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

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

THURSDAY FEBRUARY 18, 2021 5:00 p.m.

AGENDA Governing Board

Amy Charter, President

Abel Gomez, Vice President John R. 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 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, February 18, 2021 at 5 p.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 1-774-298-7003 and enter PIN 384 421 646#
(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

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 – 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.



- A. 2020/21 Sunshine Proposal from the Pierce Joint Unified School District to the California School Employees Association (CSEA) Chapter #97
- B. 2020/21 Sunshine Proposal from the California School Employees Association (CSEA) Chapter #97 to the Pierce Joint Unified School District
- 4. Student Body Representative Report/FFA Representative Report **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/ A. Math Adoption Report DISCUSSION B. Digital Advisors Report C. Technology Report D. Facilities/Transportation Report Homeless Population Report F. **Grand Island Enrollment** G. Comprehensive Safety Plan Report – District/Site H. LCAP Update for 2021/22 7. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION 8. CSEA (California School Employees Association) Report **INFORMATION** 9. Consider and approve Date for Governance/Leadership Team Planning ACTION **Meeting** 10. Consider and approve **2021 Winter CARS Submission ACTION** 11. Consider and approve 2020/21 Spring Coaching Certification **ACTION** 12. Consider and approve 2021/22 Pierce Joint Unified School District Attendance **ACTION** Calendar 13. Consider and approve 2021/22 Pierce Joint Unified School District Student **ACTION** Calendar 14. Consider and approve Appointment of Sarah Charter to the Pierce JUSD **ACTION Citizens' Bond Oversight Committee** 15. Consider and approve **Resolution #20/21 – 12: Budget Revision ACTION** 16. Consider and approve 2020/21 Sunshine Proposal from the Pierce Joint Unified **ACTION**

School District to the California School Employees Association (CSEA)

Chapter #97

17. Consider and approve 2020/21 Sunshine Proposal from the California School Employees Association (CSEA) Chapter #97 to the Pierce Joint Unified School District

ACTION

18. Consider and approve Official 2021 California School Boards Association Delegate Assembly Ballot Sub Region 4-C

ACTION

19. Consider and approve Notice of Exemption for the Pierce High School CTE Ag
Learning Center Project

ACTION

20. Consider and approve J-Walt Construction as the Low Bidder for Alterations to Building E (North Gym) at Pierce High School

ACTION

21. Consider and approve Agreement between J-Walt Construction, Inc. and Pierce Joint Unified School District for Alterations to Building E (North Gym) at Pierce High School

ACTION

22. Consider and approve Energy Conservation Assistance Act Loan Agreement between the California Energy Commission and Pierce Joint Unified School District for Solar Project

ACTION

23. Consider and approve Consent Agenda:

ACTION

- A. Minutes of January 21, 2021 Regular Board Meeting
- B. Warrant List for January 2021
- C. Interdistrict Transfers
 - 1. Transferring OUT for the 2021/22 school Year:
 - a. One (1) Student to Woodland CA continuing
- D. Contracts:
 - 1. Agreement for Governance Consulting Services between Pierce Joint Unified School District and California School Boards Association
- 24. Items to be agendized for the next regular meeting:
- 25. Superintendent's Report
- 26. Board President Report

27. 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	Literacy Coach	Resignation
Certificated	Athletic Director – JJH	Resignation
Certificated	Long Term Substitute – TK	Hiring
Certificated	Substitute Teacher	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 to conduct verbal evaluation and discuss format, goals, and priorities for the Superintendent's evaluation
- 28. 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:

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- 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 to conduct verbal evaluation and discuss format, goals, and priorities for the Superintendent's evaluation

29. 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)