

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.

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

THURSDAY MARCH 8, 2018 6:00 p.m.

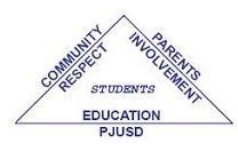
AGENDA
Governing Board
John Friel, President

Nadine High, Vice President George Green, 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.

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| 1. CALL TO ORDER | INFORMATION |
| A. <i>Pledge of Allegiance</i> | |
| 2. APPROVAL OF AGENDA | ACTION |
| 3. HEARING OF THE PUBLIC | INFORMATION |
| (Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic) | |
| 4. PHS Student Body Representative Report | INFORMATION |
| 5. FFA Field Day Presentation | PRESENTATION |
| 6. Consider and approve TENURE FOR THE FOLLOWING CERTIFICATED STAFF: | INFORMATION |
| 1. Alena Anberg | |
| 2. Troy Geierman | |
| 3. Martha Martinez | |
| 4. Mary Reilly | |
| 5. Alexandra Rudorff | |
| 6. Luke VanLaningham | |

- 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.



7. *Adjourn for Refreshments*
8. *Proceed with Meeting*
9. PRINCIPAL'S REPORTS: INFORMATION
 - A. Arbuckle Elementary School/Grand Island Elementary School
 - B. Lloyd G. Johnson Junior High School
 - C. Pierce High School/Arbuckle Alternative High School
10. REPORTS:
 - A. Transportation Report
 - B. 2017/18 Second Interim Budget Report
 - C. Title I Program Evaluation
 - D. Student Wellness Policy Data Report
 - E. Annual Expulsion Report
11. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION
12. CSEA (California School Employees Association) Report INFORMATION
13. Consider and approve **Memorandum of Understanding Between The California School Employees Association Pierce Chapter #97 and the Pierce Joint Unified School District for the 2017/18 School Year – 3% One-Time Payment** ACTION
14. Consider and approve **Memorandum of Understanding Between The California School Employees Association Pierce Chapter #97 and the Pierce Joint Unified School District for the 2017/18 School Year – Officials for Johnson Junior High School Athletic Contests/Pierce High School Athletic Gate Stipends/Classified Salary Schedule/Car-Van Driver Job Description** ACTION
15. Consider and approve **Agreement between the Unrepresented Employees and the Pierce Joint Unified School District for the 2017/18 School Year: 3% One-Time Payment** ACTION
16. Consider and approve **Amendment to Employee Contract between Carol Geyer and the Board of Trustees of the Pierce Joint Unified School District of Colusa County, California: 3% One-Time Payment** ACTION
17. Consider and approve **Public Disclosure of Proposed Collective Bargaining Agreement between the California School Employees Association Pierce Chapter #97; the Unrepresented Employees and the Pierce Joint Unified School District for the 2017/18 School Year** ACTION
18. Consider and approve **Resolution #17/18 – 17: Budget Revision** ACTION

19. Consider and approve **2017/18 Second Interim Budget Report** ACTION
20. Consider and approve **PHS Coaching Certification** ACTION
21. Consider and approve **Pierce High School New Multi-Purpose Building Change Order No. 3 to the Simile Construction Contract** ACTION
22. Consider and approve **Teacher Consent Form for:** ACTION
A. Laurie Amsler - PHS
23. Consider and approve Consent Agenda: ACTION
 - A. Minutes of February 15, 2018 Regular Board Meeting
 - B. Minutes of February 15, 2018 Special Board Meeting
 - C. Minutes of February 2, 2018 Special Board Meeting
 - D. Warrant List for February 2018
 - E. Interdistrict Transfers:
 1. Transferring **OUT** for the 2018/19 School Year:
 - a. One (1) Student to Colusa CA (new)
 - b. Four (4) Students to Woodland CA (new)
 2. Transferring **IN** for the 2017/18 School Year:
 - a. Three (3) Students from Williams CA (continuing)
 - F. Overnight Field Trip Requests:
 1. FFA State Finals and Field Day – Fresno CA
 2. FFA State Finals Public Speaking and Parli Pro – Fresno CA
 3. FFA State Conference – Anaheim CA
 4. FBLA State Leadership Conference Revision – Ontario CA
 5. ETS Spring Break Trip – Santa Clara CA
 - G. Donations:
 1. Grimes Ladies Aid – Shady Creek
 - H. Contracts:
 1. Agreement between Pierce Joint Unified School District and Clayton A. Titus Inc. for Building Relocation Services
 2. Agreement between Pierce Joint Unified School District and McCumbers Glass Inc. for Window Replacement at Pierce High School
24. A. **SECOND READING** ACTION
 1. E 6152.1 – Math Placement Protocol
25. Items to be agendized for the next regular meeting:
26. Superintendent’s Report INFORMATION
27. Board President’s Report INFORMATION

28. CLOSED SESSION:

ACTION

A. PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

Certification	Position	Status
Coach	JV Baseball Coach – PHS	Hiring
Coach	Track Coach – PHS	Resignation
Coach	JV Baseball Coach – PHS	Resignation
Coach	Varsity Baseball Coach – PHS	Hiring
Coach	Head Track Coach – PHS	Hiring
Coach	Assistant Track Coach – PHS	Hiring
Coach	7 th Grade Basketball Coach – JJH	Hiring
Coach	JV Baseball Assistant Coach – PHS	Volunteer
Coach	Varsity Baseball Assistant Coach – PHS	Volunteer
Certificated	Intern Support for Music Teacher – PHS	Hiring
Volunteer	Music Program Volunteer - PHS	Volunteer
Certificated	Principal – JJH	Resignation
Certificated	School Nurse – District	Resignation

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

C. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 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 54956.9 – One Case

29. OPEN SESSION – REPORT ACTION TAKEN IN CLOSED SESSION:

ACTION

A. PUBLIC EMPLOYMENT: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION to discuss employee matters:

Certification	Position	Status
Coach	JV Baseball Coach – PHS	Hiring
Coach	Track Coach – PHS	Resignation
Coach	JV Baseball Coach – PHS	Resignation
Coach	Varsity Baseball Coach – PHS	Hiring
Coach	Head Track Coach – PHS	Hiring
Coach	Assistant Track Coach – PHS	Hiring
Coach	7 th Grade Basketball Coach – JJH	Hiring
Coach	JV Baseball Assistant Coach – PHS	Volunteer

Coach	Varsity Baseball Assistant Coach – PHS	Volunteer
Certificated	Intern Support for Music Teacher – PHS	Hiring
Volunteer	Music Program Volunteer – PHS	Volunteer
Certificated	Principal – JJH	Resignation
Certificated	School Nurse – District	Resignation

- 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

- C. CONFERENCE WITH LABOR NEGOTIATOR: Pursuant to Government Code sec. 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 54956.9 – One Case

30. ADJOURN

In compliance with the Americans 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)