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 6th Street P.O. Box 239 Arbuckle CA 95912 (530) 476-2892 * (530) 476-2289 Fax MOTTO:
"Students First"



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

THURSDAY SEPTEMBER 9, 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, September 9, 2021 at 5:00 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.

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 1-860-969-1774 and enter PIN 873 472 154# (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

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.

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)

- A. Resolution Regarding the Sufficiency of Instructional Materials Fiscal Year 2021/22
- 4. Student Body Representative/Club Reports
- 5. PRINCIPAL'S REPORTS:
 - 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.	Summer Elevate Program Report/Summer School Report	DISCUSSION

- B. Transportation/Facilities Report
 - 1. Transitional Kindergarten Facilities
 - 2. Swimming Pool
- C. Technology Report
- D. 2020/21 Unaudited Actuals Financial Report
- E. Independent Study Report
- F. CTE 2020/21 Senior Report
- G. Math Placement Report
- H. 2020/21 Safe School Plan Evaluations

7. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION

8. CSEA (California School Employees Association) Report

INFORMATION

9. Consider and approve **Resolution 21/22 – 3: Sufficiency of Instructional**ACTION Materials

10. Consider and approve **Resolution 21/22 – 4: Resolution for Adopting the Gann**Limit ACTION

11. Consider and approve Certification of 2021/22 Fall Sports Coaches ACTION

12. Consider and approve **Teacher Consent Form** for:

ACTION

- A. Kimberly Castro Pierce High School: Home Hospital
- 13. Consider and approve 2020/21 Unaudited Actuals Financial Report

ACTION

ACTION

- 14. Consider and approve Consent Agenda:
 - A. Minutes of August 9, 2021 Special Board Meeting
 - B. Minutes of August 19, 2021 Regular Board Meeting
 - C. Warrant List for August 2021
 - D. Interdistrict Transfers:
 - 1. Transferring OUT for the 2021/22 School Year:
 - a. Three (3) Students to Colusa CA (1) new
 - b. Two (2) Students to Woodland CA new

- 2. Transferring IN for the 2021/22 School Year:
 - a. Two (2) Students from Colusa CA continuing
- E. Contracts:
 - 1. Professional Services Agreement between Pierce Joint Unified School District and H2 Engineers, Inc. for Engineering Analysis of the Existing Pierce High School Swimming Pool
- 15. BOARD POLICIES:

SECOND READING/

ACTION

- A. FIRST READING:
 - 1. BP/AR 5121 Grades/Evaluation of Student Achievement
 - 2. BP/E 4119.21 Professional Standards
- 16. Items to be agendized for the next regular meeting:
- 17. Superintendent's Report
- 18. Board President Report
- 19. 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
Classified	Substitute Bus Driver	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 unrepresented employees
- D. CONFERENCE WITH LEGAL COUNCIL: Pursuant to Government Code sec. 54956.9(d)(3), the Board will meet in CLOSED SESSION for Conference with Legal Counsel ANTICIPATED LITIGATION One Case
- 20. 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:

Certification	Position	Status
Classified	Substitute Bus Driver	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

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

to Agency Negotiator, Carol Geyer, regarding negotiations with PJUEA (Pierce Joint Unified Educators Association), and unrepresented employees

D. CONFERENCE WITH LEGAL COUNCIL: Pursuant to Government Code sec. 54956.9(d)(3), the Board will meet in CLOSED SESSION for Conference with Legal Counsel – ANTICIPATED LITIGATION – One Case

21. 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)