

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 REGULAR MEETING
PIERCE JOINT UNIFIED SCHOOL DISTRICT
TECHNOLOGY BUILDING
940A WILDWOOD ROAD, ARBUCKLE CA 95912

Monday June 24, 2019 9:00 a.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 6th 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

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

4. CLOSED SESSION:

A. Readmission Hearing for Student 17/18-B

5. OPEN SESSION:

A. Consider Readmission of Student 17/18 - B

ACTION

6. CLOSED SESSION:

A. Readmission Hearing for Student 17/18 – C

7. OPEN SESSION:

A. Consider Readmission of Student 17/18 - C

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. CLOSED SESSION:
 - A. Readmission Hearing for Student 17/18 – D
- 9. OPEN SESSION: ACTION
 - A. Consider Readmission of Student 17/18 - D
- 10. CLOSED SESSION:
 - A. Readmission Hearing for Student 17/18 – E
- 11. OPEN SESSION: ACTION
 - A. Consider Readmission of Student 17/18 - E
- 12. Consider and approve **2019/20 LCAP (Local Control Accountability Plan); LCFF Budget Overview for Parents; LCAP Annual Update** ACTION
- 13. Consider and approve **2019/20 Budget, LCFF (Local Control Funding Formula)** ACTION
- 14. Consider and approve **Resolution #18/19 – 29: Budget Attachment – Balances in Excess of Minimum Reserve Requirements** ACTION
- 15. Consider and approve **2019/20 Budget Calendar** ACTION
- 16. Consider and approve **Provisional Internship Permit Status for Nancy Cabrera Jauregui Teaching Math to Grades 9-12 at Pierce High School** ACTION
- 17. Consider and approve **Amendment to Employment Contract between Carol Geyer, Superintendent and the Board of Trustees for the Pierce Joint Unified School District** ACTION
- 18. Consider and approve **Superintendent Salary Schedule** ACTION
- 19. BOARD POLICIES: FIRST
 - A. SECOND READING: READING/
 - 1. **BP 6146.1 – High School Graduation Requirements** POSSIBLEACTION
- 20. 2018/19 Board Self Evaluation INFORMATION/
DISCUSSION
- 21. 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
Certificated	Music Teacher	Hiring
Certificated	Math Teacher	Hiring
Certificated	Intervention and Prevention Counselor	Hiring
Certificated	Social Science Teacher	Resignation
Certificated	6 th Grade Teacher	Hiring

22. 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
Certificated	Music Teacher	Hiring
Certificated	Math Teacher	Hiring
Certificated	Intervention and Prevention Counselor	Hiring
Certificated	Social Science Teacher	Resignation
Certificated	6 th Grade Teacher	Hiring

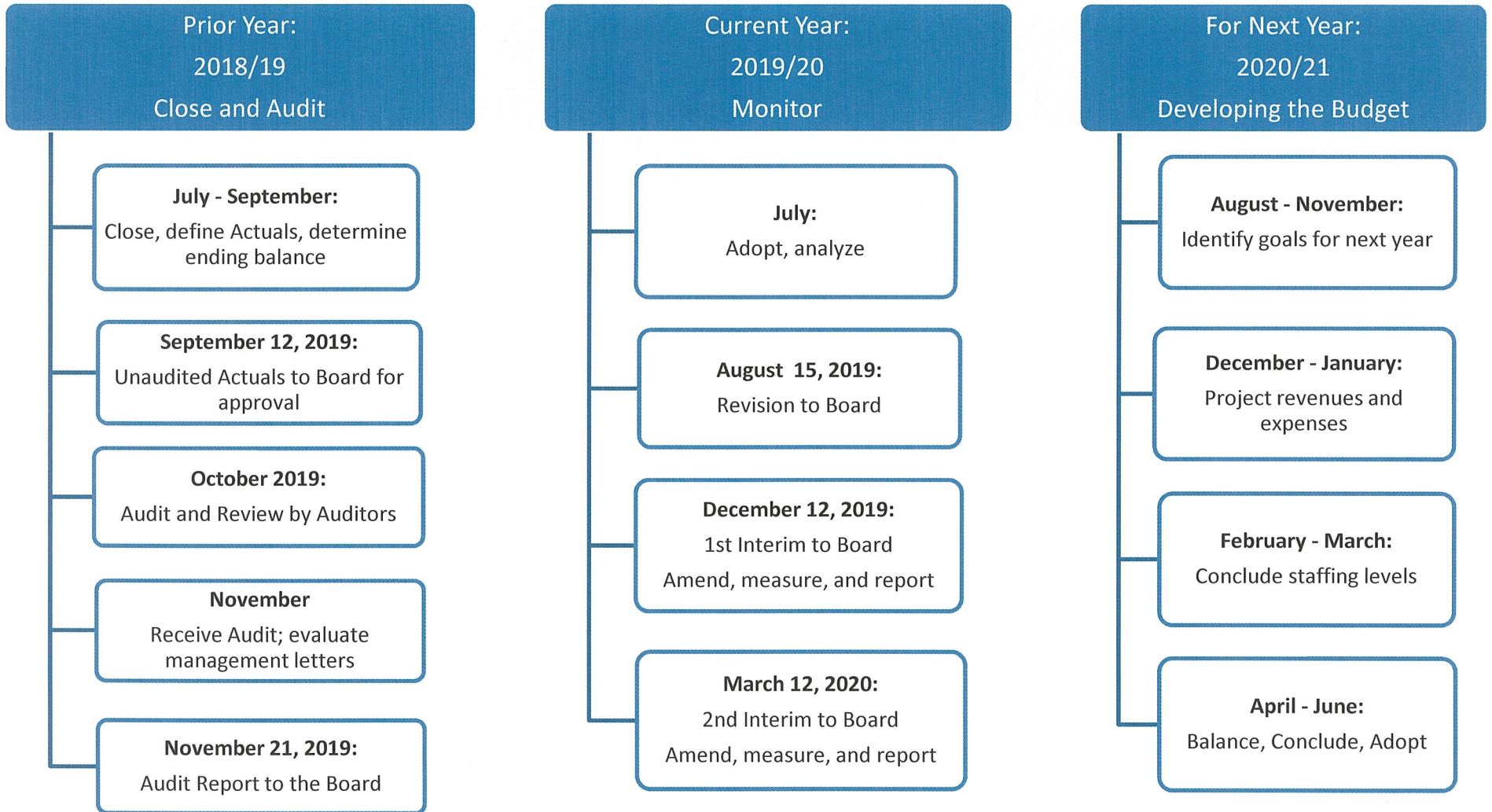
23. Adjourn

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)

Pierce Joint Unified School District

Budget Development and Management
Concurrent Tasks

2019/20 Budget Calendar



**AMENDMENT TO
EMPLOYMENT CONTRACT BETWEEN
CAROL GEYER
and the
BOARD OF TRUSTEES OF THE
PIERCE JOINT UNIFIED SCHOOL DISTRICT
OF COLUSA COUNTY, CALIFORNIA**

This amendment alters the existing Employment Contract ("Contract") between Board of Trustees of the Pierce Joint Unified School District, hereafter referred to as ("Board" or "District"), and Carol Geyer, hereinafter referred to as ("Superintendent"), previously ratified by the Board on August 16th, 2018.

WHEREAS, the Contract's term expires on June 30, 2021, subject to a one year extension if the CEO's written evaluation is deemed as "progressing acceptably."

WHEREAS, on April 11, 2019, the Board determined the Superintendent's written evaluation to be "progressing acceptably" for the 2018/19 school year.

NOW, THEREFORE, the Board and Superintendent hereby agree as follows:

1. Section I. TERM. Pursuant to Section IX., subsection A., the Board may extend the term of the Contract by one (1) year because the Board determined that the Superintendent is "progressing acceptably" in her evaluation for the 2018-19 school year. Accordingly, Section I of the Contract is hereby amended to extend the term of the Agreement through and including June 30, 2022.
2. Effective Date. This Amendment shall be effective as of July 1, 2019.
3. No Other Modification. Except as amended hereby, all other terms contained in the Contract, and any amendments, extensions or addendums thereto, shall remain the same and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment to the Superintendent's Employment Contract on June 24, 2019.

For the Board of Trustees OF THE PIERCE JOINT UNIFIED SCHOOL DISTRICT

By: _____ Nadine High, Board President	Date: _____
By: _____ George Green, Board Vice President	Date: _____
By: _____ Amy Charter, Board Clerk	Date: _____
By: _____ Abel Gomez, Board Member	Date: _____
By: _____ Barbara Bair, Board Member	Date: _____
By: _____ Carol Geyer	Date: _____

Pierce Joint Unified School District
2019/20
Superintendent Salary Schedule

Annual Salary	\$164,092
Contract Days	225

Master's Degree = \$800 Stipend
Doctorate Degree = \$1,000 Stipend

Health Benefit Cap \$857.33 per month - \$10,288 Annual Cap