

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: August 18, 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. Student Representative - Bret Salazar
2. Academic Counselor - Raylene Robinson
3. Director of Maintenance, Operations, and Transportation - Lance Swift
4. Chief Business Official - Diana Baca
5. Superintendent/Principal - Cody Walker
6. Board Members

VII. PRESENTATIONS

1. Presentation - Kyle Schaad, Ag Teacher - Shop Upgrades

VIII. 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 July 21, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 7/20, 7/27, 8/3 and 8/10.
3. Approve Financial Reports Period ending July 31, 2016.
4. Approve Personnel Actions as presented.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. GSRMA Annual Training Conference Invitation.
2. Elementary special education portable removal.
3. Resolution - Delegation of Contracting Authority.
4. Resolution of Support of Prop 51.

IX. CORRESPONDENCE RECEIVED:

1. DSA Certification of Compliance.

X. ACTION ITEMS:

1. Approve Surplus Items.
2. Approve Resolution 2017-16-001 - Establishment and Maintenance of Trading Account.
3. Void Resolution 01-01-02.

XI. 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 August 15, 2016 @ 4:00 pm Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office