The Pierce Joint Unified School District is committed to a positive student-centered environment where students will achieve their highest educational goals by providing a highly qualified staff in a safe and healthy learning environment. Parents and community members are encouraged to be an active part of our educational community.

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 SPECIAL MEETING
Pierce Joint Unified School District
Technology Building
940A Wildwood Rd, Arbuckle CA 95912

WEDNESDAY MAY 24, 2017 1:00 p.m.

## AGENDA

## **Governing Board**

Abel Gomez, President

John Friel, Vice President George Green, Member Nadine High, Board Clerk 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

(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)

4. Facility Planning Meeting

INFORMATION/DISCUSSION

Football Field Donor Wall

INFORMATION/DISCUSSION

6. Pierce High School Senior Attendance Report

INFORMATION/DISCUSSION

7. Consider and approve Agreement between Pierce Joint
Unified School District and A+ Painting for the Pierce High
School Exterior Painting Project

ACTION

8. Consider and approve Pierce Joint Unified School District Board Declaration – Surplus Property: Unused Portable(Rosewood Ent. 92399) at Pierce High School

ACTION

#### 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.



### 9. CLOSED SESSION:

- A. Stipulated Expulsion for Student 16/17 B
- 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

10. OPEN SESSION: ACTION

- A. Stipulated Expulsion for Student 16/17 B
- 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

# 11. 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)