

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 November 15, 2018 6:00 p.m.**

AGENDA

**Governing Board**

John Friel, President

Nadine High, Vice President  
Amy Charter, Member

George Green, Clerk  
Abel Gomez, Member

Documents provided to a majority of the Governing Board regarding an open session items 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.

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. Student Body Representative Report INFORMATION
5. Fall 2018 Reclassification Ceremony – *Adjourn to Pierce High School Auditorium for Reclassification Ceremony*
6. Proceed with Meeting in the PJUSD Technology Building
7. PRINCIPAL’S REPORTS: INFORMATION/  
DISCUSSION
  - A. Arbuckle Elementary School/Grand Island Elementary School
  - B. Lloyd G. Johnson Junior High School
  - C. Pierce High School/Arbuckle Alternative High School
8. REPORTS:
  - A. Transportation Report
  - B. Facilities Report
  - C. 2018 Pool Season Report
  - D. ACT Test Results Report**
  - E. 2018/19 1<sup>st</sup> Quarter Discipline Report**
  - F. 2018 Williams Settlement Agreement Compliance Report**
  - G. ELPAC Test Results/EL Program Evaluation**
  - H. ASES Report – CQI Plan Update**

**I. Physical Fitness Test Results**  
**J. NWEA District Fall Data**

- |     |   |             |
|-----|---|-------------|
| 9.  | PJUEA (Pierce Joint Unified Educators Association) Report   | INFORMATION |
| 10. | CSEA (California School Employees Association) Report   | INFORMATION |
| 11. | <b>Consider and approve Resolution #18/19 – 13: Budget Revision</b>   | ACTION      |
| 12. | <b>Consider and approve Resolution #18/19 – 14: Interfund Transfer to Clear Prior Years Due To/Due From</b>   | ACTION      |
| 13. | <b>Consider and approve Resolution #18/19 – 15: Acceptance of the Use of State Construction Grant Funding to Construct New Classrooms at Arbuckle Elementary School</b>   | ACTION      |
| 14. | Consider and approve <b>December 13, 2018 as the Date for the 2018 Annual Organizational Meeting for Pierce Joint Unified School District</b>   | ACTION      |
| 15. | <b>Consider and approve Winter Sports Coaching Certification</b>  | ACTION      |
| 16. | <b>Consider and approve Safe School Plans for:</b><br><b>A. Arbuckle Elementary School                      D. Pierce High School</b><br><b>B. Grand Island Elementary School            E. Arbuckle Alternative High School</b><br><b>C. Lloyd G. Johnson Junior High School</b>   | ACTION      |
| 17. | Consider and approve <b>2018/19 Workshops for New Board Member</b>  | ACTION      |
| 18. | <b>Consider and approve Change Order No. 005 – Pierce High School Multi-Purpose Room</b>  | ACTION      |
| 19. | <b>Consider and approve Notice of Completion for the Site Work Package, Multi-Purpose Room at Pierce High School</b>  | ACTION      |
| 20. | Consider and approve Consent Agenda:<br><b>A. Minutes of October 18, 2018 Regular Board Meeting</b><br><b>B. Minutes of October 4, 2018 Special Board Meeting</b><br><b>C. Minutes of October 10, 2018 Special Board Meeting</b><br><b>D. Warrant List for October 2018</b><br>E. Interdistrict Transfers:<br>1. Transferring In:<br>a. One (1) Student from Williams CA - new<br>E. Donations:<br>1. Wells Fargo Foundation – JJH<br>2. Pierce Pride Foundation – PHS Weight Room<br>3. Shady Creek<br>a. Colusa Dairy<br>b. Alsco-Geyer Irrigation Inc. | ACTION      |

21. BOARD POLICIES:

A. FIRST READING:

1. **BP 1100 – Communication with the Public**
2. **AR 3320 – Claims and Actions Against the District**
3. **AR 3460 – Financial Reports and Accountability**
4. **BP 4114 – Transfers**
5. **BP/AR 5141.6 – School Health Services**
6. **BP/AR 5144.1 – Suspension and Expulsion/Due Process**
7. **BP 6142.3 – Civic Education**
8. **BP/AR 6145.2 – Athletic Competition**
9. **BP/AR 6152.1 – Placement in Mathematics Courses**
10. **BP 6170.1 – Transitional Kindergarten**
11. **BP/AR 6178 – Career Technical Education**
12. **BP 6190 – Evaluation of the Instructional Program**
13. **BB 9110 – Terms of Office**

INFORMATION/  
 POSSIBLE  
 ACTION

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>
Coach	Frosh/Soph Girls’ Basketball Head Coach – PHS	Hiring
Coach	Frosh/Soph Boys’ Basketball Assistant Coach - PHS	Volunteer
Coach	8 <sup>th</sup> Grade Girls’ Basketball Coach - JJH	Hiring
Coach	8 <sup>th</sup> Grade Girls’ Basketball Assistant Coach - JJH	Volunteer
Coach	7 <sup>th</sup> Grade Girls’ Basketball Coach - JJH	Hiring
Coach	Girls’ Soccer Assistant Coach – PHS	Volunteer
Coach	Girls’ Soccer Assistant Coach – PHS	Volunteer
Certificated	Substitute Teacher	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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for verbal evaluation of Superintendent

26. A. OPEN SESSION: Report ACTION taken in CLOSED SESSION:

ACTION

PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

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Coach	Frosh/Soph Boys’ Basketball Assistant Coach - PHS	Volunteer
Coach	8 <sup>th</sup> Grade Girls’ Basketball Coach - JJH	Hiring
Coach	8 <sup>th</sup> Grade Girls’ Basketball Assistant Coach - JJH	Volunteer
Coach	7 <sup>th</sup> Grade Girls’ Basketball Coach - JJH	Hiring
Coach	Girls’ Soccer Assistant Coach – PHS	Volunteer
Coach	Girls’ Soccer Assistant Coach – PHS	Volunteer
Certificated	Substitute Teacher	Hiring

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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 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)