

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 MAY 18, 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. Employee Retirement Recognition

6. *Adjourn for Refreshments*

7. *Proceed with Meeting*

8. 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

9. REPORTS: INFORMATION/
DISCUSSION
 - A. TCIP Report
 - B. Facilities / Transportation Report
 - C. P2 Attendance Report
 - D. Mathematic Courses Placement Report

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.



- E. Local LCAP Indicators
- F. Measure B Bond Sales Update
- G. DELAC Meeting Report
- H. Teacher Absence Report
- I. Potential Property Selling Report

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| 10. | PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 11. | CSEA (California School Employees Association) Report | INFORMATION |
| 12. | Consider and approve 2017/18 Designation of CIF Representatives to League | ACTION |
| 13. | Consider and approve Resolution #16/17 – 26: Resolution for Adopting Guidelines for Student Absences for Religious Exercises | ACTION |
| 14. | Consider and approve Resolution #16/17 – 27: Resolution for Adopting Reasonable Methods for Verifying Student Absences Due to Illness or Quarantine | ACTION |
| 15. | Consider and approve Resolution #16/17 – 28: Classification of Fund Balances in Governmental Funds | ACTION |
| 16. | Consider and approve Resolution #16/17 – 29: Resolution Regarding Bond Authority | ACTION |
| 17. | Consider and approve Resolution #16/17 – 30: Designation of District Representative and Authorization to file Application(s) for School Facility Grant | ACTION |
| 18. | Consider and approve Resolution #16/17 – 31: Acceptance of the Use of State Construction Grant Funding to Construct a Multi-Purpose Facility at Pierce High School | ACTION |
| 19. | Consider and approve Resolution #16/17 – 32: Budget Revision | ACTION |
| 20. | Consider and approve Pierce Joint Unified School District Continuing Disclosure Annual Report Fiscal Year End June 20, 2016 | ACTION |
| 21. | Consider and approve NVSIG (North Valley Schools Insurance Group) JPA Agreement/Bylaws Revision | ACTION |
| 22. | Consider and approve The Cancellation of the July 20, 2017 Regular Board Meeting | ACTION |
| 23. | Consider and approve Teacher Consent Forms for the following:
A. For the 2016/17 School Year:
1. Pierce High School
a. Scott Burnum - Leadership | ACTION |

B. For the 2017/18 School Year:

1. Lloyd G. Johnson Junior High School

- a. Alexandra Rudorff – Art Elective
- b. Kevin Wolfman – Life Skills
- c. Justin Valencia – Career and College Club
- d. Cecil Felkins - Computer

2. Pierce High School

- a. Cindy Rohde – Life Choices
- b. Chaz Franklin - Yearbook
- c. Erin Sweet – Life Choices
- d. Carol Keiser - Life Choices
- e. Lynn Howard - Life Choices
- f. Scott Burnum - Leadership
- g. Steffany Ritchie - Life Choices

- 24. Consider and approve **Pierce Joint Unified School District Suicide Awareness and Prevention Plan** ACTION

- 25. Consider and approve **Awarding Pierce High School Exterior Painting Project to the Lowest Bidder** ACTION

- 26. Consider and approve **Student Wellness Goals and Indicators** ACTION

- 27. Consider and approve Consent Agenda: ACTION
 - A. Minutes of April 20, 2017 Regular Board Meeting
 - B. Minutes of May 4, 2017 Special Board Meeting
 - C. Warrant List for April 2017
 - D. Interdistrict Transfers:
 - 1. Transferring **IN** for the **2017/18** School Year:
 - a. Thirteen (13) Students from Williams CA (2 new)
 - b. One (1) Student from Maxwell CA (continuing)
 - 2. Transferring **OUT** for the **2017/18** School Year:
 - a. One (1) Student to Esparto CA (new)
 - b. One (1) Student to Woodland CA (new)
 - c. One (1) Student to Colusa CA (continuing)
 - E. Donations:
 - 1. Wells Fargo Matching Gifts Program – AES
 - 2. Lifetouch – AES
 - 3. Wells Fargo Community Support Campaign - JJH
 - F. Contracts:
 - 1. Memorandum of Understanding between Migrant Education – Region 2 and Pierce Joint Unified School District for the 2017/18 Fiscal Year

- 28. Items to be agendized for the next regular meeting:

- 29. Superintendent’s Report

- 30. Board President Report

31. 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
Certificated	English Teacher – PHS	Hiring
Certificated	Social Science Teacher – PHS	Resignation
Certificated	Social Science Teacher – PHS	Hiring
Certificated	Social Science Teacher – JJH	Hiring
Certificated	Music Teacher – PHS	Hiring
Certificated	6 th Grade Teacher – JJH	Hiring
Classified	Custodian/Bus Driver – JJH	Retirement
Classified	Custodian/Bus Driver – AES	Retirement
Coach	Varsity Head Football Coach – PHS	Hiring
Coach	Varsity Assistant Football Coach (2 Positions) – PHS	Hiring
Coach	Assistant Softball Coach	Volunteer
Coach	Cross Country Coach	Hiring
Coach	Cheerleading Coach	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

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

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for discussion regarding Superintendent’s evaluation

32. 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
Certificated	English Teacher – PHS	Hiring
Certificated	Social Science Teacher – PHS	Resignation
Certificated	Social Science Teacher – PHS	Hiring
Certificated	Social Science Teacher – JJH	Hiring
Certificated	Music Teacher – PHS	Hiring
Certificated	6 th Grade Teacher – JJH	Hiring
Classified	Custodian/Bus Driver – JJH	Retirement
Classified	Custodian/Bus Driver – AES	Retirement
Coach	Varsity Head Football Coach – PHS	Hiring
Coach	Varsity Assistant Football Coach (2 Positions) – PHS	Hiring

Coach	Assistant Softball Coach	Volunteer
Coach	Cross Country Coach	Hiring
Coach	Cheerleading Coach	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

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

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for discussion regarding Superintendent’s evaluation

33. 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)