resignation
Certificated	Ag Long Term Substitute – PHS	Hiring
Classified	Substitute Para Educator	Hiring
Certificated	Math Teacher – PHS	Child Bonding Leave
Classified	J.V. Boys’ Basketball Coach - PHS	Resignation
Classified	J.V. Boys’ Basketball Coach - PHS	Hiring
Classified	Varsity Baseball Coach – PHS	Hiring

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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)