

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 6th 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 ROAD, ARBUCKLE CA 95912

Thursday December 14, 2017 1:00 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
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
4. Facility Planning Meeting INFORMATION
5. Consider and approve **Declaration of Surplus Equipment – Technology** ACTION
6. 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)

2017/18 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.



**Pierce Joint Unified School District
Equipment & Supplies**

**Board Declaration
Surplus Equipment**

Date: December 08, 2017

Subject: Declaration of Surplus and Obsolete Equipment: Technology Equipment

Comments: The district has concluded this item to be obsolete due to their age, their condition, the new standard to replace them, or changes in technology.

Information: The Board of Trustees has the authority under Sections 17545-17555 of the Education Code to sell, auction, donate, or otherwise dispose of District equipment or materials that are unusable, obsolete, or no longer needed for District use.

<i>#</i>	<i>Type</i>	<i>Make</i>	<i>Model</i>
1	PC	HP	Compaq DC7900 SFF
4	PC	HP	Compaq 8200 Elite SFF
29	PC	HP	Compaq Pro 6200 SFF
81	PC	HP	Compaq Pro 6300 SFF
1	Monitor	Gateway	FPD-1765S
1	Monitor	Gateway	FPD-1775W
1	Monitor	HP	L1710
1	Monitor	HP	LE1851W
27	Monitor	HP	S1933
12	Monitor	HP	LE1901W
12	Monitor	HP	LE2001W
17	Monitor	HP	LV1911
2	Notebook	HP	6730B
1	Notebook	HP	4730S

1	Notebook	HP	6830S
28	Notebook	HP	6560B
2	Notebook	HP	4540S
1	Notebook	HP	Elitebook 8540W
290	Chromebook	HP	14 G1
4	Projector	Epson	Powerlite 95
7	Document Camera	Elmo	TT02-S
14	Document Camera	Elmo	TT02-RX
1	Printer	HP	LaserJet 600
1	Printer	HP	LaserJet P2035N
1	Printer	HP	LaserJet 4050 TN
1	Printer	HP	LaserJet C 3800N
1	Printer	HP	LaserJet CP3505N
1	Printer	Lexmark	C510
1	Printer	Brother	MFC8460

Educational Impact: None

Financial Impact: Projected Revenue \$ 20,104.00

Recommendations: It is recommended that the Board of Trustees declare and approve the sale, donation, and/or disposal of this equipment.

Submitted by: Jeff Stuienberg