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 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

THURSDAY MARCH 11, 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 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 its regularly scheduled board meeting on Thursday, March 11, 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 1-530-715-8979 and enter PIN 459 448 994# (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
- 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)
   A. Proposed Energy Services Contract - 254 kW AC Photovoltaic Solar Project

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.

STUDENTS EDUCATION PUSD

ACTION

| 4.  | Student Body Representative Report/FFA Representative Report   | INFORMATION                |
|-----|--|----------------------------|
| 5.  | Consider and approve <b>TENURE FOR THE FOLLOWING CERTIFICATED</b><br>STAFF:<br>A. Brittanee Garcia<br>B. Manvendra Gill<br>C. Calley Paul<br>D. Danielle Pfyl<br>E. Trevor Platt<br>F. Katherine Randall<br>G. Heather Riley<br>H. Jacqueline Schlosser<br>I. Raquel Ulloa-Mendoza   | INFORMATION                |
| 6.  | <ul><li>PRINCIPAL'S REPORTS</li><li>A. Arbuckle Elementary School/Grand Island Elementary School</li><li>B. Lloyd G. Johnson Junior High School</li><li>C. Pierce High School/Arbuckle Alternative High School</li></ul>   | INFORMATION                |
| 7.  | <ul> <li>REPORTS:</li> <li>A. Math Adoption Report</li> <li>B. Transportation/Facilities Report</li> <li>C. Technology Report</li> <li>D. 2020/21 2<sup>nd</sup> Interim Budget Report</li> <li>E. Student Wellness Policy Data Report</li> <li>F. Annual Expulsion Report</li> <li>G. Summer School Report</li> <li>High School Sports Report</li> <li>I. Frequently Asked Questions Page Report</li> <li>J. Governance Workshop Summary</li> </ul> | INFORMATION/<br>DISCUSSION |
| 8.  | PJUEA (Pierce Joint Unified Educators Association) Report  | INFORMATION                |
| 9.  | CSEA (California School Employees Association) Report  | INFORMATION                |
| 10. | 0. Consider and approve <b>Resolution #20/21 – 14: Budget Revision</b>   |                            |
| 11. | Consider and approve 2020/21 2 <sup>nd</sup> Interim Budget Report   | ACTION                     |
| 12. | Consider and approve Resolution #20/21 – 15: Resolution Making Findings onACTIONEnergy Savings and Determining Other Matters in Connection with andEnergy Service Agreement for 254 k W AC Photovoltaic Solar Project  |                            |
| 13. | Consider and approve <b>Agreement between Pierce Joint Unified School District</b><br><b>and Frontier Communications for District Wide Metro Ethernet Services for</b><br><b>the 2021/22 School Year</b>   | ACTION                     |

- 14. Consider and approve Consent Agenda:
  - A. Minutes of February 18, 2021 Regular Board Meeting
  - B. Minutes of February 19, 2021 Special Board Meeting
  - C. Minutes of February 25, 2021 Special Board Meeting
  - **D.** Warrant List for February 2021
  - E. Interdistrict Transfers
    - 1. Transferring OUT for the 2021/22 School Year:
      - a. One (1) Student to Williams CA new
      - b. Two (2) Students to Woodland CA continuing
    - 2. Transferring IN for the 2021/22 School Year:a. One (1) Student from Williams CA new
- 15. Items to be agendized for the next regular meeting:
- 16. Superintendent's Report
- 17. Board President Report

## 18. CLOSED SESSION:

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

| Certification | Position              | Status      |
|---------------|-----------------------|-------------|
| Certificated  | Science Teacher – PHS | Retirement  |
| Certificated  | Math Teacher – JJH    | Resignation |
| Certificated  | English Teacher – JJH | Resignation |

- 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)
- 19. 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:

| Certification | Position              | Status      |
|---------------|-----------------------|-------------|
| Certificated  | Science Teacher – PHS | Retirement  |
| Certificated  | Math Teacher – JJH    | Resignation |
| Certificated  | English Teacher – JJH | Resignation |

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

ACTION

ACTION

- 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)
- 20. 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)