

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 OCTOBER 19, 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. Fall 2017 Reclassification Ceremony – *Adjourn to Pierce High School Auditorium for Reclassification Ceremony*
6. Proceed with Meeting in the PJUSD Technology Building
7. PRINCIPAL’S BENCHMARK 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
8. REPORTS: INFORMATION/
DISCUSSION
 - A. Facilities / Transportation Report
 - B. Summer 2017 Pool Season Report
 - C. Williams Complaint Procedure Report – 2017/18 1st Quarter

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.



- D. LCAP Update
 - E. Citizens' Bond Oversight Committee Report
 - F. Accountability Reports – Including EL Data: CAASPP
 - G. ACT Test Results Report
9. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION
10. CSEA (California School Employees Association) Report INFORMATION
11. Consider and approve **Resolution #17/18 – 6: Budget Revision** ACTION
12. Consider and approve **Resolution #17/18 – 7: Resolution of Intention to Exchange Real Property Owned by the District for Real Property Owned by Dennis Lohman Pursuant to Education Code Section 17536 and Authorization of the Negotiation and Execution of an Exchange Agreement in Connection Therewith** ACTION
13. Consider and approve **Resolution #17/18 – 8: Resolution of Intention to Exchange Real Property Owned by the District for Real Property Owned by Jose Tapia Pursuant to Education Code Section 17536 and Authorization of the Negotiation and Execution of an Exchange Agreement in Connection Therewith** ACTION
14. Consider and approve **Pierce Joint Unified School District Winter Sports Coaching Certification** ACTION
A. Lloyd G. Johnson Junior High School
B. Pierce High School
15. Consider and approve **Job Description for Capital Projects Manager** ACTION
16. Consider and approve **2017/18 Capital Projects Manager Salary Schedule** ACTION
17. Consider and approve **Board Declaration Surplus Equipment: 1992 Thomas Bus** ACTION
18. Consider and approve **2017/18 Pierce High School Fund Raisers** ACTION
19. Consider and approve Consent Agenda: ACTION
- A. Minutes of September 14, 2017 Regular Board Meeting
 - B. Minutes of September 14, 2017 Special Board Meeting
 - C. Warrant List for September 2017
 - D. Interdistrict Transfers:
 - 1. Transferring **OUT** for the **2017/18** School Year:
 - a. Two (2) Students to Williams CA (continuing)
 - b. Four (4) Students to Colusa County Office CA ((2) continuing)
 - E. Donations:
 - 1. Shady Creek - JJH
 - a. Davison Drug and Stationery
 - b. Ramos & Kley Ranches, LLC
 - c. Alsco Geyer Irrigation, Inc.

- d. Weston Building Inc.
- e. Gary and Lorilee Henderson
- f. 4 R Farming
- g. Wilbur-Ellis Co. LLC
- h. Charter Oaks Ranch
- i. Frederick and Betty Lou Grimmer
- j. Allen and Bonnie Ehrke
- k. Frank Alonso Farms Inc.
- l. Patricia Hamilton
- m. Matt and Nadine High
- n. Brookins Equipment Repair
- o. Riverwest Processing Inc.
- p. Chamisal Creek Ranch LLC
- q. Martin's Dusters Inc.
- r. Thomas and Rose Ann Ellis
- s. H. Raymond Charter & Rev. Living Trust
- t. County Line Warehouse Inc.
- u. The Sun Valley Rice Co., LLC
- v. Jane Kalfsbeek
- w. Cy and Lori Hawkins
- x. Stohlman Enterprises Inc.
- y. Nor Cal Nut Co.
- z. KAL AG
- aa. Fagen, Friedman & Fulfroost, LLP
- bb. Butte Sand Trucking
- cc. Umpqua Bank
- dd. Woodland Lodge #1299
- ee. Davies Bros. DBA Arbuckle Chevron
- ff. Rem Sun, LLC
- gg. Tim and Charlene Vaughn
- hh. Matthew and Ariel Alonso
- ii. Beeler Tractor Co
- jj. Schaad Farms
- kk. Colusa Dairy
- ll. T&P Farms
- mm. Western Foods LLC
- nn. California Family Foods
- oo. E.N. Henderson
- pp. Lauwerijssen Farms
- qq. Joseph and Catherine Marsh

F. Overnight Field Trip Request:

- 1. Thankful for ETS – Fall Campus Tours
- 2. REACH: JJH Girl's Circle – Chico CA
- 3. REACH: PHS Girl's Circle – Chico CA

G. Contracts:

- 1. Agreement between Sutter County Superintendent of Schools and the Pierce Joint Unified School District for Medi-Cal Administrative Claiming

2. 2017/18 Environmental Education Agreement between Sutter County
 Superintendent of Schools and Pierce Joint Unified School District

20. BOARD POLICIES:

ACTION

A. SECOND READING:

1. BP/AR 0000 – Vision
2. BP 0100 – Philosophy
3. BP 2140 – Evaluation of the Superintendent
4. AR 4112.2 – Certification
5. BP/AR 4112.61/4212.61/4312.61 – Employment References
6. BP/E 6161.1 – Selection and Evaluation of Instructional Materials
7. BP 7212 – Mello-Roos Districts
8. BB 9121 – President
9. BB 9220 – Governing Board Elections
10. BB 9230 – Orientation
11. BB 9400 – Board Self-Evaluation

B. FIRST READING:

1. BP/AR 1312.3 – Uniform Complaint Procedures

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

22. Superintendent’s Report

23. Board President Report

24. 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	Maintenance/Groundworker/Bus Driver	Release
Classified	Capital Projects Manager	Hiring
Coach	Girls’ Basketball Coach 8 th Grade – JJH	Hiring
Coach	Girls’ Basketball Coach 7 th Grade – JJH	Hiring
Coach	Girls’ JV Basketball Assistant Coach – PHS	Volunteer
Coach	Boys’ Basketball Var Assistant Coach – PHS	Volunteer
Coach	Girls’ Basketball JV Head Coach – PHS	Hiring
Coach	Girls’ Soccer Coach	Hiring
Classified	Substitute Bus Driver/Maintenance/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

25. 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	Capital Projects Manager	Hiring
Coach	Girls' Basketball Coach 8 th Grade – JJH	Hiring
Coach	Girls' Basketball Coach 7 th Grade – JJH	Hiring
Coach	Girls' JV Basketball Coach – PHS	Volunteer
Coach	Boys' Basketball Var Assistant Coach – PHS	Volunteer
Coach	Girls' Basketball JV Head Coach – PHS	Hiring
Coach	Girls' Soccer Coach	Hiring
Classified	Substitute Bus Driver/Maintenance/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

26. 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)