

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: September 19, 2019
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: Dean of Students, Director of Maintenance/Operations/Transportation, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Dean of Students - Nate Odom
2. Director of Maintenance, Operations and Transportation – Lance Swift
3. Chief Business Official - Diana Baca
4. Superintendent/Principal - Korey Williams
5. Board Members:

VI. 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 the 8/15/19 Regular Board Meeting.
2. Approve Warrants dated 8/14/19, 8/21/19, 8/28/19, 9/4/19, 9/11/19
3. Approve ASB Financial Reports ending 9/12/19
4. Approve 2018-19 Year End Journal, Cash and Budget Transfers

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Developer Fees
2. Textbooks
3. Modernization
4. Solar
5. Gym Floor
6. Negotiation Update

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

1. Approve 2018-19 Unaudited Actuals
2. Approve Resolution No. 2019-20-01, Gann Limit
3. Approve Resolution No. 2019-20-02, Sufficiency of Instructional Materials
4. Approve Resolution No. 2019-20-03, Update signers with OPSC
5. FFA trip to National Convention and Expo

X ADJOURNMENT TO CLOSED SESSION (only if necessary)

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss employee negotiations;
District Representatives - Superintendent/Principal Corey Williams, Chief Business Official/Human Resources Director Diana Baca.

XI. CLOSED SESSION REPORT (only if necessary)

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 Diana Baca. 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 16, 2019 @ 4:00 pm

Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office