

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 Technology Building
940A Wildwood Rd
Arbuckle CA 95912
MONDAY JUNE 26, 2017 9:00 A.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
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
4. Citizens' Bond Oversight Committee Meeting Report REPORT
5. Consider and approve **CARS Spring 2017 Data Collection** ACTION
6. Consider and approve **2017/18 LCAP (Local Control Accountability Plan)** ACTION
7. Consider and approve **2017/18 Budget, LCFF (Local Control Funding Formula)** ACTION
8. Consider and approve **Amendment to Employment Contract between Carol Geyer, Superintendent and the Board of Trustees of the Pierce Joint Unified School District** ACTION
9. Consider and approve **Architectural Services Agreement between Pierce Joint Unified School District and Eagle Architects for Performance of Architectural Services of the Alternations to (2) Classroom Buildings and (1) Administration Building at Lloyd G. Johnson Junior High School** ACTION
10. Consider and approve **Awarding the Pierce High School Multi-Purpose Room Project Contract to the Lowest Bidder, Simile Construction** ACTION
11. Consider and approve Consent Agenda: ACTION
 - A. Interdistrict Transfers:
 1. Transferring OUT for the 2017/18 School Year:

- a. Two (2) Students to Woodland CA
- 2. Transferring IN for the 2017/18 School Year:
 - a. Five (5) Students from Williams CA (continuing)
- B. Donations:
 - 1. Rojelio Dance Academy – AES:
 - a. Jeff Charter Farming
 - b. Colusa Indian Community Council
 - c. Nor Cal Nut Co.

12. BOARD POLICIES:

ACTION

A. SECOND READING:

- 1. BP/AR 1312.3: Uniform Complaint Procedures
- 2. BP 1340: Access to District Records
- 3. BP 2121: Superintendent’s Contract
- 4. BP/AR 3551: Food Service Operations/Cafeteria Fund
- 5. AR 3580: District Records
- 6. BP/AR 4127/4227/2327: Temporary Athletic Team Coaches
- 7. BP 4312.1: Contracts
- 8. AR 5145.3: Nondiscrimination/Harassment
- 9. BP 6142.93: Science Instruction
- 10. BP 6145: Athletic Competition
- 11. BP/AR 6178.1: Work-Based Learning
- 12. BP 7214: General Obligation Bonds
- 13. BB 9012: Board Member Electronic Communications

13. 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
Coach	Assistant JV Football Coach (2 positions) - PHS	Hiring
Coach	JV Volleyball Head Coach – PHS	Resignation
Coach	JV Volleyball Head Coach – PHS	Hiring
Certificated	6 th Grade Teacher – JJH	Hiring
Classified	Para Educator (2 positions) – AES	Hiring
Classified	Custodian/Groundsworker/Bus Driver – AES	Hiring
Classified	Substitute Para Educator – AES	Hiring
Classified	Student 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

14. OPEN SESSION:

A. Report ACTION Taken in CLOSED SESSION:

Certification	Position	Status
Coach	Assistant JV Football Coach (2 positions) - PHS	Hiring

Coach	JV Volleyball Head Coach – PHS	Resignation
Coach	JV Volleyball Head Coach – PHS	Hiring
Certificated	6 th Grade Teacher – JJH	Hiring
Classified	Para Educator (2 positions) – AES	Hiring
Classified	Custodian/Groundswoker/Bus Driver – AES	Hiring
Classified	Substitute Para Educator – AES	Hiring
Classified	Student 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

15. 2016/17 Board Self Evaluation

INFORMATION/
DISCUSSION

16. 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)