

VISION:

Every student will achieve their highest educational goals.

MOTTO:

Students First!

**Pierce Joint Unified School District
540A 6th Street
P.O. Box 239
Arbuckle CA 95912
(530) 476-2892 * (530) 476-2289 Fax**

MISSION:

The Pierce Joint Unified School District is committed to provide a highly qualified staff in a safe and healthy learning environment. Parents and community members are partners in our education community.

**BOARD OF TRUSTEES REGULAR MEETING
PIERCE JOINT UNIFIED SCHOOL DISTRICT
PIERCE TECHNOLOGY BUILDING
940A WILDWOOD RD
ARBUCKLE CA 95912**

THURSDAY MAY 17, 2018, 2018 6:00 p.m.

AGENDA

Governing Board

John Friel, President

Nadine High, Vice President

George Green, 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.

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| 1. CALL TO ORDER | INFORMATION |
| A. <i>Pledge of Allegiance</i> | |
| 2. APPROVAL OF AGENDA | ACTION |
| 3. HEARING OF THE PUBLIC | INFORMATION |
| (Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic) | |
| 4. PHS Student Body Representative Report | REPORT |
| 5. FFA Recognition of State Awards | |
| 6. Celebrate Retiring Employees | |
| 7. Adjourn for Refreshments | |
| 8. Proceed with Meeting | |
| 9. 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 | |

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.



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| 10. REPORTS: | INFORMATION |
| A. Transportation Report | |
| B. Financial System Update | |
| C. TCIP Report | |
| D. P2 Attendance Report | |
| 11. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 12. CSEA (California School Employees Association) Report | INFORMATION |
| 13. Consider and approve Teacher Consent Forms for: | ACTION |
| A. District-Wide: | |
| 1. Kimberly Castro – Independent Study | |
| B. Lloyd G. Johnson Junior High School: | |
| 1. Cecil Felkins – Academic Advancement | |
| 2. Jonah McInnis – Academic Advancement | |
| 3. Valerie Vandrey – Academic Advancement | |
| 4. Kevin Wolfman – Academic Advancement | |
| 5. Mary Reilly – Academic Advancement | |
| 6. Amy Hannon-Korynta – Math | |
| C. Pierce High School: | |
| 1. Scott Burnum – Leadership | |
| 2. Carol Keiser – Life Choices | |
| 3. Mike Richins – Yearbook | |
| 4. Cindy Rohde – Life Choices | |
| 5. Max Struble – Life Choices | |
| 6. Erin Sweet – Life Choices | |
| 14. Consider and approve Declaration of Need for Fully Qualified Educators for the 2018/19 School Year | ACTION |
| 15. Consider and approve Annual Statement of Need: 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teacher Permits for the 2018/19 School Year | ACTION |
| 16. Consider and approve Colusa County Consortium Plan for Serving Expelled Students | ACTION |
| 17. Consider and approve Resolution #17/18 – 19: Classification of Fund Balances in Governmental Funds | ACTION |
| 18. Consider and approve Resolution #17/18 – 20: Combined Resolution of the Governing Board of the Pierce Joint Unified School District Ordering the Biennial Election, Specifying the Number of Words for Candidate Statements, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes | ACTION |
| 19. Consider and approve The Cancellation of the July 19, 2018 Regular Board Meeting | ACTION |

- 20. Consider and approve **Food Service Director Job Description** ACTION

- 21. Consider and approve Consent Agenda: ACTION
 - A. Minutes of April 19, 2018 Regular Board Meeting
 - B. Minutes of April 19, 2018 Special Board Meeting
 - C. Minutes of April 13, 2018 Special Board Meeting
 - D. Warrant List for April 2018
 - E. Interdistrict Transfers:
 - 1. Transferring **OUT** for the 2018/19 School Year:
 - a. Four (4) Students to Woodland CA ((3) continuing)
 - b. Two (2) Students to Davis CA (continuing)
 - c. One (1) Student to Colusa CA (continuing)
 - 2. Transferring **IN** for the 2018/19 School Year:
 - a. Six (6) Students from Williams CA (new)
 - 3. Transferring **OUT** for the 2017/18 School Year:
 - a. One (1) Student to Woodland CA (continuing)
 - F. Contracts:
 - 1. 2018/19 Memorandum of Understanding between the Sutter County Superintendent of Schools Office and Pierce Joint Unified School District for the Tri-County Induction Program for the 2018/19 School Year
 - 2. Memorandum of Understanding between James Marta & Company LLP and Pierce Joint Unified School District for Performance and Financial Audit for 2016 Measure B Bond
 - 3. Agreement for Consulting Services between Eagle Architects and Pierce Joint Unified School District for Future Stadium Bleachers/Press Box at Pierce High School
 - 4. Proposal for Construction Materials Testing & Special Inspection Services between Terracon Consultants, Inc. and Pierce Joint Unified School District for Arbuckle Elementary Site Work Project

- 22. BOARD POLICIES: FIRST READING/
POSSIBLE
ACTION
 - A. FIRST READING:
 - 1. BP/AR 5132: Dress and Grooming
 - 2. E 5132: Dress and Grooming Application for Exemption – DELETE E
 - 3. AR 5132.1: School Uniform – DELETE AR

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

- 24. Superintendent’s Report INFORMATION

- 25. Board President’s Report INFORMATION

- 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	Food Service Director	Retiring

Classified	Pool Maintenance Technician	Hiring
Classified	Substitute Para Educator	Hiring
Classified	District Mechanic	Resignation
Certificated	3 rd Grade Teacher – AES (2 positions)	Hiring
Certificated	Principal – JJH	Hiring
Certificated	6 th Grade Teacher – JJH	Hiring
Coach	Girls’ JV Basketball Coach – PHS	Resignation
Intern	Math Teacher – PHS	Hiring
Coach	JV Volleyball Coach – PHS	Hiring
Coach	Girls’ Varsity Basketball Coach	Hiring
Certificated	U.S. History Teacher – JJH	Hiring
Certificated	P.E. Teacher – AES	Resignation
Classified	Utility Technician – District	Resignation
Classified	District Mechanic	Hiring
Certificated	Principal – Summer School	Hiring
Classified	Administrative Assistant – Summer School	Hiring
Classified	Para Educator – Summer School	Hiring
Certificated	Kindergarten Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	9 th – 12 th Grade Teacher – Summer School	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 LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9 – One Case
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for discussion regarding Superintendent’s Evaluation

27. OPEN SESSION – REPORT ACTION TAKEN IN CLOSED SESSION:

ACTION

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Coach	Girls’ JV Basketball Coach – PHS	Resignation
Intern	Math Teacher – PHS	Hiring
Coach	JV Volleyball Coach – PHS	Hiring
Coach	Girls’ Varsity Basketball Coach	Hiring
Certificated	U.S. History Teacher – JJH	Hiring
Certificated	P.E. Teacher – AES	Resignation
Classified	Utility Technician – District	Resignation
Classified	District Mechanic	Hiring
Certificated	Principal – Summer School	Hiring
Classified	Administrative Assistant – Summer School	Hiring
Classified	Para Educator – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
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28. ADJOURN

In compliance with the Americans 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)