

Pierce Joint Unified School District
540-A 6th Street Arbuckle, CA 95912
(530) 476-2892 * FAX (530) 476-2289
Thursday, January 18, 2018 6:00 pm
Pierce Joint Unified School District
Technology Building
940A Wildwood Road, Arbuckle CA 95912
Regular Board Meeting Minutes

Governing Board:

Abel Gomez, President

John Friel, Vice President

Nadine High, Board Clerk

George Green, Member

Amy Charter, Member

1. CALL TO ORDER

President John Friel called the meeting to order at 6:00 p.m.

Members Present: Amy Charter, Nadine High, George Green, John Friel, and Abel Gomez.

Absent: None

Others Present: Summer Shadley, Nicole Newman, Ron Fisher, Carol Geyer, Daena Meras, Lupita De Los Santos, and Melanie Brackett

Mr. Green led the *Pledge of Allegiance*

A. Pledge of Allegiance

A motion was made by Ms. High and seconded by Mr. Green to approve the agenda. Voting Aye: Ms. High, Mr. Green, Ms. Charter, Mr. Gomez, and Mr. Friel. Voting No: None. Absent: None

2. APPROVAL OF AGENDA

No one spoke at this time.

3. HEARING OF THE PUBLIC

(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)

4. PHS Student Body Representative Report

Pierce High School ASB Secretary, Lupita De Los Santos reported that Basketball Homecoming is almost over. The basketball game will be tomorrow night. The theme for Basketball Homecoming is travel destinations. The seniors chose Africa, juniors chose Hawaii, sophomores chose Egypt, and the freshman chose Greece. Monday there was no school so students completed hall decorations on that day. Tuesday was twin day, Wednesday was jersey day. Today was theme day for all of the classes and tomorrow will be blue and gold day. The social commissioners are currently planning the rally that will take place tomorrow. The J.V. and Varsity girls' basketball won their game against Colusa on Tuesday as did the boys' basketball teams. The girls' soccer team won against Winters on Tuesday and the boys' soccer team tied with Colusa last week. Both soccer teams are playing at Live Oak today along with girls' basketball. ASB is planning the blood drive that will take place this Spring. The senior class has decided to hold back on a senior trip this year and plan to donate the money

they have raised and have a grad night that will include fun activities for all students in grades 9-12. There will be food, activities and possibly a magic act. The purpose is to keep students safe during the night of graduation. There was some discussion regarding the planning of the Grad Night. Mrs. Newman reported that the Grad Night will be held the night before graduation after the junior high school graduation. Mr. Green asked that whoever is submitting photos online be thanked. The other board members agreed that it is nice to be able to see the pictures of student activities online.

Carlyn Marsh had to attend a basketball game and will present at a later meeting.

5. FFA National Convention Report – Carlyn Marsh

6. 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

Nicole Newman reported that Laila has been doing community circles with the students at Arbuckle Alternative High School. It’s been really positive with students setting goals and discussing post-secondary options. The course will count for elective credits for the students who are participating. On February 22nd there will be a distracted driver presentation in the quad. Nurse Kathy has been working on the presentation which will simulate drinking and driving and distracted driving and the affects that is has on the person that is outside of a vehicle and inside of a vehicle. Students will rotate all day so every student will have an opportunity to see the presentation. Patty, Perla, and Mr. VanLaningham took about 45 students to UC Davis where they toured the animal science facility and the campus. The students were very excited about the trip and now want pigs at the school farm. The plan is to maybe get a pig that is already pregnant so the students can follow the pregnancy and the birth of the pigs. The pigs would then be sold or taken to the fair if the quality of the pigs are good. Carlyn Marsh wrote a grant over the summer for owl boxes at Pierce High School. Part of the grant was to support Arbuckle FFA so there will be a booth at the Farm Show at the Colusa Fair Grounds the weekend after field day. The plans for Field Day at Pierce High School are underway. Everyone involved with the Field Day is working hard and doing a great job. Mrs. Newman has been working with science teachers towards a vertical articulation with the junior high aligning the standards to the new NGSS. The parents of the Salutatorians and Valedictorian for the class of 2018 have been notified. They are as follows: Carlyn Marsh

and Alexis Erickson are the co-Valedictorians and Emily Kuykendall is the Salutatorian. There is a new band teacher at PHS. Mrs. Newman reported that he is doing a good job and there has been positive feedback from parents and students. Registration plans for 2018/19 school year are being discussed. The handbooks will be done at the end of February with registration starting in June.

Ron Fisher reported that today the awards ceremony for 7th graders was held. Tomorrow the ceremony for the 6th graders and 8th graders will be held. Boys' basketball started this week. The 8th graders have won 3 games so far. The 7th graders have not won a game yet. There was an intruder drill today. The SARC went to the School Site Council for approval on the 16th and is on the agenda for approval tonight. The principals attended a training last week on Thursday and Friday. Good information was received on helping teachers give and understand interim assessments and the use of the digital library. There are currently 364 students at Lloyd G. Johnson Junior High.

Summer Shadley reported that there are still students returning who were on independent study for the holiday break at Arbuckle Elementary and Grand Island Elementary. Cundi has done a wonderful job of keeping the independent study records complete and organized. The P.E. teachers have met regarding the issues that were discussed at the board meeting presentation they gave. The 5th grade went to the Aerospace Museum last week. Teachers gave really good feedback on their first trip to the museum and were really excited about what they saw. The second round of after school clubs will start its seven week rotation next week. There are four teachers who have volunteered their time to teach the after school clubs. K-2 teachers are finalizing a penmanship style and working on articulating with the help of Amy Kuykendall to make sure they are all teaching the same style of penmanship across the K-2 grades. George Griffin and Melissa Cano have been training the teachers on facilitating the ELPAC test which will replace the CELDT test. The testing will take place in February. NWEA testing is happening this week and next week. Kindergarten registration will begin at Grand Island Elementary at the end of February and at Arbuckle Elementary the first part of March. Currently Arbuckle Elementary enrollment is 603 and Grand Island Elementary enrollment is 55.

7. REPORTS:
A. Facilities

No report was given.

Mrs. Geyer reported that the new bus has arrived and Debbie Peters is driving it on her Dunnigan route. John McPeck, the custodian/bus driver for Arbuckle Elementary began driving his route last Thursday. The district is waiting for one more employee to be licensed.

Daena Meras outlined the P-1 Attendance Report. Ms. Meras gave a brief overview of the Governor's Budget workshop she attended.

The report was submitted to the Board. There were no complaints and no questions from the Board.

The report was submitted to the Board. There were no questions.

The Citizens' Bond Oversight Committee Meeting Minutes were submitted to the Board. There was discussion regarding the funds for the bonds and how the money is released for district use.

The ASES Collaborative Meeting Minutes were submitted to the Board. There were no questions.

Nicole Newman submitted the Academic Grade Report for PHS to the Board. She reported that last year's data was included in the report to show the comparison between years. The F rate dropped this semester. The D rate remained steady.

The California Healthy Kids Survey Data was submitted to the Board. There was a brief discussion on the results of the survey.

Nicole Newman reported that the senior class has decided not to take a senior trip and to donate what funds they have raised to a Grand Night for all high school students. Mrs. Geyer asked if the reason was due to funding. Mrs. Newman responded that it is because of funds and they did not want to fund raise to have enough funds to take the trip. Mrs. Charter asked how the decision was made. Mrs. Newman responded that there was no actual vote, but they talked about it in their Senior Meeting and then the class officers made the decision. There was discussion regarding the travel time and how the students did not want to be on a bus for 3 hours one way. Also discussed was the fact that they just want to all be together and do something fun and

B. Transportation

C. P-1 Attendance Report

D. Williams Uniform Complaint Quarterly Report
– 2nd Quarter 2017/18

E. Discipline Report – 2nd Quarter 2017/18

F. Citizens' Bond Oversight Committee Meeting
Minutes Report

G. ASES Collaborative Meeting Minutes Report

H. Academic Grade Report – PHS

I. California Healthy Kids Survey Data

J. Senior Trip Report

to ultimately donate money back to the school. Mr. Friel asked why a formal vote was not held. Mrs. Newman responded that they could take it back to the senior class for a vote, but that the senior class had left it up to the class officials. The class has also held discussions about the Senior Gift. Mrs. Newman suggested to the class that a projector for the gym would be a great Senior Gift. Ms. High asked who would be organizing the Grad Night. Mrs. Newman responded that the senior class would be organizing the event and that Mary Ornbaun has said that she would help organize it. Mrs. Newman stated that it would not be on the night of graduation so students could be with families the night of graduation. Ms. High said she would like to see it on graduation night since it would give the students somewhere safe to be on graduation night.

No report was given.

No report was given.

A motion was made by Mr. Gomez and seconded by Ms. High to approve the School Accountability Report Cards A – E. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

Mrs. Geyer outlined the 2018/19 Attendance Calendar. There was discussion regarding the timing of the winter break. A motion was made by Ms. Charter and seconded by Mr. Green to approve the 2018/19 Pierce Joint Unified School District Attendance Calendar. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

A motion was made by Mr. Green and seconded by Ms. High to approve the 2018/19 Pierce Joint Unified School District Student Calendar. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

8. PJUEA (Pierce Joint Unified Educators Association)
9. CSEA (California School Employees Association)
10. Consider and approve **School Accountability Reports Card** for:
 - A. Arbuckle Elementary School
 - B. Grand Island Elementary School
 - C. Lloyd G. Johnson Junior High School
 - D. Pierce High School
 - E. Arbuckle Alternative High School
11. Consider and approve **2018/19 Pierce Joint Unified School District Attendance Calendar**
12. Consider and approve **2018/19 Pierce Joint Unified School District Student Calendar**

13. Consider and approve **Resolution #17/18 – 14: Resolution of the Board of Trustees of the Pierce Joint Unified School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016 , Series B, in the Aggregate Principal Amount of Not To Exceed \$8,000,000 and Approving Related Documents and Actions**

A motion was made by Ms. Charter and seconded by Mr. Green to approve Resolution #17/18 – 14: Resolution of the Board of Trustees of the Pierce Joint Unified School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2016, Series B, in the Aggregate Principal Amount of Not To Exceed \$8,000,000 and Approving Related Documents and Actions. . Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

14. Consider and approve **Resolution #17/18 – 15: Resolution Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6 Pierce Joint Unified School District**

Mr. Green had a question regarding the prequalification of contractors and is concerned that the qualifications would eliminate the smaller, local contractors. Ms. Meras explained that this prequalification process is for large projects within the district and would not eliminate smaller contractors for smaller projects. A motion was made by Ms. Charter and seconded by Mr. Gomez to approve Resolution #17/18 – 15: Resolution Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6 Pierce Joint Unified School District. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

15. Consider and approve: **Board Declaration of Surplus Equipment**

A motion was made by Mr. Green and seconded by Ms. High to approve the Board Declaration of Surplus Equipment. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

16. Consider and approve **Coaching Certification - JJH**

A motion was made by Ms. High and seconded by Ms. Charter to approve the Coaching Certification - JJH. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

17. Consider and approve **Consent Agenda:**
 - A. Minutes of December 14, 2017 Regular Board Meeting
 - B. Minutes of December 14, 2017 Special Board Meeting
 - C. Warrant List for December 2017
 - D. Interdistrict Transfers:
 1. Transferring **OUT** for the **2017/18** School Year:
 - a. One (1) Student to CCOE CA (new)
 - b. Three (3) Students to Woodland CA ((2) new)
 - c. One (1) Student to Davis CA (new)

A motion was made by Ms. High and seconded by Mr. Gomez to approve the consent agenda. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

18. BOARD POLICIES:
 - A. SECOND READING:
 1. BP 0400 – Comprehensive Plans
 2. BP/AR 0460 – Local Control and Accountability Plan
 3. BP 0500 – Accountability
 4. BP/AR 0520.2 – Title I Program Improvement Schools (Delete BP/AR)
 5. BP 0520.3 – Title I Program Improvement Schools (Delete BP)
 6. BP/AR 1113– District and School Web Sites
 7. BP 3280 – Sale of Lease of District-Owned Real Property
 8. BP 3513.4 – Drug and Alcohol Free Schools
 9. AR 3515.6 – Criminal Background Checks for Contractors
 10. BP/AR 5113.1 – Chronic Absence and Truancy.
 11. BP/AR 5117 – Interdistrict Attendance
 12. AR 5125.2 – Withholding Grades, Diploma or Transcripts
 13. BP 5131.6 – Alcohol and Other Drugs
 14. E 5131.63 – Steroids (Delete BP)
 15. BP/AR 6020 – Parent Involvement
 16. AR 6112 – School Day
 17. BP 6153 – School-Sponsored Trips
 18. BP 6170.1 – Transitional Kindergarten
 19. AR 6173.1 – Education for Foster Youth

20. BP/AR 6173.2 – Education of Children of Military Families
21. AR/E 5126 – Awards for Achievement

A motion was made by Ms. High and seconded by Mr. Green to approve the Second Reading Board Policies. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

19. B. FIRST 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 BP/AR/E)
13. BB 9150 – Student Board Members

First Reading. No ACTION was taken.

19. Items to be adgenized for next regular meeting

The next scheduled meeting will be on February 15, 2018 held at Grand Island Elementary.

Winter CARS Submission
Grand Island Enrollment
Board Planning Day
DAC/DELAC Minutes
Superintendent Verbal Evaluation

20. Superintendent's Report

Mrs. Geyer reported that she has been working with Special Education and other stakeholders on the Performance Indicator Review. It has been completed and submitted to Chuck Wayman at the Colusa County SELPA who will submit the plan to the State. The site principals will begin the implementation of the plan. Instructional Coaches, Amy Kuykendall and Megan Hall attended a week long training on Instructional Coaching in Kansas. They will be presenting at the next administrator meeting on the impact of instructional coaching. Mrs. Geyer

reported that she and Daena have a bond rating phone call scheduled for Monday to receive a rating that will help with the bond sales. Mrs. Geyer will be conducting walkthroughs next week as well as meeting with all site principals, counselors, the technology director, and the instructional coaches. Negotiations with CSEA will also take place next week. Mrs. Geyer asked the Board to choose a date for the 2018 Governance Training Day. The Board gave direction to set the Governance Training Day for February 2, 2018.

No report was given.

21. Board President’s Report

22. 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	Music Teacher – PHS	Resignation
Certificated	Music Teacher – PHS	Hiring

B. PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE: Pursuant to Government Code Section 54957, the Board will meet in CLOSED SESSION to discuss public employee discipline/dismissal/release

C. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code Section 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

The Board went into CLOSED SESSION at 6:39 p.m.

23. OPEN SESSION

A. Report Action Taken in CLOSED SESSION

The Board reconvened at 7:10 p.m. and reported action taken on the following:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9 – One Case. **No ACTION was taken.**
- B. PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

A motion was made by Mr. Green and seconded by Ms. Charter to approve the Public Employment. Voting Aye: Mr. Gomez, Ms. Charter, Mr. Green, Ms. High, and Mr. Friel. Voting No: None. Absent: None

Certification	Position	Status
Coach	Boys' 8 th Grade Basketball Coach – JJH	Hiring
Coach	Boys' JV Basketball Assistant Coach - PHS	Volunteer

- 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. **No ACTION was taken.**
- C. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code Section 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. **No ACTION was taken.**

The Board adjourned at 7:55 p.m.

24. ADJOURN

Carol Geyer, Secretary to the Board of Trustees