## MISSION:

The Pierce Joint Unified School District is committed to our students achieving their highest educational goals in a culturally/individually diverse setting by providing a highly qualified staff and a safe, clean, and secure learning environment. All community members are expected to be an active part of the educational setting of the Pierce Joint Unified School District

VISION: Every student will achieve their highest educational goals.



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 REGULAR MEETING PIERCE JOINT UNIFIED SCHOOL DISTRICT TECHNOLOGY BUILDING 940A WILDWOOD ROAD, ARBUCKLE CA 95912

THURSDAY DECEMBER 9, 2021 5:00 p.m.

AGENDA

**Governing Board** 

Amy Charter, President

Abel Gomez, Vice President Barb John R. Friel, Member Ger

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.

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.

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 1-251-647-0204 and enter PIN 198 415 859# (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. Pierce JUSD COVID-19 Safety/Prevention Plan

2021/22 Board Goals:

1. Pierce Joint Unified School District students will successfully graduate from high school with the qualifications to enter the college or career path of their choosing.

- 2. Pierce Joint Unified School District students will feel a sense of connectedness academically, socially, emotionally, and physically in their schools.
- 3. Pierce Joint Unified School District will engage families and members of the greater school community as educational partners.

MOTTO: "Students First"



ACTION

4.	Student Body Representative/Club Reports	
5.	<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>	
6.	<ul> <li>REPORTS:</li> <li>A. Transportation/Facilities Report <ol> <li>Pool Report</li> </ol> </li> <li>B. Technology Report</li> <li>C. Developer Fee Annual Report</li> <li>D. Estimate of Independent Study Requests for December 2021</li> <li>E. 2021/22 First Interim Budget Report</li> <li>F. Library Committee Report</li> <li>G. Educator Effectiveness Block Grant Report</li> </ul>	INFORMATION/ DISCUSSION
7.	PJUEA (Pierce Joint Unified Educators Association) Report	INFORMATION
8.	CSEA (California School Employees Association) Report	INFORMATION
9.	Consider and approve 2021/22 First Interim Budget Report	ACTION
10.	Consider and approve <b>Resolution #21/22 – 9: Budget Revision</b>	ACTION
11.	Consider and approve Pierce JUSD COVID-19 Safety/Prevention Plan Update	ACTION
12.	Consider and approve <b>Professional Services Agreement with Synthesis Partners</b> , LLC for Pierce HS Swimming Pool – Work Required to Open Pool for Summer 2022	ACTION
13.	<ul> <li>Consider and approve Consent Agenda:</li> <li>A. Minutes of November 18, 2021 Regular Board Meeting</li> <li>B. Minutes of November 18, 2021 Special Board Meeting</li> <li>C. Warrant List for November 2021</li> <li>D. Donations: <ul> <li>A. Shady Creek:</li> <li>1. Andrew and Carol Geyer</li> </ul> </li> </ul>	ACTION

- 2. Chamisal Creek Ranch LLC
- 3. Matt and Nadine High
- 4. 4R Farming Inc.
- 5. California Family Foods
- 6. Allen and Bonnie Ehrke
- 7. Lillie Charter
- 8. Davies Bros. (Arbuckle Chevron)
- 9. H&A Charter Farms
- 10. County Line Warehouse
- 11. Patricia Hamilton

Agenda December 9, 2021- Regular Board Meeting Pierce Joint Unified School District

- 12. Michael and Ellen Voorhees
- 13. Grimmer Farms
- 14. Riverwest Processing Inc.
- 15. Matthew and Ariel Alonso
- 16. Frederick and Betty Lou Grimmer
- 17. Ellis Family Trust
- 18. Butte Sand and Gravel
- 19. Joseph and Catherine Marsh
- 20. Jeff Charter Farming
- 21. Davison Drug and Stationery
- 14. Items to be agendized for the next regular meeting:
- 15. Superintendent's Report
- 16. Board President Report
- 17. CLOSED SESSION:

ACTION

ACTION

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

Certification	Position	Status
Classified	District Mechanic/Maintenance	Release
Certificated	Long Term Substitute	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
- 18. 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
Classified	District Mechanic/Maintenance	Release
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- 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
- 19. 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)