

**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 MAY 16, 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. <i>Pledge of Allegiance</i>  |        |
| 2. APPROVAL OF AGENDA   | ACTION |
| 3. HEARING OF THE PUBLIC – Hearing of the Public will begin at 6:00 p.m.<br>(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic) |        |
| 4. PHS Student Body Representative Report   | REPORT |
| 5. FFA Update   | REPORT |
| 6. Celebrate Retiring Employees   |        |
| 7. Adjourn for Refreshments   |        |
| 8. Proceed with Meeting   |        |

**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.



- |   |                            |
|---|----------------------------|
| 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. PJUEA (Pierce Joint Unified Educators Association) Report   | INFORMATION                |
| 11. CSEA (California School Employees Association) Report   | INFORMATION                |
| 12. REPORTS:  | INFORMATION/<br>DISCUSSION |
| A. Facilities Report  |                            |
| B. Transportation Report  |                            |
| C. P-2 Attendance Report  |                            |
| D. Cafeteria Report   |                            |
| <b>E. DELAC Meeting Report</b>  |                            |
| <b>F. Math Committee Report</b>   |                            |
| 13. Consider and approve <b>Declaration of Need for Fully Qualified Educators for the 2019/20 School Year</b>   | ACTION                     |
| 14. Consider and approve <b>Annual Statement of Need: 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teacher Permits for the 2019/20 School Year</b>                      | ACTION                     |
| 15. Consider and approve <b>Resolution #18/19 – 24: Classification of Fund Balances in Governmental Funds</b>   | ACTION                     |
| 16. Consider and approve <b>Canceling the July 18, 2019 Regular Board Meeting</b>   | ACTION                     |
| 17. Consider and approve <b>Memorandum of Understanding between Pierce Joint Unified School District and Sutter County Superintendent of Schools for Tri-County Induction Program for the 2019/20 School Year</b> | ACTION                     |
| 18. Consider and approve <b>Declaration of Surplus Educational Materials – Arbuckle Elementary School</b>   | ACTION                     |
| 19. Consider and approve <b>K-5 Social Science Adoption: Studies Weekly</b>   | ACTION                     |
| 20. Consider and approve Consent Agenda:  | ACTION                     |
| <b>A. Minutes of April 11, 2019 Regular Board Meeting</b>   |                            |
| <b>B. Warrant List for April 2019</b>   |                            |
| C. Interdistrict Transfers:   |                            |
| 1. Transferring <b>OUT</b> for the <b>2018/19</b> School Year:  |                            |
| a. Six (6) Students to Woodland CA (new)  |                            |
| 2. Transferring <b>IN</b> for the <b>2018/19</b> School Year:   |                            |
| a. Two (2) Students from Colusa CA (continuing)   |                            |
| 3. Transferring <b>OUT</b> for the <b>2019/20</b> School Year:  |                            |
| a. Nine (9) Students to Woodland CA (continuing)  |                            |
| b. Two (2) Students to Maxwell CA (new)   |                            |

- 4. Transferring **IN** for the **2019/20** School Year:
  - a. Eight (8) Students from Williams CA (two (2) new)
  - b. Two (2) Students from Colusa CA (continuing)

**D. Overnight Field Trip Requests:**

- 1. **FFA Chapter Officer Retreat: Destination TBA**

**E. Contracts:**

- 1. **Professional Services Agreement between Pierce Joint Unified School District and Steel Inspectors of Texas, Inc. In – Plant Inspection of Materials for Bleacher and Press Box at Pierce High School**
- 2. **Professional Services Agreement between Pierce Joint Unified School District and Ceiling Experts, Inc. for Ceiling System in Portable at Pierce High School**

- 21. BOARD POLICIES: ACTION
  - A. SECOND READING:
    - 1. **BP 5127 – Graduation Ceremonies and Activities**

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

23. Superintendent’s Report

24. Board President Report

- 25. 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	English Teacher	Leave
Certificated	6 <sup>th</sup> Grade Teacher	Retirement
Certificated	Math Teacher	Hiring
Certificated	6 <sup>th</sup> Grade Teacher	Hiring
Certificated	English Teacher	Hiring
Certificated	Prevention and Intervention Counselor	Resignation

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 discussion regarding Superintendent’s evaluation

- 26. 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	English Teacher	Leave

Certificated	6 <sup>th</sup> Grade Teacher	Retirement
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Certificated	6 <sup>th</sup> Grade Teacher	Hiring
Certificated	English Teacher	Hiring
Certificated	Prevention and Intervention Counselor	Resignation

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27. 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)**