

Pierce Joint Unified School District
540-A 6th Street Arbuckle, CA 95912
(530) 476-2892 * FAX (530) 476-2289
Friday, March 30, 2018
8:00 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

1. CALL TO ORDER

Vice-President Nadine High called the meeting to order at 8:02 a.m.

Members Present: George Green, Amy Charter, Abel Gomez, and Nadine High; John Friel arrived at 8:10 a.m.

Absent: None

Others Present: Carol Geyer, Don Friel, Melanie Brackett, Hearing Participants

Mr. Gomez led the *Pledge of Allegiance*

A. *Pledge of Allegiance*

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

2. APPROVAL OF AGENDA

No one spoke at this time.

3. HEARING OF THE PUBLIC

A motion was made by Ms. Charter and seconded by Mr. Gomez to approve the Notice of Completion for Pierce High School Gym Bleacher Replacement. Voting aye: Mr. Green, Ms. Charter, Mr. Gomez, and Ms. High. Voting no: None. Absent: Mr. Friel

4. Consider an approve **Notice of Completion for Pierce High School Gym Bleacher Replacement**

A motion was made by Mr. Green and seconded by Mr. Gomez to approve Awarding the Interior Finish Demolition and Lead Based Paint Removal Project at Pierce High School to Warren Asbestos as the Lowest Bidder. Voting aye: Mr. Green, Ms. Charter, Mr. Gomez, and Ms. High. Voting no: None. Absent: Mr. Friel

5. Consider and approve **Awarding the Interior Finish Demolition and Lead Based Paint Removal Project at Pierce High School to the Lowest Bidder**

6. Consider and approve **Awarding the Main Electric Service Panel Replacement Project at Pierce High School to the Lowest Bidder**

No motion was made.

7. CLOSED SESSION:
 - A. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE:
Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss public employee discipline/dismissal/release

The Board went into CLOSED SESSION at 8:08 a.m.

8. OPEN SESSION – REPORT ACTION TAKEN IN CLOSED SESSION:
 - A. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE:
Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss public employee discipline/dismissal/release

The Board reconvened at 8:57 a.m. No ACTION was taken.

9. CLOSED SESSION:
 - A. Expulsion Hearing for Student 17/18 - D

The Board went into CLOSED SESSION at 8:58 a.m.

10. OPEN SESSION:
Consider and approve **Expulsion of Student 17/18 - D**

The Board reconvened at 9:25 a.m. A motion was made by Mr. Green and seconded by Mr. Gomez to expel Student 17/18 – D for the remainder of the 2017/18 school year and the first semester of the 2018/19 school year. Voting aye: Mr. Green, Ms. Charter, Ms. High, Mr. Gomez and Mr. Friel. Voting no: None. Absent: None

11. CLOSED SESSION:
 - A. Expulsion Hearing for Student 17/18 – E

The Board went into CLOSED SESSION at 9:26 a.m.

7. OPEN SESSION:
 - A. Consider and approve **Expulsion of Student 17/18 – E**

The Board reconvened at 9:35 a.m. A motion was made by Mr. Gomez and seconded by Ms. High to expel Student 17/18 – E for the remainder of the 2017/18 school year and the first semester of the 2018/19 school year. Voting aye: Mr. Green, Ms. Charter, Ms. High, Mr. Gomez and Mr. Friel. Voting no: None. Absent: None

14. Adjourn

The Board adjourned at 9:36 a.m.

Carol Geyer, Secretary to the Board
of Trustees