

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 SPECIAL MEETING
PIERCE JOINT UNIFIED SCHOOL DISTRICT
PIERCE TECHNOLOGY BUILDING
940A WILDWOOD RD, ARBUCKLE CA 95912**

Tuesday February 5, 2019 8:30 a.m.

AGENDA

Governing Board

Nadine High, President

George Green, Vice-President

Amy Charter, Clerk

Abel Gomez, Member

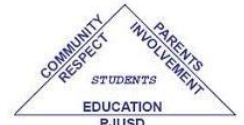
Barbara Bair, Member

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)
4. 2019 Governance Training ACTION
5. Consider and approve **Lease-Leaseback Agreement between Pierce Joint Unified School District and McCuen Construction Inc. for Stadium Bleacher and Press Box Replacement Project at Pierce High School** ACTION
6. Consider and approve **Agreement between Pierce Joint Unified School District and Warren Consulting Engineering for Topographic Survey for Proposed Kitchen Renovation Project at Arbuckle Elementary School** ACTION
7. Consider and approve **Awarding the Campus Wide Painting Project at Arbuckle Elementary School to the Lowest Bidder: Horizon Brothers Restoration** ACTION

2018/19 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. Consider and approve **Agreement between Pierce Joint Unified School District and Horizon Brothers Restoration, Inc. for the Campus Wide Painting Project at Arbuckle Elementary School** ACTION
- 9. Continue 2019 Governance Training
- 10. 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)