

Pierce Joint Unified School District  
540A 6<sup>th</sup> 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**  
**940 WILDWOOD RD, ARBUCKLE CA 95912**  
**THURSDAY November 19, 2015 5:30 p.m.**

AGENDA

**Governing Board**

Debbie Charter, President

Amy Charter, Vice President

Abel Gomez, Board Clerk

John Friel, Member

Nadine High, 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 6<sup>th</sup> Street, Arbuckle CA 95912, during normal business hours.

1. CALL TO ORDER
  - A. *Pledge of Allegiance*
2. APPROVAL OF AGENDA ACTION
3. CLOSED SESSION: ACTION
  - A. Readmittance Hearing for Student 14/15 – B
4. OPEN SESSION:
  - A. Report Action Taken in CLOSED SESSION
5. HEARING OF THE PUBLIC  
(Speakers will be given three (3) minutes to speak with a twenty (20) minute limit per topic)
  - A. Pierce Joint Unified School District Educator Effectiveness Plan
6. PHS Student Body Representative Report INFORMATION
7. PRINCIPAL'S BENCHMARK 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
8. REPORTS: INFORMATION/  
DISCUSSION
  - A. 2014/15 Audit Report
  - B. Facilities / Transportation Report
  - C. Budget Update
  - D. LCAP Report
  - E. Colusa County Office of Education Williams Settlement Visit Report
  - F. Discipline Report – First Quarter 2015/16

- G. ASES Report
  - H. Academic Grade Report - PHS
  - I. Solar Report
  - J. CTEIG – California Technical Education Incentive Grant
9. PJUEA (Pierce Joint Unified Educators Association) Report INFORMATION
  10. CSEA (California School Employees Association) Report INFORMATION
  11. Consider and approve **Safe School Plan** for: ACTION
    - A. Arbuckle Elementary
    - B. Grand Island Elementary
    - C. Lloyd G. Johnson Junior High
    - D. Pierce High
    - E. Arbuckle Alternative High
  12. Consider and approve **Teacher Consent Form for Norma Madrigal - PHS** ACTION
  13. Consider and approve **Teacher Consent Form for Scott Burnum - PHS** ACTION
  14. Consider and approve **Teacher Consent Form for Kimberly Castro – PHS** ACTION
  15. Consider and approve **Resolution 15/16 – 9: Interfund Transfers to Clear Prior Years Due To/Due From** ACTION
  16. Consider and approve **Resolution 15/16 – 10: Authorizing Substitute Teacher Pay Increase** ACTION
  17. Consider and approve **Memorandum of Understanding Between the California School Employees Association Pierce Chapter #97 and the Pierce Joint Unified School District for the 2015/16 School Year – Increase Hours to Two Bus Driver Positions** ACTION
  18. Consider and approve **Board Declaration of Surplus and/or Obsolete Equipment – PHS** ACTION
  19. Consider and approve **2014/15 Audit Report** ACTION
  20. Consider and approve Consent Agenda: ACTION
    - A. Minutes of October 15, 2015 Regular Board Meeting
    - B. Minutes of November 2, 2015 Special Board Meeting
    - C. Warrant List for October 2015
    - D. Interdistrict Transfers:
      1. Transferring IN for the 2015/16 School Year:
        - a. Five Students from Colusa CA - Continuing
      2. Transferring OUT for the 2015/16 School Year:
        - a. Three Students to Colusa CA – Continuing
        - b. One Student to Colusa CA - New
    - E. Donations:
      1. Clarke Ormbaun: Dynamix/Volleyball - PHS
      2. Shady Creek - JJH:

- a. Ellen Armstrong
- b. H. Raymond Charter
- c. Gerald Brookins Equipment Repair
- d. Beeler Tractor Co.
- e. Superior Tire Service
- f. Umpqua Bank/Arbuckle Branch
- g. Dunnigan Volunteer Fire Dept.
- h. E.N. Henderson
- i. Matt High
- j. Valley Farm Transport Inc.
- k. California Family Foods
- l. KTN Joint Venture
- m. CCFS
- n. Matthew and Ariel Alonso
- o. Davison Drug
- p. CHS 2 Investments Inc.
- q. Grimmer Farms
- r. Fouch and Son Pharmacy
- s. Colusa Dairy
- t. Davies Bros.
- u. Twin Oaks Vineyard, LLC
- v. Boyd's Auto Parts Inc.
- w. Colusa/Olen Farm Credit
- x. Alsco Geyer Irrigation, Inc.
- y. Chamisal Creek Ranch
- z. T&P Farms
- aa. Jeff Charter Farming
- bb. Circle D Farms, Inc.
- 3. Craig and Anne Felix: Rojelio Dance Academy – AES
- 4. California FBLA: FBLA – PHS
- 5. Alsco-Geyer: District Vehicle
- F. Contracts:
  - 1. Proposal for Design Services – New Multi-Purpose Room at Pierce High School between Pierce Joint Unified School District and Sommers Architecture
  - 2. Agreement for Governance Consulting Services between Pierce Joint Unified School District and California School Boards Association
  - 3. Agreement for Contraband Inspections between Pierce Joint Unified School District and Interquest Detection Canines of North Valley Counties

21. BOARD POLICIES:

A. FIRST READING:

- 1. BP/AR 5121: Grades/Evaluation of Student Achievement
- 2. BP/AR/E 5126: Awards for Achievement

FIRST  
READING/  
POSSIBLE  
ACTION

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

23. Superintendent's Report

24. Board President Report

25. CLOSED SESSION:

ACTION

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

<b>Certification</b>	<b>Position</b>	<b>Status</b>
Classified	8 <sup>th</sup> Grade Girl's Basketball Coach - JJH	Hiring
Classified	7 <sup>th</sup> Grade Girl's Basketball Coach - JJH	Hiring
Classified	7 <sup>th</sup> Grade Girl's Basketball Coach – JJH	Volunteer
Classified	Technology Support Technician	Hiring
Classified	Monday Club	Volunteer
Classified	Cafeteria Helper: 3 hrs –AES; 2 hrs – PHS	Hiring
Classified	7 <sup>th</sup> /8 <sup>th</sup> Grade Boy's Soccer Head Coach	Hiring
Classified	Boy's JV Basketball Head Coach	Hiring
Classified	Girl's JV Basketball Head Coach	Hiring
Classified	Tutor	Hiring
Classified	District Mechanic	Resignation

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent. Pursuant to Education Code sec. 54957 the Board will meet in CLOSED SESSION for Verbal Evaluation of Superintendent

- 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.

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

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

<b>Certification</b>	<b>Position</b>	<b>Status</b>
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Classified	Tutor	Hiring
Classified	District Mechanic	Resignation

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Superintendent.  
Pursuant to Education Code sec. 54957 the Board will meet in CLOSED SESSION for Verbal Evaluation of Superintendent
- 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.

26. Adjourn

<p>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 x13006. 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)</p>
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