

REVISED

Pierce Joint Unified School District
540A 6th Street
P.O. Box 239
Arbuckle CA 95912
(530) 476-2892 * (530) 476-2289 Fax

BOARD OF TRUSTEES REGULAR MEETING
PIERCE TECHNOLOGY BUILDING
940A WILDWOOD RD, ARBUCKLE CA 95912

THURSDAY SEPTEMBER 13, 2018 6:00 p.m.

AGENDA

Governing Board

John Friel, President

Nadine High, Vice President

George Green, Board Clerk

Amy Charter, Member

Abel Gomez, 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.

- 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. Regarding Sufficiency of Instructional Materials

- 4. Sacramento State Summer Academy Student Presentation

- 5. Student Body Representative Report INFORMATION

- 6. 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

- 7. REPORTS: INFORMATION/
DISCUSSION
 - A. Transportation Report
 - B. Unaudited Actuals Financial Report
 - C. Independent Study Report
 - D. Parent Teacher Conference Format – PHS
 - E. Grade Notification System Report
 - F. CAASPP Results
 - G. Grand Island Report
 - H. Evaluation of 2017/18 Safe School Plans
 - I. Math Placement Protocol

- 8. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION

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| 9. CSEA (California School Employees Association) Report | INFORMATION |
| 10. Consider and approve Resolution #18/19 – 5: Adopting the Gann Limit | ACTION |
| 11. Consider and approve Resolution #18/19 – 6: Resolution Regarding Sufficiency of Instructional Materials Fiscal Year 2018/19 | ACTION |
| 12. Consider and approve Resolution #18/19 – 7: Resolution for On-Call Architectural Services for Measure B and Other Construction Projects | ACTION |
| 13. Consider and approve Unaudited Actuals Financial Report | ACTION |
| 14. Consider and approve 2018/19 Ag Advisory Committee Members Addition | ACTION |
| 15. Consider and approve School-Connected Organizations – Request for Authorization for:
A. Arbuckle Elementary Parent’s Club
B. Grand Island Elementary Parent’s Club | ACTION |
| 16. Consider and approve 2018/19 LCAP Revision | ACTION |
| 17. Consider and approve Food Service Department Surplus Item Request | ACTION |
| 18. Consider and approve Change Order No. 002 – Arbuckle Elementary Site Work Package | ACTION |
| 19. Consider and approve Notice of Completion for Site Work Package Project for Classroom Relocations at Arbuckle Elementary | ACTION |
| 20. Consider and approve Agreement between Pierce Joint Unified School District and Steve Knowles Construction for Demolition and Rough Framing for the Pierce High School Weight Room | ACTION |
| 21. Consider and approve Agreement between Pierce Joint Unified School District and Regency Mechanical, Inc. for HVAC Demolition and New Ductwork for the Pierce High School Weight Room | ACTION |
| 22. Consider and approve Agreement between Pierce Joint Unified School District and Laugenour & Meikle Civil Engineer for Civil Engineering Services for the Pierce High School Bleacher Replacement Project | ACTION |
| 23. Consider and approve Consent Agenda:
A. Minutes of August 16, 2018 Regular Board Meeting
B. Warrant List for August 2018
C. Interdistrict Transfers:
1. Transferring IN for 2018/19 School Year:
a. Seven (7) Students from Williams CA – continuing
2. Transferring OUT for the 2018/19 School Year: | ACTION |

- a. Two (2) Students to Colusa Co. Office of Ed, Colusa CA – new
 - b. One (1) Student to Winters CA – continuing
 - c. Two (2) Students to Woodland CA – continuing
 - d. Two (2) Students to Colusa CA – continuing
- D. Overnight Field Trip Requests:
- 1. FBLA – Leadership Development Institute: Santa Clara CA
 - 2. FBLA – State Conference: Sacramento CA

24. BOARD POLICIES

INFORMATION/
 POSSIBLE
 ACTION

A. FIRST READING

- 1. BP/AR 1330 – Use of School Facilities
- 2. BP/AR 3320 – Claims and Actions Against the District
- 3. BP 4140/4240/4340 – Bargaining Units
- 4. AR 4157.2/4257.2/4357.2 – Ergonomics
- 5. E(3) – Student Use of Technology

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

26. Superintendent’s Report – Correspondence from Colusa County Office of Education Regarding LCAP/Budget

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:

Certification	Position	Status
Certificated	Music Teacher – PHS	Hiring
Classified	Bus Driver	Resignation
Coach	7 th Grade Volleyball Coach - JJH	Hiring
Certificated	Athletic Director – JJH	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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9 – One Case

29. OPEN SESSION: Report ACTION taken in CLOSED SESSION:

ACTION

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- 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 LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9 – One Case

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)