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

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

THURSDAY DECEMBER 17, 2020 8:30 a.m.

## AGENDA Governing Board

Amy Charter, President

Abel Gomez, Vice President John Friel, Member Barbara Bair, Board Clerk 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 6<sup>th</sup> 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 a Special Board Meeting on Thursday, December 17, 2020 at 8:30 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 1-240-813-4577 and enter PIN 567 553 598#
(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.



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.

## 3. HEARING OF THE PUBLIC:

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

4. Consider and approve **Professional Services Agreement between Pierce Joint**Unified School District and Charlie's Electric, Inc. Electrical Capacity Increase at the Ag Welding Shop – PHS

**ACTION** 

5. Consider and approve Accepting PALS as the Low Bidder for the Alterations of Building E Demo and Hazmat Removal

**ACTION** 

6. Consider and approve Agreement between Pierce Joint Unified School District and PALS for Interior Finish, Misc. Asbestos & Lead Based Paint Removal for Alterations to Building E – PHS

**ACTION** 

7. Consider and approve **Professional Services Agreement between Pierce Joint Unified School District and ESS Environmental Asbestos and Lead Removal for the Alterations of Building E - PHS** 

**ACTION** 

8. Consider and approve Appointing George Parker as the Interim Director of Facilities and Capital Projects

**ACTION** 

9. 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)