

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: June 28, 2016
Time: 5:30 pm

The District Board Packet is available for public viewing @ The Princeton Joint Unified School District's Administrative Building located at 473 State Street, Princeton, California on the date and at the time the agenda is posted. (SB 343 -Chapter 298/2007 effective July 1, 2009).

I. CALL TO ORDER

II. ROLL CALL

Cathy Withrow
 Troy Hansen
 Cindy Campbell
 Victoria Reamer
 Lance Glassgow

REGULAR BOARD MEETING

We welcome you to this meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item that appears on the Agenda will only be allowed during consideration of the item by the Board. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board. If visitors have a complaint about a specific employee of the District, they will be advised to fill out a complaint form in accordance with Board Policy.

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEM

1. Approval of the agenda.

V. PUBLIC COMMENT:

An opportunity for any member of the public to address the Governing Board on any matter not on the Agenda but which is within the jurisdiction of the Board.

VI. REPORTS: Student Representative, Director of Maintenance & Operations, Counselor, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Director of Maintenance, Operations, and Transportation - Lance Swift
2. Chief Business Official - Randy Wise and Diana Baca
3. Superintendent/Principal - Cody Walker
4. Board Members

VII. CONSENT CALENDAR:

All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the Superintendent/designee requests that a specific item(s) be removed from the

Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar:

1. Approve Board Minutes from May 19, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 5/18, 5/25, 6/1, 6/8, 6/15 and 6/22.
3. Approve Financial Reports Period ending June 15, 2016.
4. Approve Personnel Actions as Presented.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS: None

IX. CORRESPONDENCE RECEIVED: None

X. PUBLIC HEARING:

1. Local Control and Accountability Plan (LCAP).
2. Overview of the 2016-17 Budget: In accordance with Education Code 42103, the proposed budget was made available for public viewing on Friday, June 24, 2016 at the District Office.
3. District Reserve Level.

XI. ACTION ITEMS:

1. Approve Educator Effectiveness Grant Plan.
2. Approve 2016-17 EPA Spending Plan.
3. Approve Resolution 2015-16-010 - Order of Elections.
4. Approve Resolution 2015-16-011- Delegation of Authority in Absence of Superintendent/Principal.
5. Approve Authorized Signature sheet.
6. Approve 2016-17 Ag Incentive Application
7. Approve Carl D. Perkins Career & Technical Education Local Plan for Career Technical Education

XII. ADJOURNMENT:

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 the Princeton Joint Unified School District at 530-439-2261 and ask for Yecenia Polanco. 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)

Posted June 24, 2016 @ 4:00 pm Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office