

**VISION:**  
Every student will  
achieve their highest  
educational goals.

**MOTTO:**  
Students First!

**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**

**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 TECHNOLOGY BUILDING**  
**940A WILDWOOD RD, ARBUCKLE CA 95912**

**THURSDAY JUNE 20, 2019 5:00 p.m.**

**AGENDA**

**Governing Board**

Nadine High, President

George Green, Vice President

Amy Charter, Board 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 6<sup>th</sup> Street, Arbuckle CA 95912, during normal business hours.

Message from the Board President:

This meeting is being recorded and may capture sounds of those attending the meeting.

- 1. CALL TO ORDER
  - A. *Pledge of Allegiance*
  
- 2. APPROVAL OF AGENDA ACTION
  
- 3. HEARING OF THE PUBLIC ACTION

(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)

  - A. The 2019/20 Budget, LCFF (Local Control Funding Formula)**
  - B. The 2019/20 Budget Attachment: Balances in Excess of Minimum Reserve Requirements**
  - C. The 2019/20 LCFF Budget Overview for Parents**
  - D. The 2019/20 LCAP Annual Update**
  - E. The 2019/20 LCAP (Local Control and Accountability Plan)**
  - F. The 2019/20 Education Protection Account (EPA)**
  - G. 2019/20 Sunshine Proposal from the Pierce Joint Unified Educators Association to Pierce Joint Unified School District**
  - H. 2019/20 Sunshine Proposal from Pierce Joint Unified School District to the Pierce Joint Unified Educators Association**
  
- 4. 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
  
- 5. REPORTS: INFORMATION/  
DISCUSSION
  - A. Transportation Report
  - B. Facility Report**
  - C. Citizens’ Bond Oversight Committee Annual Report**
  - D. Citizens’ Bond Oversight Committee Meeting Report**

- E. 2019/2020 Budget Report
- F. 4<sup>th</sup> Quarter Discipline Report**
- G. 2018/19 Staff Development Report**
- H. Annual School Nurse Report**
- I. Math Report**
- J. LCAP Task Force Meeting Report**

- |   |  |  |                                     |  |                             |   |                    |  |
|---|--|--|-------------------------------------|--|-----------------------------|---|--------------------|--|
| 6.  | PJUEA (Pierce Joint Unified Educators Association) Report  | INFORMATION                            |                                     |  |                             |   |                    |  |
| 7.  | CSEA (California School Employees Association) Report  | INFORMATION                            |                                     |  |                             |   |                    |  |
| 8.  | <b>Extracurricular and Cocurricular Activities Board Policy/Administrative Regulation Annual Review</b>  | DISCUSSION                             |                                     |  |                             |   |                    |  |
| 9.  | Consider and approve <b>2019/20 School Plan for Student Achievement</b> for:   | ACTION                                 |                                     |  |                             |   |                    |  |
|   | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"><b>A. Arbuckle Elementary School</b></td> <td style="width: 50%; vertical-align: top;"><b>D. Pierce High School/</b></td> </tr> <tr> <td style="vertical-align: top;"><b>B. Grand Island Elementary School</b></td> <td style="vertical-align: top;"><b>Arbuckle Alternative</b></td> </tr> <tr> <td style="vertical-align: top;"><b>C. Lloyd G. Johnson Junior High School</b></td> <td style="vertical-align: top;"><b>High School</b></td> </tr> </table> | <b>A. Arbuckle Elementary School</b>   | <b>D. Pierce High School/</b>       | <b>B. Grand Island Elementary School</b> | <b>Arbuckle Alternative</b> | <b>C. Lloyd G. Johnson Junior High School</b> | <b>High School</b> |  |
| <b>A. Arbuckle Elementary School</b>          | <b>D. Pierce High School/</b>  |  |                                     |  |                             |   |                    |  |
| <b>B. Grand Island Elementary School</b>      | <b>Arbuckle Alternative</b>  |  |                                     |  |                             |   |                    |  |
| <b>C. Lloyd G. Johnson Junior High School</b> | <b>High School</b>   |  |                                     |  |                             |   |                    |  |
| 10.   | Consider and approve <b>Teacher Consent Forms</b> for:   | ACTION                                 |                                     |  |                             |   |                    |  |
|   | <table border="0"> <tr> <td style="width: 50%; vertical-align: top;"><b>A. Christine Dyer – Science JJH</b></td> </tr> <tr> <td style="vertical-align: top;"><b>B. Amy Hannon-Korynta – Math</b></td> </tr> <tr> <td style="vertical-align: top;"><b>C. Scott Burnum - Leadership</b></td> </tr> </table>  | <b>A. Christine Dyer – Science JJH</b> | <b>B. Amy Hannon-Korynta – Math</b> | <b>C. Scott Burnum - Leadership</b>      |                             |   |                    |  |
| <b>A. Christine Dyer – Science JJH</b>        |  |  |                                     |  |                             |   |                    |  |
| <b>B. Amy Hannon-Korynta – Math</b>           |  |  |                                     |  |                             |   |                    |  |
| <b>C. Scott Burnum - Leadership</b>           |  |  |                                     |  |                             |   |                    |  |
| 11.   | Consider and approve <b>Resolution #18/19 – 27: Resolution Authorizing for the District and/or Colusa County Office of Education to Make Year End Budgetary Adjustments</b>  | ACTION                                 |                                     |  |                             |   |                    |  |
| 12.   | Consider and approve <b>Resolution #18/19 – 28: Budget Revision</b>  | ACTION                                 |                                     |  |                             |   |                    |  |
| 13.   | Consider and approve <b>Memorandum of Understanding between the Pierce Joint Unified School District and The Pierce Joint Unified Educators Association – PJUEA Proposal to Make Full-Day Kindergarten and TK the Best They Can Be for Our Students in 2019/20</b>   | ACTION                                 |                                     |  |                             |   |                    |  |
| 14.   | Consider and approve <b>2019/20 Designation of CIF Representatives to League</b>   | ACTION                                 |                                     |  |                             |   |                    |  |
| 15.   | Consider and approve <b>LCAP Federal Addendum</b>  | ACTION                                 |                                     |  |                             |   |                    |  |
| 16.   | Consider and approve <b>Citizens’ Bond Oversight Committee Members</b>   | ACTION                                 |                                     |  |                             |   |                    |  |
| 17.   | Consider and approve <b>Board Declaration of Surplus Educational Materials: General Equipment</b>  | ACTION                                 |                                     |  |                             |   |                    |  |
| 18.   | Consider and approve <b>Pierce Joint Unified 2018/19 Performance Indicator Review (PIR)</b>  | ACTION                                 |                                     |  |                             |   |                    |  |
| 19.   | Consider and approve <b>CARS Spring 2018 Data Collection</b>   | ACTION                                 |                                     |  |                             |   |                    |  |

20. Consider and approve **2019/20 Carl D. Perkins Career and Technical Education Grant** ACTION
21. Consider and approve **2019/20 Agriculture Career Technical Education Incentive Grant** ACTION
22. Consider and approve **Resolution #18/19 – 26: Resolution Regarding the 2018/19 Education Protection Account** ACTION
23. Consider and approve Consent Agenda: ACTION
  - A. **Minutes of May 16, 2019 Regular Board Meeting**
  - B. **Minutes of May 28, 2019 Special Board Meeting**
  - C. **Warrant List for May 2019**
  - D. Interdistrict Transfers:
    1. Transferring **IN** for **2019/20** School Year:
      - a. One (1) Student from Williams CA – new
      - b. One (1) Student from Colusa CA – new
    2. Transferring **OUT** for the **2019/20** School Year:
      - a. Four (4) Students to Woodland CA – (2) new
      - b. One (1) Student to Esparto CA – new
      - c. One (1) Student to Williams CA - new
  - E. Donations:
    1. Dynamix Volleyball Club – Pierce Volleyball
    2. Rojelio Dance Academy – AES:
      - a. Blanca Alcaraz
      - b. Yadira Preciado
      - c. Josefina Campos
      - d. Vanessa Hinojosa
      - e. Jessica Vander Eyk
      - f. Rebecca Cothron Smith
      - g. Rigoberto Martinez
      - h. Jonathan Pineda
      - i. Maria Espino
      - j. Vanessa Lopez
      - k. Maria Guillen
      - l. Andy and Carol Geyer
      - m. Andrea O’Canas
      - n. Edgar and Chizuko Carlson
      - o. Cosme Aldana
      - p. Dan Allen
      - q. Josefina Cano
      - r. Hugo Salud and Maria Rodríguez
      - s. Katherine and Jonathan Thompson
      - t. David and Xochi Dudley
      - u. Griselda Ruiz Salud
      - v. Heather Covarrubias
      - w. Jamie Duarte
      - x. Ashley Stegall
      - y. Adolfo Sahagun

- z. Diana Grajeda
- aa. Leonela Landa
- bb. Tracee Fink
- cc. Olivia Ordaz
- dd. Christopher and Michele White
- ee. Maria Acevedo Pina
- ff. Jose Cruz
- gg. Marisa Vasquez
- hh. Jody Arens
- ii. Sandra Aceves
- jj. Blanca Hernandez
- kk. Reynaldo Moreno
- ll. Samuel Corona
- mm. Maria Claustro
- nn. Rakae Harris
- oo. Audelina Ambriz
- pp. Sayda Ortiz
- qq. Shelby and Ernesto Campiz
- rr. Leticia Gonzalez
- ss. Valley Air Service Limited
- tt. Jose Murillo
- uu. Diana Cervantes
- vv. Colusa Rotary Club
- ww. Heather Riley
- xx. Judith LaGrande
- yy. Allen and Bonnie Ehrke
- zz. California Family Foods
- aaa. H&A Charter Farms
- bbb. Davies Oil Company, Inc.
- ccc. County Line Warehouse, Inc.
- ddd. Jeff Charter Farming
- eee. T&P Farms
- fff. Grimmer Farms

F. Overnight Field Trip Requests:

1. **FFA Chapter Officer Leadership Conference – Shingletown CA**
2. **2019 Football Camp – Fort Bragg CA**

G. Contracts:

1. **Agreement between Pierce Joint Unified School District and Anthem Builders, Inc. for Fire Alarm Only for Classroom Alterations Unit A and D at Pierce High School**
2. **Agreement between Pierce Joint Unified School District and Anthem Builders, Inc. for ADA Upgrades – Boys and Girls Restrooms for Classroom Alterations Unit A and D at Pierce High School**
3. **Agreement between Pierce Joint Unified School District and Anthem Builders, Inc. for ADA Upgrades – Staff Bathrooms for Classroom Alterations Unit A and D at Pierce High School**
4. **Access Agreement between Pierce Joint Unified School District and Colusa County Waterworks District No. 1 to Drill and Zone Sample a Test Well at Grand Island Elementary**

24. BOARD POLICIES

INFORMATION/  
 POSSIBLE  
 ACTION

**A. FIRST READING**

1. **BP/AR 1321.1 – Complaints Concerning District Employees**
2. **BP/AR 3511 – Energy and Water Management**
3. **AR 3514 – Environmental Safety**
4. **BP/AR 3540 – Transportation**
5. **BP 4119.22/4219.22/4319.22 – Dress and Grooming**
6. **BP/AR 5131.2 – Bullying**
7. **BP/AR 5132 – Dress and Grooming**
8. **BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction**
9. **BP 6146.1 – High School Graduation Requirements**

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

26. Superintendent’s Report

27. Board President Report

28. 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>
Classified	Custodian/Groundswoker/Bus Driver	Hiring
Certificated	Business Teacher	Hiring
Certificated	Art Teacher	Hiring
Student	Temporary Summer Help (2)	Hiring
Classified	Part Time Bus Driver	Hiring
Certificated	College Mentor	Hiring
Certificated	English Teacher	Hiring
Classified	Custodian	Retirement

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 LABOR NEGOTIATOR: Pursuant to Government Code Section 54957.6, the Board will meet in CLOSED SESSION to hold discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator: Board President

D. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 54957.6, the Board will meet in CLOSED SESSION to give direction to Agency Negotiator, Carol Geyer, regarding negotiations with PJUEA (Pierce Joint Unified Educators Association), CSEA (California School Employees Association), and unrepresented groups

29. 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:

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30. 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)