

VISION:
Every student will
achieve their highest
educational goals.

MOTTO:
Students First!

Pierce Joint Unified School District
540A 6th 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.

REVISED

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

Monday June 25, 2018 9:00 a.m.

AGENDA

Governing Board

John Friel, President

Nadine High, Vice President

George Green, Board 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
 - A. *Pledge of Allegiance*
2. APPROVAL OF AGENDA ACTION
3. HEARING OF THE PUBLIC
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
4. CLOSED SESSION: ACTION
 - A. Readmittance Hearing for Student 14/15-B
5. OPEN SESSION: ACTION
 - A. Report ACTION taken in CLOSED SESSION
6. Consider and approve **2018/19 LCAP (Local Control Accountability Plan)** ACTION
7. Consider and approve **2018/19 Budget, LCFF (Local Control Funding Formula)** ACTION
8. Consider and approve **2018/19 Budget Calendar** ACTION

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.



- 9. **CLOSED SESSION:** ACTION
 - A. **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**
Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9: One Case
 - B. **CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to Government Code Section 54957.6, the Board will meet in **CLOSED SESSION** to hold discussion concerning employment agreement for unrepresented employee. Unrepresented Employee: Superintendent; Agency Negotiator: Board President

- 10. **OPEN SESSION:** ACTION
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- 11. Consider and approve **Amendment to Employment Contract between Carol Geyer, Superintendent and the Board of Trustees for the Pierce Joint Unified School District** ACTION

- 12. Consider and approve **Superintendent Salary Schedule** ACTION

- 13. **BOARD POLICIES:** FIRST READING/
A. **FIRST READING:** POSSIBLE
1. AR 3542 – School Bus Drivers ACTION

- 14. 2017/18 Board Self Evaluation INFORMATION/
DISCUSSION

- 15. 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)