

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 JOINT UNIFIED SCHOOL DISTRICT
GRAND ISLAND ELEMENTARY
551 LEVEN STREET
GRIMES CA 95950

THURSDAY FEBRUARY 15, 2018 6:00 p.m.

AGENDA

Governing Board

John Friel, President

Nadine High, Vice President

George Green, Clerk

Amy Charter, Member

Abel Gomez, 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.

- | | |
|---|-------------|
| 1. CALL TO ORDER | INFORMATION |
| A. <i>Pledge of Allegiance</i> | |
| 2. APPROVAL OF AGENDA | ACTION |
| 3. HEARING OF THE PUBLIC | INFORMATION |
| (Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic) | |
| 4. PHS Student Body Representative Report | INFORMATION |
| 5. Instructional Coaches Presentation | INFORMATION |
| 6. 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 | |
| 7. REPORTS: | |
| A. Transportation Report | |
| B. Grand Island Elementary Enrollment Report | |
| C. LCAP Update | |
| D. DELAC Report | |
| E. DAC Report | |

2017/18 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.



- F. Homeless Report
- G. Mission/Vision Revision

- | | |
|---|------------------------------|
| 8. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 9. CSEA (California School Employees Association) Report | INFORMATION |
| 10. Consider and approve Governance Leadership Team Planning Day | ACTION |
| 11. Consider and approve 2018 Winter CARS Submission | ACTION |
| 12. Consider and approve Library Plan Update | ACTION |
| 13. Consider and approve Comprehensive Safety Plan for: | ACTION |
| A. Arbuckle Elementary | D. Pierce High |
| B. Grand Island Elementary | E. Arbuckle Alternative High |
| C. Lloyd G. Johnson Junior High | |
| 14. Consider and approve PHS Coaching Certification | ACTION |
| 15. Consider and approve 2018 CSBA Delegate Assembly Ballot | ACTION |
| 16. Consider and approve District Mission/Vision/Motto Revision | ACTION |
| 17. Consider and approve English Learner Reclassification Criteria | ACTION |
| 18. Consider and approve Consent Agenda: | ACTION |
| A. Minutes of January 18, 2018 Regular Board Meeting | |
| B. Minutes of January 18, 2018 Special Board Meeting | |
| C. Warrant List for January 2018 | |
| D. Interdistrict Transfers: | |
| 1. Transferring OUT for the 2017/18 School Year: | |
| a. Two (2) Students to Colusa CA (continuing) | |
| b. Three (3) Students to Woodland CA (continuing) | |
| c. Two (2) Students to CCOE (new) | |
| 2. Transferring IN for the 2017/18 School Year: | |
| a. Five (5) Students from Williams CA (new) | |
| E. Overnight Field Trip Requests: | |
| 1. Varsity Volleyball Tournament – San Diego CA | |
| 2. Varsity Volleyball Tournament – Quincy CA | |
| F. Donations: | |
| 1. Grand Island Fire Department – Shady Creek | |
| 2. Alena Anberg – Shady Creek | |
| G. Contracts: | |
| 1. Agreement between the Pierce Joint Unified School District and CSBA for Governance Consulting Services | |

2. Agreement between the Pierce Joint Unified School District and Lozano Smith Attorneys at Law for Legal Services
3. Agreement between the Pierce Joint Unified School District and Isom Advisors for Annual Debt Transparency Report
4. Proposal for State School Facility Consulting Services for the Pierce Joint Unified School District by J.M. King Consulting, Inc.

19. BOARD POLICIES:

ACTION

A. SECOND READING:

1. BP/AR 0420.4 – Charter School Authorization
2. BP 1325 – Advertising and Promotion
3. BP 3100 – Budget
4. BP/AR 3517 – Facilities Inspection
5. BP 4119.21/4219.21/4319.21 – Professional Standards
6. AR 4144/4244/4344 – Complaints
7. BP/AR 4200 – Classified Personnel
8. BP 5144 – Discipline
9. BP/AR 5144.1 – Suspension and Expulsion/Due Process
10. AR 5148.2 – Before/After School Programs
11. BP 6146.1 – High School Graduation Requirements
12. BP/AR/E 6162.52 – High School Exit Examination (Delete B:/AR/E)
13. BB 9150 – Student Board Members

B. FIRST READING

1. E 6152.1 – Math Placement Protocol
2. BP 3470 – Debt Issuance and Management

FIRST
READING/POSSIBLE
ACTION

20. Items to be agendized for the next regular meeting:

21. Superintendent’s Report

INFORMATION

22. Board President’s Report

INFORMATION

23. 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
Coach	JV Baseball Coach – PHS	Hiring
Coach	Track Coach – PHS	Resignation
Coach	JV Baseball Coach – PHS	Resignation
Coach	Varsity Baseball Coach – PHS	Hiring
Coach	Head Track Coach – PHS	Hiring
Coach	Assistant Track Coach – PHS	Hiring
Coach	7 th Grade Basketball Coach – JJH	Hiring
Coach	JV Baseball Assistant Coach – PHS	Volunteer

Certificated	Intern Support for Music Teacher – PHS	Hiring
Certificated	Principal – JJH	Resignation
Certificated	School Nurse – District	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), CSEA (California School Employees Association), and unrepresented groups

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9 – One Case

E. 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

24. 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
Coach	JV Baseball Coach – PHS	Hiring
Coach	Track Coach – PHS	Resignation
Coach	JV Baseball Coach – PHS	Resignation
Coach	Varsity Baseball Coach – PHS	Hiring
Coach	Head Track Coach – PHS	Hiring
Coach	Assistant Track Coach – PHS	Hiring
Coach	7 th Grade Basketball Coach – JJH	Hiring
Coach	JV Baseball Assistant Coach – PHS	Volunteer
Certificated	Intern Support for Music Teacher – PHS	Hiring
Certificated	Principal – JJH	Resignation
Certificated	School Nurse – District	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), CSEA (California School Employees Association), and unrepresented groups

- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9 – One Case

- E. 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

25. ADJOURN

In compliance with the Americans 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)