

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 SEPTEMBER 8, 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)

 - A. Regarding Sufficiency of Instructional Materials
 - B. Consideration of Approval of a School Facilities Needs Analysis and Alternative School Facility Fees in the Sections 65995.5, 65995.6, 65995.7 and Making Related Findings and Determinations

4. PHS Student Body Representative Report REPORT

5. Eagle Scout Project Presentation INFORMATION

6. 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

7. REPORTS: INFORMATION/
DISCUSSION
 - A. Facilities / Transportation Report
 - B. Unaudited Actuals Report
 - C. Evaluation of Site Safe School Plans
 - D. Independent Study Report
 - E. ACT/SAT/AP Test Results Report
 - F. Accountability Reports – CAASPP
 - G. EL Data Report

H. 2015/16 P1 Year 3 LEA Plan – Evidence of Progress End of Year
Submission

- | | |
|--|-------------|
| 8. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 9. CSEA (California School Employees Association) Report | INFORMATION |
| 10. Consider and approve Resolution #16/17 – 5: Resolution Regarding Sufficiency of Instructional Materials Fiscal Year 2016/17 | ACTION |
| 11. Consider and approve Resolution #16/17 – 6: Adopting the Gann Limit | ACTION |
| 12. Consider and approve Resolution #16/17 – 7: Resolution of the Board of Trustees of the Pierce Joint Unified School District Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7, and Making Related Findings and Determinations | ACTION |
| 13. Consider and approve Resolution #16/17 – 8: Budget Revision | ACTION |
| 14. Consider and approve Resolution #16/17 – 9: Commending Robert Lee Cullen Upon Earning the Rank of Eagle Scout | ACTION |
| 15. Consider and approve Unaudited Financial Report | ACTION |
| 16. Consider and approve Memorandum of Understanding between the Pierce Joint Unified School District and the California School Employees Association Chapter #97 for the 2016/17 School Year – Classified Salary Schedule | ACTION |
| 17. Consider and approve 2016/17 Classified Management Salary Schedule | ACTION |
| 18. Consider and approve Board Declaration of Surplus Educational Materials – PHS | ACTION |
| 19. Consider and approve Pierce Joint Unified School District 2016/17 Attendance Calendar Revision | ACTION |
| 20. Consider and approve Consent Agenda: | ACTION |
| A. Minutes of August 18, 2016 Regular Board Meeting | |
| B. Warrant List for August 2016 | |
| C. Interdistrict Transfers: | |
| 1. Transferring OUT for the 2016/17 School Year: | |
| a. Two (2) Student to Woodland CA ((1)continuing) | |
| b. One (1) Student to Davis CA (new) | |
| 2. Transferring IN for the 2016/17 School Year: | |
| a. Two (2) Students from Maxwell CA (continuing) | |
| b. Two (2) Students from Colusa CA (new) | |

D. Donations:

1. Hiram Cain – PHS Farm
2. Cain Co. – PHS Farm
3. Gary and Carole Cain – PHS Farm
4. Wells Fargo Community Support – AES

E. Overnight Field Trip Requests:

1. FFA Lassen College Field Day – Susanville CA.
2. FBLA State Conference – Sacramento CA
3. FBLA Northern Section Conference – Susanville CA
4. FBLA Leadership Development Institute – Santa Clara CA

21. BOARD POLICIES:

A. FIRST READING:

1. BB 9320 – Meetings and Notices
2. AR 5121 – Grades/Evaluation of Student Achievement

INFORMATION/
 POSSIBLE
 ACTION

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

23. Superintendent’s Report

24. Board President Report

25. 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	Math Teacher – PHS	Maternity/Child Bonding Leave
Classified	Custodian - AES	Maternity Leave
Classified	After School Program Paraeducator - JJH	Hiring
Classified	Utility Technician/Bus Driver	Hiring
Classified	Bus Mechanic	Hiring

26. 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	Math Teacher – PHS	Maternity/Child Bonding Leave
Classified	Custodian	Maternity Leave
Classified	After School Program Paraeducator - JJH	Hiring
Classified	Utility Technician/Bus Driver	Hiring
Classified	Bus Mechanic	Hiring

27. 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)