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 JUNE 17, 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, June 17, 2021 at 5 p.m.

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.

Please note that if you attend in-person, you may be required to wear a mask depending on State regulations at the time of the meeting.

To join the meeting, dial 1-513-472-1006 and enter PIN 433 180 398# (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

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. The 2021/22 Budget, LCFF (Local Control Funding Formula) B. The 2021/22 Budget Attachment: Balances in Excess of Minimum **Reserve Requirements** C. The 2021/22 LCFF Budget Overview for Parents D. The 2021/22 LCAP Annual Update E. The 2021/22 LCAP (Local Control and Accountability Plan) F. The 2021/22 Education Protection Account (EPA) G. 2021/22 Sunshine Proposal from Pierce Joint Unified Educators **Association to the Pierce Joint Unified School District** H. 2021/22 Sunshine Proposal from Pierce Joint Unified School District to the Pierce Joint Unified Educators Association 4. PRINCIPAL'S REPORTS – NWEA BENCHMARK: INFORMATION A. Arbuckle Elementary School/Grand Island Elementary School B. Lloyd G. Johnson Junior High School C. Pierce High School/Arbuckle Alternative High School 5. REPORTS: INFORMATION/ A. Transportation/Facilities Report DISCUSSION B. Technology Report C. 2020/21 Staff Development Report D. Annual School Nurse Report E. DELAC (District English Learner Advisory Committee) Report **PAC (Parent Advisory Committee) Report** F. G. 4th Quarter Discipline Report 2020/2021 H. WASC Action Plan Report 6. PJUEA (Pierce Joint Unified Educators Association) Report **INFORMATION** 7. CSEA (California School Employees Association) Report **INFORMATION** 8. Extracurricular and Cocurricular Activities Board Policy/Administrative INFORMATION/ **Regulation Annual Review** DISCUSSION 9. Consider and approve **Date for Board Planning Meeting ACTION** 10. Consider and approve **Resolution 20/21 – 22: Intent to Withdraw from ACTION Schools Excess Liability Fund JPA** 11. Consider and approve Resolution 20/21 – 23: Resolution Authorizing for the **ACTION** District and/or Colusa County of Education to Make Year End Budgetary **Adjustments** 12. Consider and approve **Resolution 20/21 – 24: Budget Attachment – Balances ACTION** in Excess of Minimum Reserve Requirements

ACTION

13. Consider and approve **Resolution 20/21 – 25: Resolution Regarding the**

2020/21 Education Protection Act

Consider and approve 2021/22 Carl D. Perkins Career and Technical Education Grant	ACTION	
Consider and approve 2021/22 Budget Calendar	ACTION	
Consider and approve School Plan for Student Achievement for: A. Arbuckle Elementary School B. Grand Island Elementary School C. Lloyd G. Johnson Junior High School	ACTION	
Consider and approve Sunshine Proposal from Pierce Joint Unified Educators Association (PJUEA) to the Pierce Joint Unified School District ("District")	ACTION	
18. Consider and approve Sunshine Proposal from Pierce Joint Unified School District ("District") to the Pierce Joint Unified Educators Association (PJUEA)		
Consider and approve Ginno Construction, Inc. as the Low Bidder for the Agricultural Career Technical Education Learning Center at Pierce High School	ACTION	
0. Consider and approve Agreement between Pierce Joint Unified School District and Ginno Construction, Inc. for the Agricultural Career Technical Education Learning Center Project at Pierce High School		
Consider and approve Agreement between Pierce Joint Unified School District and MCF Construction Services for Inspection Services for the Agricultural Career Technical Education Learning Center Project at Pierce High School	ACTION	
Consider and approve Agreement between Terracon Consultants, Inc. and Pierce Joint Unified School District for Special Testing and Inspection for the Agricultural Career Technical Education Learning Center Project at Pierce High School	ACTION	
Consider and approve Surplus Materials – School Bus	ACTION	
Consider and approve Consent Agenda: A. Minutes of May 20, 2021 Regular Board Meeting B. Warrant List for May 2021 C. Interdistrict Transfers 1. Transferring IN for the 2020/21 School Year: a. Nine (9) Students from Williams CA – (1) new b. One (1) Student from Red Bluff CA – new D. Contracts: 1. Agreement between Pierce Joint Unified School District and Public School Works for Student Safety Program	ACTION	
	Education Grant Consider and approve 2021/22 Budget Calendar Consider and approve School Plan for Student Achievement for: A. Arbuckle Elementary School D. Pierce High School B. Grand Island Elementary School E. Arbuckle Alternative High School C. Lloyd G. Johnson Junior High School Consider and approve Sunshine Proposal from Pierce Joint Unified Educators Association (PJUEA) to the Pierce Joint Unified School District ("District") Consider and approve Sunshine Proposal from Pierce Joint Unified School District ("District") to the Pierce Joint Unified Educators Association (PJUEA) Consider and approve Ginno Construction, Inc. as the Low Bidder for the Agricultural Career Technical Education Learning Center at Pierce High School Consider and approve Agreement between Pierce Joint Unified School District and Ginno Construction, Inc. for the Agricultural Career Technical Education Learning Center Project at Pierce High School Consider and approve Agreement between Pierce Joint Unified School District and MCF Construction Services for Inspection Services for the Agricultural Career Technical Education Learning Center Project at Pierce High School Consider and approve Agreement between Terracon Consultants, Inc. and Pierce Joint Unified School District for Special Testing and Inspection for the Agricultural Career Technical Education Learning Center Project at Pierce High School Consider and approve Surplus Materials – School Bus Consider and approve Consent Agenda: A. Minutes of May 20, 2021 Regular Board Meeting B. Warrant List for May 2021 C. Interdistrict Transfers 1. Transferring IN for the 2020/21 School Year: a. Nine (9) Students from Williams CA – (1) new b. One (1) Student from Red Bluff CA – new D. Contracts: 1. Agreement between Pierce Joint Unified School District and Public	

- 25. Items to be agendized for the next regular meeting:
- 26. Superintendent's Report
- 27. Board President Report

28. CLOSED SESSION:

ACTION

A. PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

1.	Certification	Position	Status
	Certificated	Summer Academy 3 rd Grade	Hiring
		Teacher	
	Certificated	Business Teacher	Resignation
	Classified	Kindergarten Para Educator	Resignation
	Classified	Utility Technician/Bus Driver	Resignation
	Classified	After School Program Site Lead	Resignation
	Classified	Substitute Administrative Assistant	Hiring

- **2.** Hiring of Santana King as K-12 Intervention and Prevention Counselor for the Pierce District on a Variable Term Credential Waiver
- 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)
- D. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 54957.6, the Board will meet in CLOSED SESSION to hold discussion concerning employment agreement for unrepresented employee. Unrepresented employee: Superintendent; Agency Negotiator: Board President
- 29. OPEN SESSION: Report ACTION taken in CLOSED SESSION:
 - A. PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

1.	Certification	Position	Status
	Certificated	Summer Academy 3 rd Grade	Hiring
		Teacher	
	Certificated	Business Teacher	Resignation
	Classified	Kindergarten Para Educator	Resignation

ACTION

Classified	Utility Technician/Bus Driver	Resignation
Classified	After School Program Site Lead	Resignation
Classified	Substitute Administrative Assistant	Hiring

2. Hiring of Santana King as K-12 Intervention and Prevention Counselor for the

Pierce District on a Credential Waiver

- 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)
- D. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 54957.6, the Board will meet in CLOSED SESSION to hold discussion concerning employment agreement for unrepresented employee. Unrepresented employee: Superintendent; Agency Negotiator: Board President
- 30. 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)