

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 ROAD, ARBUCKLE CA 95912

THURSDAY NOVEMBER 16, 2017 6:00 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 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. 2017 Audit Report: INFORMATION
 - A. District Audit Report Fiscal Year End June 30, 2017
 - B. Measure B General Obligation Bonds Series 2016 Building Fund Audit Report Fiscal Year End June 30, 2017

6. Physical Education Presentation INFORMATION
 - A. Physical Fitness Test Results

7. 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.



- | | |
|---|----------------------------|
| 8. REPORTS:
A. Facilities Report
B. Transportation Report
C. Summer 2017 Pool Season Report
D. 2017/18 1 st Quarter Discipline Report
E. ASES Report – CQI Plan Update
F. 2017 Williams Settlement Agreement Compliance Report | INFORMATION/
DISCUSSION |
| 9. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 10. CSEA (California School Employees Association) Report | INFORMATION |
| 11. Consider and approve Resolution #17/18 – 9: Interfund Transfer to Clear Prior Years Due To/Due From | ACTION |
| 12. Consider and approve Resolution #17/18 – 10: Budget Revision | ACTION |
| 13. Consider and approve Resolution #17/18 – 11: Resolution of Findings Related to CEQA and Authorization to File a Categorical Exemption for the Exchange of Property with Jose Tapia | ACTION |
| 14. Consider and approve Resolution #17/18 – 12: Resolution of Findings Related to CEQA and Authorization to File a Categorical Exemption for the Exchange of Property with Dennis Lohman | ACTION |
| 15. Consider and approve Pierce High School New Multi-Purpose Building Change Order No. 1 to the Simile Construction Contract | ACTION |
| 16. Consider and approve Pierce High School New Multi-Purpose Building Change Order No. 2 to the Simile Construction Contract | ACTION |
| 17. Consider and approve Safe School Plan for:
A. Arbuckle Elementary
B. Grand Island Elementary
C. Lloyd G. Johnson Junior High
D. Pierce High
E. Arbuckle Alternative High | ACTION |
| 18. Consider and approve Teacher Consent Forms for:
A. Amy Hannon-Korynta - Health
B. Ellen Hester – Journalism
C. Kimberly Castro – Support
D. Max Struble – Life Choices
E. Jeanine Schaap – Independent Study and Alternative Education
F. Kevin Wolfman – Career Awareness | ACTION |
| 19. Consider and approve Pierce Joint Unified School District Winter Sports Coaching Certification:
A. Pierce High School | ACTION |
| 20. Consider and approve District Audit Report Fiscal Year end June 30, 2017 | ACTION |

21. Consider and approve **Measure B General Obligation Bonds Series 2016 Building Fund Audit Report Fiscal Year End June 30, 2017** ACTION

22. Consider and approve Consent Agenda: ACTION

- A. Minutes of October 19, 2017 Regular Board Meeting
- B. Minutes of October 19, 2017 Special Board Meeting
- C. Warrant List for October 2017
- D. Interdistrict Transfers:
 - 1. Transferring **OUT** for the **2017/18** School Year:
 - a. Two (2) Students to CCOE, Colusa CA
- E. Donations:
 - 1. Shady Creek - JJH
 - a. Mathews Family Trust
 - b. Alpha Kapa Chapter of Omega Nu
 - c. Grimmer Farms
 - d. The Lyman Group Inc.
- F. Overnight Field Trip Request:
 - 1. FFA Advanced Leadership Academy: Sacramento CA
- G. Contracts:
 - 1. Agreement between Pierce Joint Unified School District and Terracon for Geotechnical Engineering Services for Proposed New Locker Room and Weight Room at Pierce High School
 - 2. Agreement between Pierce Joint Unified School District and Terracon for Geotechnical Engineering Services for Proposed New Classroom Building at Arbuckle Elementary
 - 3. Agreement between Pierce Joint Unified School District and School Safety Solutions, LLC for School Site Safety Plan Requirements
 - 4. Agreement between Pierce Joint Unified School District and B&B Locating Inc. for Underground Utility Survey at Arbuckle Elementary

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

24. Superintendent's Report

25. Board President Report

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
Coach	Golf Coach – PHS	Hiring
Coach	Asst. Varsity Girls' Soccer Coach – PHS (2)	Volunteer
Coach	Asst. Varsity Girls' Basketball Coach – PHS	Volunteer
Classified	Custodian/Groundswoker/Bus Driver – AES	Hiring
Classified	Para Educator – GI	Hiring
Certificated	Long Term Substitute: Social Science – JJH	Hiring
Classified	Substitute Cafeteria Worker	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 Education Code se. 54957 the Board will meet in CLOSED SESSION for Verbal Evaluation of Superintendent

27. 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
Coach	Golf Coach – PHS	Hiring
Coach	Asst. Varsity Girls’ Soccer Coach – PHS (2)	Volunteer
Coach	Asst. Varsity Girls’ Basketball Coach – PHS	Volunteer
Classified	Custodian/Groundswoker/Bus Driver – AES	Hiring
Classified	Para Educator – GI	Hiring
Certificated	Long Term Substitute: Social Science – JJH	Hiring
Classified	Substitute Cafeteria Worker	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 Education Code se. 54957 the Board will meet in CLOSED SESSION for Verbal Evaluation of Superintendent

28. 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)