

Pierce Joint Unified School District
540-A 6th Street Arbuckle, CA 95912
(530) 476-2892 * FAX (530) 476-2289
Thursday, March 8, 2018
1:00 p.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

President John Friel called the meeting to order at 1:00 p.m.

Members Present: Nadine High, George Green, Amy Charter, Abel Gomez and John Friel

Absent: None

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

Ms. High led the *Pledge of Allegiance*

A. *Pledge of Allegiance*

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

2. APPROVAL OF AGENDA

No one spoke at this time.

3. HEARING OF THE PUBLIC

George Parker introduced Konrad Golik, who is a member of Trent Sommer's new company CASA. Mr. Parker gave a report on the progress of the multi-purpose room at Pierce High School. He reported that the building will be ready for a "soft" opening on May 29th for senior award night. The request for proposals for the weight room is out now. The bleachers will be installed mid-week. Strategies for the CTE application are being finalized. Trent Sommers reported that he attended a DSA pre-submittal meeting for the weight room and the locker room. He reported that there are no fire sprinkler or lateral upgrades required for the remodel. There will be some sidewalk upgrades required. Trent distributed a reworked floorplan for 8 classrooms for the Arbuckle Elementary project. The corridor conditioning was removed to cut down on square footage of the entire building. Discussion took place regarding window height and gates for safety. Lock systems and automatic blinds will be explored. As well as bullet-proof glass. Overhang coverage was discussed to ensure there will be plenty of coverage during rainstorms so the water does not get into classroom doors. There was further discussion regarding the multi-purpose room at Pierce High School on adding Pierce yellow as a border on the floor. The committee chose sample #1

4. Facility Planning Meeting

where the yellow borders the center “P” and the outside edge. For next year the high school cafeteria will be utilized only for the high school so employees can familiarize themselves with the new kitchen. Daena Meras shared information on the lower bond interest rate for the Series B sale. Tile design and color for the bathrooms in the multi-purpose room were chosen.

The Board adjourned at 1:54 p.m.

5. Adjourn

Carol Geyer, Secretary to the Board
of Trustees