

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 TECHNOLOGY BUILDING
940A WILDWOOD RD, ARBUCKLE CA 95912

THURSDAY APRIL 15, 2021 5:00 p.m.

AGENDA

Governing Board

Amy Charter, President

Abel Gomez, Vice President

Barbara Bair, Board Clerk

John R. Friel, Member

George Green, 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.

**Pierce Joint Unified will hold its regularly scheduled board meeting on
Thursday, April 15, 2021 at 5 p.m.**

Colusa County is now in the Orange Tier. In-Person attendance at Board Meetings is permitted at 50% capacity which is 24. With the required attendance of Board Members, Administrators and District Office staff, this leaves 12 spots open for public attendance.

Please remember that social distancing and mask wearing is mandatory.

Please know that you may join the meeting by phone and/or video.

Public comment will be included during this regular meeting and will be heard at 6 p.m.

**To join the meeting, dial 1-314-474-2549 and enter PIN 642 565 247#
(be sure to include the # in the PIN)**

Remember: to mute or unmute your phone, press *6

The chat box will be monitored during the meeting, if you have a question or would like to speak, please use the chat box to alert the meeting organizer.

1. CALL TO ORDER

A. *Pledge of Allegiance*

2. APPROVAL OF AGENDA

ACTION

3. HEARING OF THE PUBLIC – 6:00 p.m.

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

2020/21 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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| 4. Student Body Club Reports | INFORMATION |
| 5. 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 | |
| 6. REPORTS: | INFORMATION/
DISCUSSION |
| A. Math Adoption Report | |
| B. Esports Report | |
| C. Transportation/Facilities Report | |
| 1. 5-Year Deferred Maintenance Plan | |
| D. Technology Report | |
| E. Math Protocol Placement Policy Report | |
| F. Summer School Report | |
| G. FAQ Webpage Report | |
| H. Williams Complaint Procedure Quarterly Report – 3 rd Quarter 2020/21 | |
| I. 2020/21 3 rd Quarter Discipline Report | |
| J. Annual Interdistrict Transfer Report | |
| K. Citizens' Bond Oversight Committee Meeting Report | |
| L. DELAC Meeting Report | |
| 7. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 8. CSEA (California School Employees Association) Report | INFORMATION |
| 9. Consider and approve Memorandum of Understanding between the California School Employees Association (CSEA) and its Pierce Chapter #97 and the Pierce Joint Unified School District for the 2020/21 School Year - One-Time Payment of 3.5% Off of the 2020/21 Salary Schedule Retroactive to July 1, 2020 Based on Regular Contacted Annual Salary and Increase to Health Benefits Annual Cap Beginning July 1, 2021 | ACTION |
| 10. Consider and approve Public Disclosure of Proposed Collective Bargaining Agreement between the California School Employees Association (CSEA) and its Pierce Chapter #97 and the Pierce Joint Unified School District for the 2020/21 School Year | ACTION |
| 11. Consider and approve Resolution #20/21 – 18: Budget Revision | ACTION |
| 12. Consider and approve Resolution #20/21 – 19: Authorizing the Issuance and Sale of 2021 General Obligation Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$15,000,000 to Refinance Outstanding General Obligation Bonds of the District, and Approving Related Documents and Actions | ACTION |
| 13. Consider and approve Pierce Joint Unified School District Library Plan | ACTION |

- 14. Consider and approve **Official 2021 Delegate Assembly Run-Off Ballot – Subregion 4-C** ACTION

- 15. Consider and approve Consent Agenda: ACTION
 - A. Minutes of March 11, 2021 Regular Board Meeting
 - B. Minutes of March 19, 2021 Special Board Meeting
 - C. Warrant List for March 2021
 - D. Interdistrict Transfers
 - 1. Transferring OUT for the 2020/21 School Year:
 - a. One (1) Student to Williams CA – continuing
 - b. One (1) Student to Willows CA – new
 - 2. Transferring OUT for the 2021/22 School Year:
 - a. Five (5) Students to Woodland CA – (2) new
 - b. One (1) Student to Colusa CA – continuing
 - 3. Transferring IN for the 2020/21 School Year:
 - a. Four (4) Students from Maxwell CA - continuing
 - 4. Transferring IN for the 2021/22 School Year:
 - a. Five (5) Students from Williams CA – (1) new
 - E. Donations:
 - 1. Suellen Witham – AES Library
 - 2. Angelica Perez – AES Student Journals
 - F. Contracts:
 - 1. Developer Fee Justification Study 2022 Fee Proposal from King Consulting

- 16. BOARD POLICIES: FIRST READING/
POSSIBLE
ACTION
 - A. FIRST READING:
 - 1. BP 3110 – Transfer of Funds
 - 2. BP/AR 3230 – Federal Grant Funds
 - 3. AR 3311.2 – Lease-Leaseback Contracts
 - 4. AR 3311.3 – Design-Build Contracts
 - 5. AR 3320 – Claims and Actions Against the District
 - 6. BP 3452 – Student Activity Funds
 - 7. BP 3600 – Consultants
 - 8. Exhibit 4112.9/4212.9/4312.9 – Employee Notifications
 - 9. AR 4161.2/4261.2/4361.2 – Personal Leaves
 - 10. AR 4161.8/4361.8/4361.8 – Family Care and Medical Leave
 - 11. BP/AR 6142.8 – Comprehensive Health Education
 - 12. BP 7210 – Facilities Financing

- 17. Items to be agendized for the next regular meeting:

- 18. Superintendent’s Report

- 19. Board President Report

20. 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	Substitute Teacher (5) positions	Hiring
Certificated	ELD Teacher	Retirement
Certificated	History Teacher	Resignation
Certificated	Art Teacher	Resignation
Classified	Substitute Para Educator (2) positions	Hiring
Coach	Esports Coach	Hiring
Certificated	English Teacher	Resignation
Certificated	District Literacy Coach	Hiring
Coach	Varsity Softball Head Coach	Hiring
Coach	Varsity Baseball Head Coach	Hiring
Coach	Head Cheer Coach	Hiring
Coach	Assistant Cheer Coach	Volunteer
Coach	Girls' Varsity Soccer Head Coach	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 LABOR NEGOTIATOR: Pursuant to Government Code sec. 54957.6, the Board will meet in CLOSED SESSION to give direction to Agency Negotiator, Carol Geyer, regarding negotiations with PJUEA (Pierce Joint Unified Educators Association) and CSEA (California School Employees Association)
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for Superintendent’s evaluation

21. 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	Substitute Teacher (5) positions	Hiring
Certificated	ELD Teacher	Retirement
Certificated	History Teacher	Resignation
Certificated	Art Teacher	Resignation
Classified	Substitute Para Educator (2) positions	Hiring
Coach	Esports Coach	Hiring
Certificated	English Teacher	Resignation
Certificated	District Literacy Coach	Hiring
Coach	Varsity Softball Head Coach	Hiring
Coach	Varsity Baseball Head Coach	Hiring
Coach	Head Cheer Coach	Hiring
Coach	Assistant Cheer Coach	Volunteer

Coach	Girls' Varsity Soccer Head Coach	Hiring
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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 LABOR NEGOTIATOR: Pursuant to Government Code sec. 54957.6, the Board will meet in CLOSED SESSION to give direction to Agency Negotiator, Carol Geyer, regarding negotiations with PJUEA (Pierce Joint Unified Educators Association) and CSEA (California School Employees Association)

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for Superintendent’s evaluation

22. Adjourn

<p>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)</p>
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