

Pierce Joint Unified School District
540-A 6th Street Arbuckle, CA 95912
(530) 476-2892 * FAX (530) 476-2289
Thursday, May 17, 2018 6:00 pm
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 6:00 p.m.

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

Absent: None

Others Present: Summer Shadley, Nicole Newman, Carol Geyer, Daena Meras, Megan Hall, Alena Anberg, FFA Ag Sales Team, Tammy Minten, Angela Dorantes, Kathy Boehm, Dani Schaad, Gary Teague, Lori Foster, Marla Pagliai, Lorraine Marsh, Melissa VanLaningham, Melanie Brackett, family members and friends of the retiring employees

A. *Pledge of Allegiance*

Ms. High led the *Pledge of Allegiance*

2. APPROVAL OF AGENDA

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

3. HEARING OF THE PUBLIC

(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)

Melissa VanLaningham read a letter written on behalf of a group of parents regarding the math education at Pierce High School.

4. PHS Student Body Representative Report

No report was given.

5. FFA Recognition of State Awards

The Pierce High School FFA Ag Sales Team placed first in the State for Ag Marketing. Carlyn Marsh, Riley Griffith, Alexis Erickson, and Crystal Medina gave a brief description of the competition that earned them their award. They each took turns explaining the competition. Mrs. Geyer stated that the District is very proud of the FFA Ag Sales Team.

The Pierce Joint Unified School District celebrated five (5) employees on their retirement. A retirement letter was read for each of the retirees.

The Board adjourned at 6:20 p.m. to celebrate the employees retiring from the Pierce Joint Unified School District.

The Board reconvened at 6:39 p.m. and proceeded with the meeting.

Summer Shadley reported that things are busy with end of the year activities. The construction project at AES is well underway and George Parker has been doing an excellent job of keeping everyone informed of what is happening. Teachers and staff have been super flexible about the changes as classrooms are being packed up for the move. Rojelio is here! The Kindergarten presentation will be tomorrow at 2:00 p.m. Grand Island's performance was this afternoon. The performance for Arbuckle Elementary will be next Friday at Pierce High School at 1:00 pm. Open House was last night at Arbuckle Elementary with a decent turn out. Grade 3 went to Hamburger Farm today. Pool visits start next week. There are about nine (9) days of school left and things are winding down. The P.E. position interviews will be tomorrow. The Elementary Teacher position will be held on Tuesday. Arbuckle Elementary enrollment is at 618. Grand Island enrollment is 55.

Nicole Newman reported that the Alternative High School graduation is on the 30th at 1:00 p.m. There are three graduates this year. The Distinguished Dozen Dinner was held on Monday. It went really well. Rocco's catered the event along with Mrs. Geyer's cheesy potatoes and Ellen Voorhees' salad. The FFA banquet was held last night. The students said that the event went well. Open House was on Tuesday followed by the band and choir concert. Students also received their schedules that night prompting students to want to change schedules before the end of the school year. Tomorrow is Career Day. There will be about 40 speakers in attendance. Mrs. Newman invited the Board members to join them for lunch at 12:30 p.m. in the north gym. She thanked

6. Celebrate Retiring Employees

7. Adjourn for Refreshments

8. Proceed with Meeting

9. PRINCIPAL'S REPORTS

A. Arbuckle Elementary

School/Grand Island Elementary School

B. Lloyd G. Johnson Junior High School

C. Pierce High School/Arbuckle
Alternative High School

Ellen Voorhees, Mary Grimmer, Patty, Perla, Mary, Don and numerous parents for all of their hard work on Career Day. The prom is this Saturday at the golf course. CAASPP testing is complete at the high school and the junior high school. Make-ups will be next week for both sites. CAST (California Science Test) testing has been completed at both sites. AP testing is complete. Perla and Mrs. Newman boxed up over 100 tests today. Student body elections were held today. The results have not been announced yet and will be posted on Facebook when they are available. The plans for Grad Night on May 31st are underway. Grad Night will be held in the South Gym. The Spring Sports Banquet is on Tuesday, May 22. The time has been changed to 5:30 pm to accommodate the District 1 Supervisor Candidate Debate that will take place at 7:00 pm. The annual Grad Walk will take place on Tuesday, May 29th. The seniors will walk through the junior high and over to Arbuckle Elementary. Senior Night is also on the 29th. She asked the Board to let her know if they will be attending. Track is at section finals tomorrow in Durham. Softball and baseball are done. Golf finished their season at Table Mountain Golf Course. The Powder Puff game is on the 24th.

Carol Geyer reported that Johnson Junior High will hold Open House on May 23rd. In the past the science fair has been held in conjunction with Open House. This year they are calling it "Invention Convention" to showcase the student's science projects. Mrs. Geyer thanked Perla and Mrs. Newman for helping with testing at Johnson Junior High. All positions at the junior high have been filled.

Mrs. Geyer reported that Bill Taylor has started as the new District Mechanic. He has been working diligently making sure all of the buses receive their 45-day inspection and setting forth a work plan for summer projects. Bus seat covers and window latches will be looked at. Tomorrow is a track meet and Grand Island has a field trip next week.

Daena Meras let the Board know that the district is changing the financial system that is currently being used. The new system will allow more tasks to be done electronically and will save time.

Alena Anberg and Megan Hall gave a brief explanation of TCIP (Tri-County Induction Program). Alena shared that when you are a new teacher you are paired with a mentor teacher to help you look at six standards and create goals.

10. REPORTS:

A. Transportation Report

B. Financial System Update

C. TCIP Report

She outlined one of her standards and what the goal was. She explained that the program takes two years, but she has been chosen to complete the program in only 18 months. She reported that the most crucial thing with TCIP is to be paired with the right mentor. She will really miss the meetings she and her mentor have had and the support she has received. Megan Hall, who is Ms. Anberg's mentor, explained the reason Alena has been chosen for early completion in TCIP. TCIP evaluators from Yuba, Sutter, and Colusa counties chose only two teachers throughout the three counties to be eligible to apply for early completion. Alena was one of them. Alena applied for the early completion option and was accepted. Megan stated that Alena is the most reflective teacher she has ever worked with in any capacity. Alena has said she's not sure she wants to complete early and miss out meeting with Megan each week. Megan has told Alena that they can still meet every week as Alena is always wanting to learn more. Mrs. Geyer added that she received an email from the director of TCIP commending Alena on her accomplishment.

Daena Meras outlined the P2 Attendance Report. There were no questions.

No report was given.

No report was given.

D. P2 Attendance Report

11. PJUEA (Pierce Joint Unified Educators Association)
12. CSEA (California School Employees Association)
13. Consider and approve: **Teacher Consent Forms for:**
 - A. **District-Wide:**
 1. **Kimberly Castro – Independent Study**
 - B. **Lloyd G. Johnson Junior High:**
 1. **Cecil Felkins - Academic Advancement**
 2. **Jonah McInnis - Academic Advancement**
 3. **Valerie Vandrey - Academic Advancement**
 4. **Kevin Wolfman - Academic Advancement**
 5. **Mary Reilly - Academic Advancement**
 6. **Amy Hannon-Korynta – Academic Advancement**
 - C. **Pierce High School:**
 1. **Scott Burnum – Leadership**
 2. **Carol Keiser – Life Choices**
 3. **Mike Richins – Life Choices**
 4. **Cindy Rohde – Life Choices**
 5. **Max Struble – Life Choices**
 6. **Erin Sweet – Life Choices**

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

A motion was made by Ms. Charter and seconded by Ms. High to approve the Declaration of Need for Fully Qualified Educators for the 2018/19 School Year. Voting Aye: Ms. High, Ms. Charter, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: None

A motion was made by Mr. Green and seconded by Mr. Gomez to approve the Annual Statement of Need: 30-Day Substitute and Designated Subject Career Technical Education 30-Day Substitute Teacher Permits for the 2018/19 School Year. Voting Aye: Ms. High, Ms. Charter, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: None

A motion was made by Ms. Charter and seconded by Ms. High to approve the Colusa County Consortium Plan for Serving Expelled Students. Voting Aye: Ms. High, Ms. Charter, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: None

A motion was made by Ms. High and seconded by Mr. Gomez to approve Resolution #17/18 – 19: Classification of Fund Balances in Governmental Funds. Voting Aye: Ms. High, Ms. Charter, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: None

A motion was made by Ms. Charter and seconded by Ms. High to approve Resolution #17/18 – 20: Combined

14. Consider and approve **Declaration of Need for Fully Qualified Educators for the 2018/19 School Year**

15. Consider and approve **Annual Statement of Need: 30-Day Substitute and Designated Subject Career Technical Education 30-Day Substitute Teacher Permits for the 2018/19 School Year**

16. Consider and approve **Colusa County Consortium Plan for Serving Expelled Students**

17. Consider and approve **Resolution #17/18 – 19: Classification of Fund Balances in Governmental Funds**

18. Consider and approve **Resolution #17/18 – 20: Combined Resolution of the Governing Board of the Pierce Joint Unified School District Ordering the Biennial Election, Specifying the Number of Words for Candidate Statements, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes**

Resolution of the Governing Board of the Pierce Joint Unified School District Ordering the Biennial Election, Specifying the Number of Words for Candidate Statements, Requesting Consolidation of the Election, and Determining the Method of Resolving Tie Votes. Voting Aye: Ms. High, Ms. Charter, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: None

No motion was made. The July 19, 2018 Regular Board Meeting will be held.

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

19. Consider and approve **The Cancellation of the July 19, 2018 Regular Board Meeting**

20. Consider and approve **Food Service Director Job Description**

21. Consider and approve **Consent Agenda:**
- A. Minutes of April 19, 2018 Regular Board Meeting
 - B. Minutes of April 19, 2018 Special Board Meeting
 - C. Minutes of April 13, 2018 Special Board Meeting
 - D. Warrant List for April 2018
 - E. Interdistrict Transfers:
 - 1. Transferring **OUT** for the **2018/19** School Year:
 - a. Four Students to Woodland CA ((3) continuing)
 - b. Two (2) Students to Davis CA (continuing)
 - c. One (1) Student to Colusa CA (continuing)
 - 2. Transferring **IN** for the **2018/19** School Year:
 - a. Six (6) Students from Williams CA (new)
 - 3. Transferring **OUT** for the **2017/18** School Year:
 - a. One (1) Student to Woodland (continuing)
 - F. Contracts:
 - 1. 2018/19 Memorandum of Understanding between the Sutter County Superintendent of School Office and Pierce Joint Unified School District for the Tri-County Induction Program for the 2018/19 School Year
 - 2. Memorandum of Understanding between James Marta & Company LLP and Pierce Joint Unified School District for

- Performance and Financial Audit for 2016 Measure B Bond
- 3. Agreement for Consulting Services between Eagle Architects and Pierce Joint Unified School District for Future Stadium Bleachers/Press Box at Pierce High School
- 4. Proposal for Construction Materials Testing & Special Inspection Services between Terracon Consultants, Inc. and Pierce Joint Unified School District for Arbuckle Elementary Site Work Project

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

- 22. BOARD POLICIES:
 - A. FIRST READING:
 - 1. BP/AR 5132: Dress and Grooming
 - 2. E 5132: Dress and Grooming Application for Exemption – DELETE E
 - 3. AR 5132.1: School Uniform – DELETE AR

Mrs. Geyer outlined the first reading policy. There was discussion regarding the items in the revised policy and the Dress and Grooming requirements. A motion was made by Mr. Gomez and seconded by Ms. Charter to approve the First Reading Board Policies. Voting Aye: Ms. High, Ms. Charter, Mr. Gomez, Mr. Green, and Mr. Friel. Voting No: None. Absent: None

- 23. Items to be adgendized for next regular meeting

Citizens' Bond Oversight Committee Annual Report
Board Policies
4th Quarter Discipline Report
LCAP
Budget
Single Plans
Staff Development Report
Lorraine Marsh asked that a Math Education Report be placed on the next agenda

No report was given.

- 24. Superintendent's Report

No report was given.

- 25. Board President's Report

26. CLOSED SESSION:

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

Certification	Position	Status
Classified	Food Service Director	Retirement
Classified	Pool Maintenance Technician	Hiring
Classified	Substitute Para Educator	Hiring
Classified	District Mechanic	Resignation
Certificated	3 rd Grade Teacher – AES (2 positions)	Hiring
Certificated	Principal – JJH	Hiring
Certificated	6 th Grade Teacher – JJH	Hiring
Coach	Girls’ JV Basketball Coach – PHS	Resignation
Intern	Math Teacher – PHS	Hiring
Coach	JV Volleyball Coach – PHS	Hiring
Coach	Girls’ Varsity Basketball Coach	Hiring
Certificated	U.S. History Teacher – JJH	Hiring
Certificated	P.E. Teacher – AES	Resignation
Classified	Utility Technician	Resignation
Certificated	Principal – Summer School	Hiring
Classified	Administrative Assistant – Summer School	Hiring
Certificated	Kindergarten Teacher – Summer School	Hiring

Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	9 th – 12 th Grade Teacher – Summer School	Hiring

B. 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

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for discussion regarding Superintendent’s evaluation

The Board went into CLOSED SESSION at 7:05 p.m.

27. OPEN SESSION

A. Report Action Taken in CLOSED SESSION

The Board reconvened at 8:10 p.m. and reported action taken on the following:

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

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

Certification	Position	Status
Classified	Food Service Director	Retirement
Classified	Pool Maintenance Technician	Hiring
Classified	Substitute Para Educator	Hiring
Classified	District Mechanic	Resignation
Certificated	3 rd Grade Teacher – AES (2 positions)	Hiring
Certificated	Principal – JJH	Hiring
Certificated	6 th Grade Teacher – JJH	Hiring
Coach	Girls’ JV Basketball Coach – PHS	Resignation
Intern	Math Teacher – PHS	Hiring
Coach	JV Volleyball Coach – PHS	Hiring
Coach	Girls’ Varsity Basketball Coach	Hiring
Certificated	U.S. History Teacher – JJH	Hiring
Certificated	P.E. Teacher – AES	Resignation
Classified	Utility Technician	Resignation
Certificated	Principal – Summer School	Hiring
Classified	Administrative Assistant – Summer School	Hiring
Certificated	Kindergarten Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring

Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	Teacher – Summer School	Hiring
Certificated	9 th – 12 th Grade Teacher – Summer School	Hiring

- 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. **No ACTION taken.**

- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9 – One Case. **No ACTION taken.**

- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Superintendent: Pursuant to Government Code sec. 54957, the Board will meet in CLOSED SESSION for discussion regarding Superintendent’s evaluation. **No ACTION taken.**

The Board adjourned at 8:12 p.m.

28. ADJOURN

Carol Geyer, Secretary to the Board of Trustees