

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 ROAD, ARBUCKLE CA 95912

THURSDAY MARCH 9, 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 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 INFORMATION
(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. Consider and approve **TENURE FOR THE FOLLOWING CERTIFICATED STAFF:** ACTION
 - A. Michael Barber
 - B. Anne Felix
 - C. Carol Keiser
 - D. Haley Leue
 - E. Norma Madrigal
 - F. Samuel Stump
 - G. Kevin Wolfman

6. *Adjourn for Refreshments*

7. *Proceed with Meeting*

2016/17 Board Goals:

1. Pierce Joint Unified School District students will graduate high school college and career ready.
2. Pierce Joint Unified School District students will feel a sense of connectedness academically, socially, and physically in their schools.
3. Pierce Joint Unified School District will engage families and members of the greater school community as educational partners.



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| 8. Kindergarten Program Presentation | 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 2 nd Interim Budget Report | |
| C. CAASPP/Smarter Balanced Report | |
| D. LCAP Report | |
| 11. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 12. CSEA (California School Employees Association) Report | INFORMATION |
| 13. Consider and approve Resolution #16/17 – 20: Budget Revision | ACTION |
| 14. Consider and approve Resolution #16/17 – 21: Resolution for Adopting Extended Day Kindergarten Program | ACTION |
| 15. Consider and approve Resolution #16/17 – 22: Resolution for On-Call Architectural Services for Measure B and Other Construction Projects | ACTION |
| 16. Consider and approve Resolution #16/17 – 23: Resolution of the Board of Trustees of the Pierce Joint Unified School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series A, in the Aggregate Principal Amount of Not to Exceed \$7,000,000 and Approving Related Documents and Actions | ACTION |
| 17. Consider and approve Resolution #16/17 – 24: To Adopt Certain Findings and Approve the Installation Agreement Between Pierce Joint Unified School District and Climatec, LLC for Energy Efficiency Upgrades on Selected School Sites | ACTION |
| 18. Consider and approve The Citizens’ Bond Oversight Committee Members | ACTION |
| 19. Consider and approve 2016/17 2nd Interim Budget Report | ACTION |
| 20. Consider and approve Agreement between the Pierce Joint Unified Educators Association and the Pierce Joint Unified School District for the 2016/17 School Year Increasing Salary Schedule by 3%, Retroactive to July 1, 2016 and a one-time 3% Payment Based on Contracted Annual Salary | ACTION |

- 21. Consider and approve **Agreement between the California School Employees Association Pierce Chapter #97 and the Pierce Joint Unified School District for the 2016/17 School Year Increasing Salary by 3%, Retroactive to July 1, 2016, a one-time 3% Payment Based on Contracted Annual Salary and Move Technology Support Technician on Salary Schedule** ACTION

- 22. Consider and approve **Agreement between the Unrepresented Employees and the Pierce Joint Unified School District for the 2016/17 School Year Increasing Administrative Salary Schedule, Confidential Salary Schedule, and Classified Management Salary Schedule by 3%, Retroactive to July 1, 2016 and a one-time 3% Payment Based on Contracted Annual Salary** ACTION

- 23. Consider and approve **Amendment to Employee Contract between Carol Geyer and the Board of Trustees of the Pierce Joint Unified School District of Colusa County, California Increasing Salary by 3%, Retroactive to July 1, 2016 and a one-time 3% Payment Based on Contracted Annual Salary** ACTION

- 24. Consider and approve **Public Disclosure of Proposed Collective Bargaining Agreement between the Pierce Joint Educators Association; the California School Employees Association Pierce Chapter #97; the Unrepresented Employees and the Pierce Joint Unified School District for the 2016/17 School Year** ACTION

- 25. Consider and approve Consent Agenda: ACTION
 - A. Minutes of February 16, 2017 Regular Board Meeting
 - B. Minutes of February 13, 2017 Special Board Meeting
 - C. Minutes of February 23, 2017 Special Board Meeting
 - D. Warrant List for February 2017
 - E. Interdistrict Transfers:
 - 1. Transferring **OUT** for the **2016/17** School Year:
 - a. Three (3) Students to Colusa County Office of Education (new)
 - b. One (1) Student to Woodland CA (continuing)
 - 2. Transferring **IN** for the **2017/18** School Year:
 - a. Two (2) Students from Williams CA (continuing)
 - F. Donations:
 - 1. Shady Creek – JJH
 - a. Allen and Bonnie Ehrke
 - b. Grand Island Parent’s Club
 - c. Grimmer Farms
 - d. Dunnigan Volunteer Fire Department
 - 2. Wayne and Kay Peck – Music Program at AES
 - G. Overnight Field Trip Requests:
 - 1. Varsity Volleyball: Yerington Tournament – Yerington NV

BOARD POLICIES:

- A. **FIRST READING:**
 - 1. BP/AR 3311: Bids
 - 2. AR 3311.2: Lease-Leaseback Contracts
 - 3. BB 9005: Governance Standards

FIRST
READING/
POSSIBLE
ACTION

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

27. Superintendent’s Report

28. Board President Report

29. 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
Certificated	Long Term Substitute 6 th Grade Teacher – JJH	Hiring
Classified	After School Program Site Lead – GI	Hiring
Classified	After School Program Para Educator - GI	Hiring
Certificated	Long Term Substitute Grade 5 Teacher – GI	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

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

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Certification	Position	Status
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Classified	After School Program Site Lead - GI	Hiring
Classified	After School Program Para Educator - GI	Hiring
Certificated	Long Term Substitute Grade 5 Teacher – GI	Hiring

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

31. 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)