

**AGENDA**  
**Princeton Joint Unified School District**  
**Regular Board Meeting**

Location: Princeton Junior Senior High School Library  
Date: September 21, 2017  
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**

\_\_\_\_ Lance Glassgow  
\_\_\_\_ Troy Hansen  
\_\_\_\_ Victoria Reamer  
\_\_\_\_ Debbie Wills  
\_\_\_\_ Cathy Withrow

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. 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.

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

1. Student Representative- Isabella Shulthise
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

**VI. PRESENTATION:**

1. Darrin Meintser - T-Mobile EmpowerED Program

**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 August 17, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 8/16, 8/23, 8/30, 9/6, and 9/13.
3. Approve Financial Reports ending September 15, 2017.
4. Ratify and approve extra duty contracts as listed.

**VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:** None

**IX. CORRESPONDENCE RECEIVED:** None

**X. PUBLIC HEARING:**

1. Resolution No. 2017-18-001: Sufficiency of Instructional Materials.

**XI. ACTION ITEMS:**

1. Approve Resolution No. 2017-18-001: Sufficiency of Instructional Materials.
2. Approve 2016-2017 Unaudited Actuals Report.
3. Approve Resolution 2017-2018-002: Gann Limit
4. Approve Citizen's Bond Oversight Committee members: Joe Silva, Luke Reamer, Patti Angus, and Don Perez.
5. Approve FFA Field Trips.

**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 September 18, 2017 @ 4:00 pm      Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office