

Pierce Joint Unified School District
540-A 6th Street Arbuckle, CA 95912
(530) 476-2892 * FAX (530) 476-2289
Monday, June 25, 2018 9:00 a.m.
Pierce Joint Unified School District
Technology Building
940A Wildwood Rd, Arbuckle CA 95912
Regular Board Meeting Minutes

Governing Board:

John Friel, President

Nadine High, Vice President

George Green, Board Clerk

Amy Charter, Member

Abel Gomez, Member

1. CALL TO ORDER

President John Friel called the meeting to order at 9:00 a.m.
Members Present: Nadine High, John Friel, George Green,
and Abel Gomez.

Absent: Amy Charter

Others Present: Carol Geyer, Daena Meras and Melanie
Brackett

A. *Pledge of Allegiance*

Ms. High led the *Pledge of Allegiance*

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

2. APPROVAL OF AGENDA

No one spoke at this time.

The Board went into CLOSED SESSION at 9:01 a.m.

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:
A. Readmittance Hearing for Student 14/15 – B

The Board reconvened at 9:03 a.m. A motion was made by
Mr. Green and seconded by Ms. High to NOT readmit
Student 14/15 – B. Voting Aye: Ms. High, Mr. Gomez, Mr.
Green, and Mr. Friel. Voting No: None. Absent: Ms.
Charter

5. OPEN SESSION:
A. Consider and approve Readmittance Hearing for
Student 14/15 - B

A motion was made by Mr. Green and seconded by Ms. High
to approve the 2018/19 LCAP (Local Control Accountability
Plan). Voting Aye: Ms. High, Mr. Gomez, Mr. Green, and
Mr. Friel. Voting No: None. Absent: Ms. Charter

6. Consider and approve **2018/19 LCAP (Local
Control Accountability Plan)**

7. Consider and approve **2018/19 Budget, LCFF (Local
Control Funding Formula)**

A motion was made by Mr. Green and seconded by Mr. Gomez to approve the 2018/19 Budget, LCFF (Local Control Funding Formula). Voting Aye: Ms. High, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: Ms. Charter

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

8. Consider and approve **2018/19 Budget Calendar**

9. CLOSED SESSION:

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

The Board went into CLOSED SESSION at 9:05 a.m.

10. OPEN SESSION:

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

The Board reconvened at 9:57. No ACTION was taken.

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

A motion was made by Mr. Green and seconded by Mr. Gomez to approve Amendment to Employment Contract between Carol Geyer, Superintendent and the Board of

Trustees for the Pierce Joint Unified School District by adding a 1.5% salary increase and extending the contract by one year. Voting Aye: Ms. High, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: Ms. Charter

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

No ACTION was taken on the FIRST READING Board Policies.

The Board Self Evaluation was tabled until the July 19, 2018 Regular Board Meeting

The Board adjourned at 10:01 a.m.

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

13. BOARD POLICIES:

A. FIRST READING:

1. AR 3542 – School Bus Drivers

14. 2017/18 Board Self Evaluation

15. ADJOURN

Carol Geyer, Secretary to the Board
of Trustees