

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**

FRIDAY DECEMBER 11, 2020 9:00 a.m.

AGENDA

Governing Board

Amy Charter, President

Abel Gomez, Vice President

Barbara Bair, Board Clerk

John 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 second regularly scheduled board meeting in December on Friday, December 11, 2020 at 9:00 a.m.

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

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 1-321-529-7383 and enter PIN 446 675 973#
(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

ACTION

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.



- 3. ANNUAL BOARD ORGANIZATIONAL MEETING – PART I:
 - A. Swearing in Board Members
 - B. Rotation/Election of Board Members

- 4. HEARING OF THE PUBLIC:
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)

- 5. ANNUAL BOARD ORGANIZATIONAL MEETING PART II:
 - A. Appointment of Superintendent as the Official Secretary to the Board of Trustees
 - B. Appointment of Board Representatives to the Following Committees:
 - 1. Facilities Committee
 - 2. Ag Advisory Committee
 - 3. Safety Committee
 - 4. LCAP PAC
 - 5. District English Learner Advisory Committee
 - C. Approve 2021 Board Meeting Schedule
 - D. Approve Timelines for Superintendent Evaluation and Board Self-Evaluation
 - E. Approve Warrant Order Signatures Authorizing Certain Employees to Sign on Behalf of the District
 - F. Approve Governance Calendar
 - G. Governance Training Discussion

ACTION

- 6. 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)