

Pierce Joint Unified School District  
540A 6<sup>th</sup> 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 AUGUST 16, 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 6<sup>th</sup> 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. Student Body Representative Report INFORMATION
5. 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
6. REPORTS: INFORMATION/  
DISCUSSION
  - A. Transportation Report
  - B. Facility Report
  - C. Williams Complaint Procedure Quarterly Report – 4<sup>th</sup> Quarter 2017/18**
  - D. Oral Health Assessment Results 2017/18**
7. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION
8. CSEA (California School Employees Association) Report INFORMATION
9. Consider and approve **Teacher Consent Form** for: ACTION
  - A. Patricia Bendorf: Math – PHS**
  - B. Swade Schmidt: Academic Advancement - JJH**
10. Consider and approve **Memorandum of Understanding between the Pierce Joint Unified Educators Association and the Pierce Joint Unified School District for the 2018/19 School Year – 3% increase to current salary schedule retroactive to July 1, 2018 and Salary Schedule** ACTION

11. Consider and approve **Memorandum of Understanding between the California School Employees Association Pierce Chapter #97 and the Pierce Joint Unified School District for the 2018/19 School Year - 3% increase to current salary schedule retroactive to July 1, 2018 and Salary Schedule** ACTION
12. Consider and approve **Agreement between the Unrepresented Employees and the Pierce Joint Unified School District for the 2018/19 School Year: 3% increase to current salary schedule retroactive to July 1, 2018 and Salary Schedules** ACTION
13. Consider and approve **Public Disclosure of Proposed Collective Bargaining Agreement between the Pierce Joint Unified Educators Association, the California School Employees Association Pierce Chapter #97, the Unrepresented Employees and the Pierce Joint Unified School District for the 2018/19 School Year** ACTION
14. Consider and approve **Amendment to Employee Contract between Carol Geyer and the Board of Trustees of the Pierce Joint Unified School District of Colusa County, California: 3% increase to current salary schedule retroactive to July 1, 2018** ACTION
15. Consider and approve **2018/19 Pierce Joint Unified School District Superintendent Salary Schedule** ACTION
16. Consider and approve **TCIP Participants and Mentors 2018/19 School Year** ACTION
17. Consider and approve **Mandate Block Grant Application Fiscal Year 2018/19** ACTION
18. Consider and approve **Resolution #18/19 – 1: Budget Revision** ACTION
19. Consider and approve **Resolution #18/19 – 2: Tax Collection Schedule for Fiscal Year 2018/19** ACTION
20. Consider and approve **Resolution #18/19 – 3: Professional Legal Services Recommendation** ACTION
21. Consider and approve **Agreement for Legal Services between Pierce Joint Unified School District and Lozano Smith Attorneys at Law** ACTION
22. Consider and approve **Certification of Fall Sports Coaches** ACTION
23. Consider and approve **Change Order No. 001 – Arbuttle Elementary Site Work Package** ACTION
24. Consider and approve **2018/19 Ag Advisory Committee – Terms To Be Determined** ACTION

25. Consider and approve Consent Agenda: ACTION
- A. Minutes of July 19, 2018 Regular Board Meeting**
  - B. Minutes of July 24, 2018 Special Board Meeting**
  - C. Warrant List for July 2018**
  - D. Interdistrict Transfers:
    - 1. Transferring **IN** for **2018/19** School Year:
      - a. Twelve (12) Students from Williams CA – ((3) new)
      - b. Two (2) Students from Orland CA – continuing
      - c. Three (3) Students from Colusa CA – continuing
      - d. Two (2) Students from Maxwell CA – continuing
      - e. One (1) Student from Red Bluff CA – new
    - 2. Transferring **OUT** for the **2018/19** School Year:
      - a. Five (5) Students to Colusa Co. Office of Education., Colusa CA – (continuing)
      - b. One (1) Student to Williams CA – continuing
      - c. Four (4) Students to Woodland CA – (1) continuing
      - d. One (1) Student to Colusa CA - new

26. BOARD POLICIES INFORMATION/  
POSSIBLE  
ACTION
- A. FIRST READING
    - 1. **BP 0415 – Equity**
    - 2. **BP 1020 – Youth Services (DELETED)**
    - 3. **BP 1400 – Relations Between Other Governmental Agencies and the Schools**
    - 4. **BP 2210 – Administrative Discretion Regarding Board Policy**
    - 5. **BP/AR 3312.2 – Educational Travel Program Contracts (AR DELETED)**
    - 6. **BP/AR 4161.3/4261.3 – Professional Leaves (AR DELETED)**
    - 7. **BP/AR 5112.5 – Open/Closed Campus (AR DELETED)**
    - 8. **AR 5141.32 – Health Screening for School Entry**
    - 9. **BP/AR 6174 – Education for English Learners**
    - 10. **BB 9310 – Board Policies**

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

28. Superintendent’s Report

29. Board President Report

30. CLOSED SESSION: ACTION
- A. PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Certificated	P.E. Teacher – JJH	Resignation
Certificated	P.E. Teacher – JJH	Hiring
Certificated	Spanish Teacher – PHS	Hiring
Certificated	Math Teacher – PHS	Hiring
Certificated	District Nurse	Hiring
Classified	Campus Supervisor – 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for verbal evaluation of Superintendent

31. 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:

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Certificated	P.E. Teacher – JJH	Resignation
Certificated	P.E. Teacher – JJH	Hiring
Certificated	Spanish Teacher – PHS	Hiring
Certificated	Math Teacher – PHS	Hiring
Certificated	District Nurse	Hiring
Classified	Campus Supervisor – 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for verbal evaluation of Superintendent

32. 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)