VISION: MISSION: **Pierce Joint Unified School District** The Pierce Joint Unified Every student will 540A 6th Street achieve their highest educational goals. P.O. Box 239 staff in a safe and healthy Arbuckle CA 95912 learning environment. MOTTO: (530) 476-2892 * (530) 476-2289 Fax Parents and community Students First! education community. **BOARD OF TRUSTEES REGULAR MEETING** PIERCE TECHNOLOGY BUILDING 940A WILDWOOD RD, ARBUCKLE CA 95912 THURSDAY AUGUST 20, 2020 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

Message from the Board President:

inspection in the District Office located at 540A 6th Street, Arbuckle CA 95912, during normal business hours.

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, August 20, 2020 at 5 p.m.

The health, well-being, and public safety of community members, public officials, and employees remain a top priority. Consistent with the orders from the Governor, in-person attendance in the Technology Building for the public will not be permitted.

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 1-574-404-7839 and enter PIN 926 047 188# (be sure to include the # in the PIN)

Please 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
- 3. HEARING OF THE PUBLIC (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.



EDUCATION

ACTION

School District is committed to provide a highly qualified members are partners in our

| 4. | Student Body Representative Report | |
|-----|--|---|
| 5. | PRINCIPAL'S REPORTSA. Arbuckle Elementary School/Grand Island Elementary SchoolB. Lloyd G. Johnson Junior High SchoolC. Pierce High School/Arbuckle Alternative High School | INFORMATION |
| 6. | REPORTS: A. Transportation Report B. Facility Report C. Technology Report D. Williams Complaint Procedure Quarterly Report – 4th Quarter 2019/20 E. TCIP Report F. Distance Learning Professional Development Report | INFORMATION/ DISCUSSION |
| 7. | PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 8. | CSEA (California School Employees Association) Report | INFORMATION |
| 9. | Consider and approve TCIP Participants and Mentors 2020/21 School Year | ACTION |
| 10. | Consider and approve Resolution #20/21 – 3: A Resolution of the Governing Board of the Pierce Joint Unified School District Increasing School Facilities Fees as Authorized by Government Code Section 65995(b)3 | ACTION |
| 11. | Consider and approve Consent Agenda: A. Minutes of July 16 2020 Regular Board Meeting B. Minutes of July 16, 2020 Special Board Meeting C. Warrant List for July 2020 D. Interdistrict Transfers: Transferring IN for 2020/21 School Year: Thirteen (13) Students from Williams CA – (2) new One (1) Student from Colusa CA – new Transferring OUT for the 2020/21 School Year: Five (5) Students to Esparto CA – (1) new Four (4) Students to Woodland CA – continuing Six (6) Students to Colusa CA – continuing E. Contracts/Agreements: Agreement with Digital Advisors Group, LLC for Technology Consulting Services | ACTION |
| 12. | BOARD POLICIES A. FIRST READING 1. BP 6146.1 – High School Graduation Requirements | FIRST READING/ POSSIBLE ACTION |

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

14. Superintendent's Report

- 15. Board President Report
- 16. CLOSED SESSION: ACTION
 A. 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
 - B. 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)
 - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for verbal evaluation of Superintendent
- OPEN SESSION: Report ACTION taken in CLOSED SESSION:
 A. 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

ACTION

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

18. 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)