

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 RD, ARBUCKLE CA 95912
THURSDAY November 17, 2016 6:00 P.M.

AGENDA

Governing Board

Amy Charter, President

Abel Gomez, Vice President

John Friel, Board Clerk

Nadine High, Member

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

4. Colusa County Office of Education Williams Settlement Visit Report REPORT

5. PHS Student Body Representative Report REPORT

6. Recognition of Board Member – Debbie Charter

7. Adjourn for Refreshments

8. Proceed with Meeting

9. PRINCIPAL’S BENCHMARK 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. LCAP Report
 - C. Discipline Report – First Quarter 2016/17
 - D. ASES Report
 - E. Academic Grade Report – PHS
 - F. Solar Report

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| 11. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 12. CSEA (California School Employees Association) Report | INFORMATION |
| 13. Consider and approve Resolution #16/17 – 11: Interfund Transfer to Clear Prior Years Due To/Due From | ACTION |
| 14. Consider and approve Safe School Plan for:
A. Arbuckle Elementary
B. Grand Island Elementary
C. Lloyd G. Johnson Junior High | ACTION |
| 15. Consider and approve Pierce High School College Readiness Block Grant Plan | ACTION |
| 16. Consider and approve 2016/17 Joint Sunshine Proposal between the Pierce Joint Unified School District and the Pierce Joint Unified Educators Association | ACTION |
| 17. Consider and approve 2016/17 Sunshine Proposal from Pierce Joint Unified School District to the California School Employees Association (CSEA) Chapter #97 | ACTION |
| 18. Consider and approve 2016/17 Sunshine Proposal from the California School Employees Association (CSEA) Chapter #97 to the Pierce Joint Unified School District | ACTION |
| 19. Consider and approve Memorandum of Understanding Between the California School Employees Association Pierce Chapter #97 and the Pierce Joint Unified School District for the 2016/17 School Year and Classified Salary Schedule | ACTION |
| 20. Consider and approve 2016/17 Workshops for New Board Member | ACTION |
| 21. Consider and approve Consent Agenda:
A. Minutes of October 20, 2016 Regular Board Meeting
B. Warrant List for October 2016
C. Interdistrict Transfers:
1. Transferring OUT for the 2016/17 School Year:
a. Three (3) Students to Colusa CA ((1)continuing)
D. Donations:
1. LAKOS Filtration Systems – PHS/AG
2. Wells Fargo Matching Program – AES Rojelio Dance Academy
3. PHS Class of 1976 – PHS
4. Jeff Charter Farming – PHS Band
5. Shady Creek Outdoor Education Foundation – JJH Shady Creek
E. Contracts:
1. Utility Conservation Planning Study Agreement between Pierce Joint Unified School District and Climatec LLC | ACTION |

22. BOARD POLICIES:

INFORMATION/
 POSSIBLE
 ACTION

A. FIRST READING:

1. AR 5146 – Married/Pregnant/Parenting Students – Delete AR
2. BP 0410 – Nondiscrimination in District Programs and Activities
3. BP 4151/4251/4351 – Employee Compensation
4. BP/AR 4157.1/4257.1/4357.1 – Work-Related Injuries – Delete BP
5. AR 5125.3 – Challenging Student Records
6. BP 6142.4 – Service Learning/Community Service Class – Delete BP
7. BP 6142.94 – History-Social Science Instruction
8. AR 6143 – Courses of Study
9. BP/AR/E 6173 – Education for Homeless Children

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

24. Superintendent’s Report

25. Board President Report

26. 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
Classified	Library Clerk	Hiring
Classified	After School Program Lead – JJH	Resignation
Classified	Substitute Grounds/Custodial (2)	Hiring
Classified	8 th Grade Boys’ Basketball Coach – JJH	Hiring
Classified	8 th Grade Boys’ Basketball Assistant Coach - JJH	Volunteer
Classified	7 th Grade Girls’ Basketball Assistant Coach – JJH	Volunteer
Classified	JV Girls’ Basketball Assistant Coach – PHS (2)	Volunteer
Classified	Varsity Girls’ Basketball Assistant Coach – PHS (2)	Volunteer
Classified	Girls’ Soccer Assistant Coach – PHS	Volunteer
Classified	Cafeteria Student Helper – PHS	Hiring

B. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 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 PERFORMANCE EVALUATION: Superintendent. Pursuant to Education Code se. 54957 the Board will meet in CLOSED SESSION for Verbal Evaluation of Superintendent

27. 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
Classified	Library Clerk	Hiring
Classified	After School Program Lead – JJH	Resignation
Classified	Substitute Grounds/Custodial (2)	Hiring
Classified	8 th Grade Boys’ Basketball Coach – JJH	Hiring
Classified	8 th Grade Boys’ Basketball Assistant Coach - JJH	Volunteer
Classified	7 th Grade Girls’ Basketball Assistant Coach – JJH	Volunteer
Classified	JV Girls’ Basketball Assistant Coach – PHS (2)	Volunteer
Classified	Varsity Girls’ Basketball Assistant Coach – PHS (2)	Volunteer
Classified	Girls’ Soccer Assistant Coach – PHS	Volunteer
Classified	Cafeteria Student Helper – PHS	Hiring

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C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent. Pursuant to Education Code se. 54957 the Board will meet in CLOSED SESSION for Verbal Evaluation of Superintendent

28. 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)