

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 TECHNOLOGY BUILDING
940A WILDWOOD RD, ARBUCKLE CA 95912

THURSDAY JUNE 21, 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)

A. The 2018/19 Budget, LCFF (Local Control Funding Formula)

B. The 2018/19 LCAP (Local Control and Accountability Plan)

C. The 2018/19 Education Protection Account (EPA)

D. The 2018/19 Budget Attachment: Balances in Excess of Minimum Reserve Requirements

E. 2018/19 Sunshine Proposal from the Pierce Joint Unified Educators Association to Pierce Joint Unified School District

F. 2018/19 Sunshine Proposal from Pierce Joint Unified School District to the Pierce Joint Unified Educators Association

G. 2018/19 Sunshine Proposal from the California School Employees Association (CSEA) Chapter #97 to Pierce Joint Unified School District

H. 2018/19 Sunshine Proposal from Pierce Joint Unified School District to the California School Employees Association (CSEA) Chapter #97

4. 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

5. REPORTS:

INFORMATION/
DISCUSSION

A. Transportation Report

B. Citizens' Bond Oversight Committee Annual Report

C. Citizens' Bond Oversight Committee Meeting Report

D. 2018/2019 Budget Report

E. DAC (District Advisory Committee) Report

- F. 4th Quarter Discipline Report
- G. 2017/18 Staff Development Report
- H. Annual School Nurse Report
- I. Math Placement Report
- J. High School Social Studies Curriculum Adoption Report

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|-----|--|-------------|
| 6. | PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 7. | CSEA (California School Employees Association) Report | INFORMATION |
| 8. | Math Education | DISCUSSION |
| 9. | Extracurricular and Cocurricular Activities Board Policy/Administrative Regulation Annual Review | DISCUSSION |
| 10. | Consider and approve 2018/19 Single Plan for Student Achievement for:
A. Arbuckle Elementary School D. Pierce High School/
B. Grand Island Elementary School Arbuckle Alternative
C. Lloyd G. Johnson Junior High School High School | ACTION |
| 11. | Consider and approve 2018/19 TCIP (Tri-County Induction Program) Participants and Providers | ACTION |
| 12. | Consider and approve Teacher Consent Forms for:
A. Christine Dyer – Academic Advancement JJH
B. Christine Dyer – Science JJH
C. Matthew Peterson – Academic Advancement | ACTION |
| 13. | Consider and approve Resolution #17/18 – 21: Resolution Regarding the 2018/19 Education Protection Account | ACTION |
| 14. | Consider and approve Resolution #17/18 – 22: Resolution Authorizing for the District and/or Colusa County Office of Education to Make Year End Budgetary Adjustments | ACTION |
| 15. | Consider and approve Resolution #17/18 – 23: Budget Revision | ACTION |
| 16. | Consider and approve Resolution #17/18 – 24: Budget Attachment – Balances in Excess of Minimum Reserve Requirements | ACTION |
| 17. | Consider and approve Memorandum of Understanding between the Pierce Joint Unified School District and The Pierce Joint Unified Educators Association – PJUEA Proposal to Make Full-Day Kindergarten and TK the Best They Can Be for Our Students in 2018/19 | ACTION |
| 18. | Consider and approve 2018/19 Designation of CIF Representatives to League | ACTION |
| 19. | Consider and approve LCAP Federal Addendum | ACTION |

20. Consider and approve **Citizens' Bond Oversight Committee Members** ACTION
21. Consider and approve **Board Declaration of Surplus Educational Materials: Home Economics Obsolete Sewing Machines** ACTION
22. Consider and approve **High School Social Studies McGraw-Hill Curriculum Adoption** ACTION
23. Consider and approve **CARS Spring 2018 Data Collection** ACTION
24. Consider and approve **2018/19 Carl D. Perkins Career and Technical Education Grant** ACTION
25. Consider and approve **2018/19 Agriculture Career Technical Education Incentive Grant** ACTION
26. Consider and approve Consent Agenda: ACTION
 - A. Minutes of May 17, 2018 Regular Board Meeting
 - B. Minutes of May 17, 2018 Special Board Meeting
 - C. Minutes of May 17, 2018 Special Board Meeting
 - D. Minutes of May 31, 2018 Special Board Meeting
 - E. Warrant List for May 2018
 - F. Interdistrict Transfers:
 1. Transferring **IN** for **2018/19** School Year:
 - a. Nine (9) Students from Williams CA – ((7) continuing)
 - b. One (3) Students from Maxwell CA – (continuing)
 2. Transferring **OUT** for the **2018/19** School Year:
 - a. Three (3) Students to Esparto CA – ((1) new)
 - b. One (1) Students to Colusa Co. Office of Education., Colusa CA – (continuing)
 - c. Three (3) Students to Woodland CA – (continuing)
 - G. Donations:
 1. Vesta Peart – GI In Memory of Keith Williams
 2. Pam Ramos – GI In Memory of Keith Williams
 3. Tom & Roseann Ellis – GI In Memory of Keith Williams
 4. Carol Anne Catinari – GI In Memory of Keith Williams
 5. Sandi Rodgers/Dynamix VBC – PHS Volleyball Program
 6. Rojelio Dance Academy – AES:
 - a. Olga Fonseca
 - b. Ramon Martinez Jr.
 - c. Evelyn Gutierrez
 - d. Yesinia Serrato
 - e. Ashley Stegall
 - f. Angelica Coss
 - g. Hilda Vega
 - h. Armando Torres
 - i. Itsageri Ruiz
 - j. Maria Espino
 - k. Rodolfo Medina

- l.. Yolanda Lopez
- m. Reynalda Paez
- n. Sandra Aceves
- o. Lyssa Gomez
- p. Fernando Medina Guillen
- q. Santa Rosa Ramon
- r. Sylvia Boles
- s. Maria & Hugo Salud
- t. Selina Moreno
- u. Maria Acevedo
- v. Alba Andrade
- w. Elvia Preciado
- x. Genovena Serrano
- y. Adolfo Sahagun
- z. Consuelo Campos
- aa. Michael Arens
- bb. Andy & Carol Geyer
- cc. James & Renee Manhart
- dd. Silvia Carrillo
- ee. Jose Salomon Cruz
- ff. Maria Claustro
- gg. Mariella Andrade
- hh. Allen & Bonnie Ehrke
- ii. Judy LaGrande
- jj. Chis & Dalila Colsa
- jj. Teresa Perez
- kk. Wilbur-Ellis
- ll. T&P Farms
- mm. Michael & Tina Phelan
- nn. Grimmer Farms
- oo. County Line Warehouse Inc.
- pp. California Family Foods
- qq. Davies Bros-Arbuckle Chevron
- rr. Alma Perez
- ss. Alicia Vidales
- tt. Ciro & Olivia Ordaz
- uu. Karen Saavedra

H. Contracts:

1. Architectural Services Agreement between Pierce Joint Unified School District and Eagle Architects for Performance of Architectural Services of the Weight Room Remodel Project at Pierce High School
2. Architectural Services Agreement between Pierce Joint Unified School District and Eagle Architects for Performance of Architectural Services of the Stadium Bleacher and Pressbox Replacement Project at Pierce High School
3. Gas and Electric Extension Agreement between Pierce Joint Unified School District and PG&E for Classroom Relocation at Arbuckle Elementary School
4. Agreement between Pierce Joint Unified School District and All-Phase

Systems Integration, Inc. for Site Work and Fiber Optic Cabling at Pierce High School

I. Overnight Field Trip Requests:

1. Educational Talent Search Summer Trip – Oakland CA
2. FFA Chapter Officer Retreat – TBA
3. FFA Chapter Officer Leadership Conference – Susanville CA
4. FFA National Convention – Indianapolis IN

27. BOARD POLICIES

INFORMATION/
 POSSIBLE
 ACTION

A. FIRST READING

1. BP 0410 – Nondiscrimination in District Programs and Activities
2. BP/AR 3514 – Environmental Safety
3. BP 3514.1 – Hazardous Substances
4. BP/AR 3516 – Emergencies and Disaster Preparedness Plan
5. AR 3541 – Transportation Routes and Services
6. BP/AR 4131/4231/4331 – Staff Development (DELETE AR)
7. BP/AR 4158/4258/4358 – Employee Security
8. BP/AR 5111 – Admission
9. BP/AR 5111.1 – District Residency
10. BP/AR 5125 – Student Records
11. AR/E 5125.1 – Release of Directory Information
12. BP 5131.2 – Bullying
13. BP/AR 5145.13 – Response to Immigration Enforcement
14. BP/AR 5145.3 – Nondiscrimination/Harassment
15. BP 5145.9 – Hate-Motivated Behavior
16. BP 6161.3 – Toxic Art Supplies – DELETE

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

29. Superintendent’s Report

30. Board President Report

31. 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	Utility Technician/Bus Driver – District	Hiring
Classified	Food Service Director – District	Hiring
Certificated	Instructional Coach – District	Maternity Leave
Classified	Custodian/Bus Driver – AES	Resignation
Certificated	2 nd Grade Teacher – AES	Resignation
Certificated	3 rd Grade Teacher – AES	Hiring
Certificated	P.E. Teacher – AES	Hiring
Classified	Kitchen Helper – AES	Hiring
Certificated	Science Teacher – JJH	Hiring
Certificated	History Teacher – JJH	Hiring
Certificated	English Teacher – JJH	Hiring

Certificated	History Teacher – JJH	Resignation
Classified	Custodian/Groundsworker/Bus Driver	Release
Certificated	Principal – PHS	Resignation
Certificated	Music Teacher – PHS	Resignation
Coach	Head Football Coach – PHS	Resignation
Certificated	Principal – PHS	Hiring
Student	Summer Farm Worker	Hiring
Student	Summer Farm Worker	Hiring
Certificated	Math Teacher – PHS	Resignation
Certificated	Spanish Teacher – PHS	Resignation
Coach	Varsity Football Assistant Coach – PHS	Resignation
Coach	Varsity Football Head Coach – PHS	Hiring
Coach	Varsity Football Assistant Coach – 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 hold discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator: Board President

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9: One Case: Claim of Manuel Naverette

32. OPEN SESSION: Report ACTION taken in 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
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Classified	Food Service Director – District	Hiring
Certificated	Instructional Coach – District	Maternity Leave
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Certificated	3 rd Grade Teacher – AES	Hiring
Certificated	P.E. Teacher – AES	Hiring
Classified	Kitchen Helper – AES	Hiring
Certificated	Science Teacher – JJH	Hiring
Certificated	History Teacher – JJH	Hiring
Certificated	English Teacher – JJH	Hiring
Certificated	History Teacher – JJH	Resignation
Classified	Custodian/Groundsworker/Bus Driver	Release
Certificated	Principal – PHS	Resignation

Certificated	Music Teacher – PHS	Resignation
Coach	Head Football Coach – PHS	Resignation
Certificated	Principal – PHS	Hiring
Student	Summer Farm Worker	Hiring
Student	Summer Farm Worker	Hiring
Certificated	Math Teacher – PHS	Resignation
Certificated	Spanish Teacher – PHS	Resignation
Coach	Varsity Football Assistant Coach – PHS	Resignation
Coach	Varsity Football Head Coach – PHS	Hiring
Coach	Varsity Football Assistant Coach – PHS	Hiring

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33. 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)