

Pierce Joint Unified School District
540A 6th Street
P.O. Box 239
Arbuckle CA 95912
(530) 476-2892 * (530) 476-2289 Fax

BOARD OF TRUSTEES REGULAR MEETING
PIERCE JOINT UNIFIED SCHOOL DISTRICT TECHNOLOGY BUILDING
940A WILDWOOD RD, ARBUCKLE CA 95912
THURSDAY DECEMBER 14, 2017 5:30 p.m.

AGENDA

Governing Board

Abel Gomez, President

John Friel, Vice President

Nadine High Board Clerk

George Green, Member

Amy Charter, 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.

1. CALL TO ORDER
A. *Pledge of Allegiance*
2. APPROVAL OF AGENDA ACTION
3. ANNUAL BOARD ORGANIZATIONAL MEETING – PART I:
A. Rotation/Election of Board Members
4. CLOSED SESSION: REPORT
A. Readmittance Hearing for Student 14/15 - B
5. OPEN SESSION: ACTION
B. Consider and Approve Readmittance of Student 14/15 – B
6. CLOSED SESSION:
A. Readmittance Hearing for Student 16/17 - A
7. OPEN SESSION: ACTION
A. Consider and approve Readmittance of Student 16/17 - A
8. HEARING OF THE PUBLIC
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
9. PHS Student Body Representative Report INFORMATION

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.



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| 10. 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 | |
| 11. REPORTS: | INFORMATION/
DISCUSSION |
| A. Facilities Report | |
| B. Transportation Report | |
| C. 2017/18 First Interim Report | |
| D. Estimate of Students Requesting Temporary Independent Study –
December 2017 | |
| E. Developer Fee Annual Report | |
| F. District Fall 2017 Dashboard Data Report | |
| 12. PJUEA (Pierce Joint Unified Educators Association) Report | INFORMATION |
| 13. CSEA (California School Employees Association) Report | INFORMATION |
| 14. ANNUAL BOARD ORGANIZATIONAL MEETING – PART II: | ACTION |
| A. Appointment of Superintendent as the Official Secretary to the Board of
Trustees | |
| B. Appointment of Board Representatives to the Following: | |
| 1. SELPA Board | |
| 2. Technology Committee | |
| 3. Facilities Committee | |
| a. Cafeteria Committee | |
| 4. Ag Advisory Committee | |
| 5. Safety Committee | |
| 6. District Advisory Committee | |
| 7. District English Learners Advisory Committee | |
| C. Approve 2018 Board Meeting Schedule | |
| D. Approve Timelines for Superintendent Evaluation and Board Self-
 Evaluation | |
| E. Approve Warrant Order Signatures Authorizing Certain Employees to
 Sign on Behalf of the District | |
| F. Approve 2018 Board Governance Calendar | |
| 15. Consider and approve 2017/18 First Interim Report | ACTION |
| 16. Consider and approve Resolution #17/18 – 13: Budget Revision | ACTION |
| 17. Consider and approve New Employee Orientation Memorandum of
 Understanding between the California School Employees Association and
 Its Pierce Chapter 97 (CSEA) and the Pierce Joint Unified School District | ACTION |
| 18. Consider and approve 2017-18 Sunshine Proposal Addendum from the
 California School Employees Association Chapter #97 to the Pierce Joint
 Unified School District | ACTION |

19. Consider and approve **Agreement Between the Pierce Joint Unified Educators Association and the Pierce Joint Unified School District for the 2017/18 School Year** ACTION
20. Consider and approve **Job Description for: Transportation Technician/Utility Technician/Bus Driver** ACTION
21. Consider and approve **Revised Classified Salary Schedule** ACTION
22. Consider and approve **District Instructional Coach Job Description** ACTION
23. Consider and approve **Coaching Certification - PHS** ACTION
24. Consider and approve **Coaching Certification - JJH** ACTION
25. Consider and approve **Pierce Joint Unified School District Vehicle Surplus** ACTION
26. Consider and approve **Notice of Completion of Lloyd G. Johnson Junior High School Classroom Remodel Project** ACTION
27. Consider and approve **Notice of Completion of District-Wide Prop 39 Lighting and Mechanical Retrofit** ACTION
28. Consider and approve **Awarding the District Roof Replacement Project for Total Base Bid Plus Allowances** ACTION
29. Consider and approve **Agreement between the Pierce Joint Unified School District and RUA & SON Mechanical for the Roofing Replacement Project at (3) District Sites** ACTION
30. Consider and approve Consent Agenda: ACTION
 - A. Minutes of November 16, 2017 Regular Board Meeting
 - B. Minutes of November 9, 2017 Special Board Meeting
 - C. Minutes of November 29, 2017 Special Board Meeting
 - D. Warrant List for November 2017
 - E. Interdistrict Transfers:
 1. Transferring **OUT** for the 2017/18 School Year:
 - a. Two (2) Students to CCOE (new)
 - b. One (1) Student to Colusa CA (continuing)
 - F. Donations:
 1. Reading Oil, Inc. – Shady Creek
 2. Bidwell Water – Grand Island
31. **BOARD POLICIES:** FIRST READING/
A. FIRST READING: POSSIBLE ACTION
 1. BP 0400 – Comprehensive Plans
 2. BP/AR 0460 – Local Control and Accountability Plan
 3. BP 0500 – Accountability
 4. BP/AR 0520.2 – Title I Program Improvement Schools (Delete BP/AR)

5. BP 0520.3 – Title I Program Improvement Schools (Delete BP)
6. BP/AR 1113– District and School Web Sites
7. BP 3280 – Sale of Lease of District-Owned Real Property
8. BP 3513.4 – Drug and Alcohol Free Schools
9. AR 3515.6 – Criminal Background Checks for Contractors
10. BP/AR 5113.1 – Chronic Absence and Truancy.
11. BP/AR 5117 – Interdistrict Attendance
12. AR 5125.2 – Withholding Grades, Diploma or Transcripts
13. BP 5131.6 – Alcohol and Other Drugs
14. E 5131.63 – Steroids (Delete BP)
15. BP/AR 6020 – Parent Involvement
16. AR 6112 – School Day
17. BP 6153 – School-Sponsored Trips
18. BP 6170.1 – Transitional Kindergarten
19. AR 6173.1 – Education for Foster Youth
20. BP/AR 6173.2 – Education of Children of Military Families
21. AR/E 5126 – Awards for Achievement

32. Items to be agendized for the next regular meeting:

33. Superintendent’s Report

34. Board President Report

35. CLOSED SESSION:

ACTION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9 – One Case

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

Certification	Position	Status
Coach	Boys’ 8 th Grade Basketball Coach - JJH	Hiring
Coach	Boys’ JV Basketball Assistant Coach – PHS	Volunteer

C. 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

D. 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

36. OPEN SESSION - REPORT ACTION TAKEN IN CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Pursuant to Paragraph (2) or (3) of Subdivision (D) of Government Code 54956.9 – One Case

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D. 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

37. Adjourn

In compliance with the American 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)