

**Pierce Joint Unified School District**  
540-A 6th Street    Arbuckle, CA 95912  
(530) 476-2892 \* FAX (530) 476-2289  
**Thursday, March 22, 2018**  
**8:30 a.m.**  
**Pierce Technology Building**  
**940A Wildwood Rd, Arbuckle CA 95912**  
**Special Board Meeting Minutes**

**Governing Board:**

John Friel, President

Nadine High, Vice President

George Green, Board Clerk

Amy Charter, Member

Abel Gomez, Member

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1. CALL TO ORDER

President John Friel called the meeting to order at 8:30 a.m.

Members Present: Nadine High, Amy Charter, Abel Gomez and John Friel. George Green arrived at 8:55 a.m.

Absent: None

Others Present: Carol Geyer, Daena Meras, Summer Shadley, George Parker, Jeff Stuivenberg, and Nicole Newman

Ms. High led the *Pledge of Allegiance*

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

No one spoke at this time.

A motion was made by Ms. Charter and seconded by Ms. High to approve the Memorandum of Understanding between the Pierce Joint educators Association and the Pierce Joint Unified School District for the 2017/18 School Year: 3% One-Time Payment. Voting aye: Ms. High, Ms. Charter, Mr. Gomez, and Mr. Friel. Voting no: None. Absent: Mr. Green

A motion was made by Mr. Gomez and seconded by Ms. Charter to approve the Memorandum of Understanding between the Pierce Joint Unified Educators Association and the Pierce Joint Unified School District: Employee Eligibility Requirements –

*A. Pledge of Allegiance*

2. APPROVAL OF AGENDA

3. HEARING OF THE PUBLIC

4. Consider and approve **Memorandum of Understanding between the Pierce Joint educators Association and the Pierce Joint Unified School District for the 2017/18 School Year: 3% One-Time Payment**

5. Consider and approve **Memorandum of Understanding between the Pierce Joint Unified Educators Association and the Pierce Joint Unified School District: Employee Eligibility Requirements – Retirement Incentive Plan**

Retirement Incentive Plan. Voting aye: Ms. High, Ms. Charter, Mr. Gomez, and Mr. Friel. Voting no: None. Absent: Mr. Green

A motion was made by Ms. High and seconded by Ms. Charter to approve the Public Disclosure of Proposed Collective Bargaining Agreement between the Pierce Joint Unified Educators Association and the Pierce Joint Unified School District for the 2017/18 School Year. Voting aye: Ms. High, Ms. Charter, Mr. Gomez, and Mr. Friel. Voting no: None. Absent: Mr. Green

The Board and Administrative Team met for their Annual Planning Day. Data to Drive Instruction Toward Continuous Improvement was discussed. Summer Shadley and Nicole Newman presented a thorough presentation on data usage at their sites. The team looked at dashboard data and identified strengths and growth areas by site and district. Input previously received from LCAP stakeholders was shared. The team went through each action/service under the three goals of the LCAP to determine whether that action/service was meeting its purpose. They then decided if they would keep, modify, or delete the action/service for next year. George Parker presented the Deferred Maintenance Plan to the group. Jeff Stuivenberg gave a district technology update. Cameras and additional fencing projects were discussed regarding safety of the students.

6. Consider and approve **Public Disclosure of Proposed Collective Bargaining Agreement between the Pierce Joint Unified Educators Association and the Pierce Joint Unified School District for the 2017/18 School Year**

7. 2018 Governance and Leadership Team Planning Day

8. CLOSED SESSION:
  - A. 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
  - B. 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

The Board went into CLOSED SESSION at 3:27 p.m.

9. OPEN SESSION – REPORT ACTION  
TAKEN IN CLOSED SESSION

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The Board reconvened at 3:39 p.m. No ACTION was taken.

The Board adjourned at 3.39 p.m.

5. Adjourn

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Carol Geyer, Secretary to the Board  
of Trustees