

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 JANUARY 18, 2018 6:00 p.m.

AGENDA

Governing Board

John Friel, President

Nadine High, Vice President

George Green, Board Clerk

Amy Charter, Member

Abel Gomez, 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. PHS Student Body Representative Report

5. FFA National Convention Report – Carlyn Marsh 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 Report
 - B. Transportation Report
 - C. P-1 Attendance Report
 - D. Williams Uniform Complaint Quarterly Report – 2nd Quarter 2017/18
 - E. Discipline Report – 2nd Quarter 2017/18
 - F. Citizens’ Bond Oversight Committee Meeting Minutes Report
 - G. ASES Collaborative Meeting Minutes Report
 - H. Academic Grade Report – PHS

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.



- I. California Healthy Kids Survey Data
- J. Senior Trip Report

- 8. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION

- 9. CSEA (California School Employees Association) Report INFORMATION

- 10. Consider and approve **School Accountability Report Card** for: ACTION
 - A. Arbuckle Elementary School
 - B. Grand Island Elementary School
 - C. Lloyd G. Johnson Junior High School
 - D. Pierce High School
 - E. Arbuckle Alternative High School

- 11. Consider and approve **2018/19 Pierce Joint Unified School District Attendance Calendar** ACTION

- 12. Consider and approve **2018/19 Pierce Joint Unified School District Student Calendar** ACTION

- 13. Consider and approve **Resolution #17/18 – 14: Resolution of the Board of Trustees of the Pierce Joint Unified School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series B, in the Aggregate Principal Amount of Not To Exceed \$8,000,000 and Approving Related Documents and Actions** ACTION

- 14. Consider and approve **Resolution #17/18 – 15: Resolution Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6 Pierce Joint Unified School District** ACTION

- 15. Consider and approve **Board Declaration of Surplus Equipment** ACTION

- 16. Consider and approve **Coaching Certification – JJH** ACTION

- 17. Consider and approve Consent Agenda: ACTION
 - A. Minutes of December 14, 2017 Regular Board Meeting
 - B. Minutes of December 14, 2017 Special Board Meeting
 - C. Warrant List for December 2017
 - D. Interdistrict Transfers:
 - 1. Transferring **OUT** for the 2017/18 School Year:
 - a. One (1) Student to CCOE (new)
 - b. Three (3) Students to Woodland CA ((2) new)
 - c. One (1) Student to Davis CA (new)

- 18. **BOARD POLICIES:** ACTION
 - A. **SECOND READING:**
 - 1. BP 0400 – Comprehensive Plans
 - 2. BP/AR 0460 – Local Control and Accountability Plan
 - 3. BP 0500 – Accountability
 - 4. BP/AR 0520.2 – Title I Program Improvement Schools (Delete BP/AR)
 - 5. BP 0520.3 – Title I Program Improvement Schools (Delete BP)

6. BP/AR 1113– District and School Web Sites
7. BP 3280 – Sale of Lease of District-Owned Real Property
8. BP 3513.4 – Drug and Alcohol Free Schools
9. AR 3515.6 – Criminal Background Checks for Contractors
10. BP/AR 5113.1 – Chronic Absence and Truancy.
11. BP/AR 5117 – Interdistrict Attendance
12. AR 5125.2 – Withholding Grades, Diploma or Transcripts
13. BP 5131.6 – Alcohol and Other Drugs
14. E 5131.63 – Steroids (Delete BP)
15. BP/AR 6020 – Parent Involvement
16. AR 6112 – School Day
17. BP 6153 – School-Sponsored Trips
18. BP 6170.1 – Transitional Kindergarten
19. AR 6173.1 – Education for Foster Youth
20. BP/AR 6173.2 – Education of Children of Military Families
21. AR/E 5126 – Awards for Achievement

B. FIRST READING:

1. BP/AR 0420.4 – Charter School Authorization
2. BP 1325 – Advertising and Promotion
3. BP 3100 - Budget
4. BP/AR 3517 – Facilities Inspection
5. BP 4119.21/4219.21/4319.21 – Professional Standards
6. AR 4144/4244/4344 – Complaints
7. BP/AR 4200 – Classified Personnel
8. BP 5144 – Discipline
9. BP/AR 5144.1 – Suspension and Expulsion/Due Process
10. AR 5148.2 – Before/After School Programs
11. BP 6146.1 – High School Graduation Requirements
12. BP/AR/E 6162.52 – High School Exit Examination (Delete BP/AR/E)
13. BB 9150 – Student Board Members

**FIRST
 READING/
 POSSIBLE
 ACTION**

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

20. Superintendent’s Report

21. Board President Report

22. **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	Music Teacher – PHS	Resignation
Certificated	Music Teacher – PHS	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 LABOR NEGOTIATOR: Pursuant to Government Code Section 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

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

23. OPEN SESSION - REPORT ACTION TAKEN IN CLOSED SESSION:

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

24. 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)

Agenda January 18, 2018 - Regular Board Meeting
Pierce Joint Unified School District