

**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 JOINT UNIFIED SCHOOL DISTRICT**  
**TECHNOLOGY BUILDING**  
**940A WILDWOOD ROAD, ARBUCKLE CA 95912**  
**THURSDAY MARCH 14, 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.

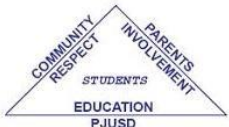
Message from the Board President:

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 – Hearing of the Public will begin at 6:00 p.m. (Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
- 4. PHS Student Body Representative Report
- 5. Consider and approve **TENURE FOR THE FOLLOWING CERTIFICIATED STAFF:** ACTION
  - A. Sean Gallagher
  - B. Nicholas Green
- 6. *Adjourn for Refreshments*
- 7. *Proceed with Meeting*
- 8. Gear-Up Grant Presentation INFORMATION

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.



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|--|----------------------------|
| 9. 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   |                            |
| 10. Parent Committee/Club Report - AES   | INFORMATION                |
| 11. PJUEA (Pierce Joint Unified Educators Association) Report  | INFORMATION                |
| 12. CSEA (California School Employees Association) Report  | INFORMATION                |
| 13. REPORTS:   | INFORMATION/<br>DISCUSSION |
| A. Facilities Report   |                            |
| <b>1. 5-Year Deferred Maintenance Plan</b>   |                            |
| B. Transportation Report   |                            |
| <b>C. 2018/19 Second Interim Budget Report</b>   |                            |
| <b>D. Student Wellness policy Data Report</b>  |                            |
| E. NWEA Benchmark Assessment Data – AES  |                            |
| <b>F. Annual Expulsion Report</b>  |                            |
| <b>G. DELAC Report</b>   |                            |
| H. Facility Naming Request Report  |                            |
| I. Grand Island Update   |                            |
| J. Math Department Report  |                            |
| 14. Consider and approve <b>Resolution 18/19 – 22: Budget Revision</b>   | ACTION                     |
| 15. Consider and approve <b>2018/19 Second Interim Budget Report</b>   | ACTION                     |
| 16. Consider and approve <b>Form J-13A Request for Allowance of Attendance Due to Emergency Conditions</b>                               | ACTION                     |
| 17. Consider and approve <b>Granting Permission for the Grimes Water District to Test the Existing Well on the Grand Island Property</b> | ACTION                     |
| 18. Consider and approve Consent Agenda:   | ACTION                     |
| <b>A. Minutes of February 21, 2019 Regular Board Meeting</b>   |                            |
| <b>B. Minutes of February 5, 2019 Special Board Meeting</b>  |                            |
| <b>C. Minutes of February 13, 2019 Special Board Meeting</b>   |                            |
| <b>D. Warrant List for February 2019</b>   |                            |
| E. Interdistrict Transfers:  |                            |
| 1. Transferring <b>IN</b> for the <b>2018/19</b> School Year:  |                            |
| a. One (1) Student from Williams CA (new)  |                            |
| 2. Transferring <b>IN</b> for the <b>2019/20</b> School Year:  |                            |
| a. Twenty (20) Students from Williams CA (2 new)   |                            |
| 3. Transferring <b>OUT</b> for the <b>2019/20</b> School Year:   |                            |
| a. One (1) Student to Woodland CA (continuing)   |                            |
| b. One (1) Student to Williams CA (continuing)   |                            |
| F. Overnight Field Trip Request:   |                            |
| <b>1. So Cal Invitational Volleyball Tourney – Southern California</b>   |                            |

G. Donations:

1. John Lauppe – Music Program

H. Contracts:

1. **Agreement between Pierce Joint Unified School District and Terracon for Special Testing and Inspection for the Pierce High School Stadium Bleacher Replacement Project**
2. **Agreement between Pierce Joint Unified School District and ESS Environmental for Asbestos and Lead Paint Sampling for the Pierce High School Classroom Relocation and ADA Ramp/Restroom Modernization Projects**

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

20. Superintendent’s Report

21. Board President Report

22. 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	Substitute Para Educator	Hiring
Classified	Substitute Campus Supervisor	Hiring
Certificated	English Teacher (2)	Resignation
Certificated	6 <sup>th</sup> Grade Teacher	Resignation
Classified	Maintenance and Operations Manager	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

23. 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>
Classified	Substitute Para Educator	Hiring
Classified	Substitute Campus Supervisor	Hiring
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Certificated	6 <sup>th</sup> Grade Teacher	Resignation
Classified	Maintenance and Operations Manager	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

24. 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)