

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

Location: Princeton Junior-Senior High School Career Center, 473 State Street, Princeton, CA 95970

1. <https://us02web.zoom.us/j/87552330270?pwd=OE5MYkhDS1VvREpBcUNDbitLRUZkUT09>
2. Zoom.us Meeting ID: 875 5233 0270 Passcode: School
3. One tap mobile +16699009128,,87552330270#,,,,,0#,,645651# US
4. Dial +1 669 900 9128 Meeting ID: 875 5233 0270, Passcode: 645651

Date: September 29, 2022

Time: 5:30 pm

*The District Board Packet is available for public viewing at 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

**SPECIAL 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. 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 Year-End Budget Transfers
2. Approve Year-End Journal Entries
3. Approve Year-End Fund Cash Transfers
4. Approve Year-End Deposits

**VI. DISCUSSION AND OTHER INFORMATIONAL ITEMS:**

1. First Reading Board Policy, Board Bylaws, and Administrative Regulations
  - a) Board Bylaw 9270 - Conflict of Interest
  - b) Board Policy 5141.4 - Child Abuse Prevention and Reporting
  - c) Administrative Regulation 5141 - Child Abuse Prevention and Reporting
  - d) Board Policy 6158 - Independent Study
  - e) Administrative Regulation 6158 - Independent Study
  - f) Board Policy 6174 - Education for English Learners
  - g) Administrative Regulation 6174 - Education for English Learners
2. 2022-23 Career Technical Education Incentive Grant (CTEIG) Funding Request

**VII. ACTION ITEMS:**

1. Consider Resolution No. 2022-23-006: Gann Limit
2. Consider 2021-22 Unaudited Actuals
3. Consider 2022-23 Consolidated Application (ConApp)
4. Consider 2022-23 Adult Meal Price Increase

**VIII. ADJOURNMENT TO CLOSED SESSION:**

1. Public Employee Discipline/Dismissal/Release with District Representatives, Christine McCormick, Superintendent/Principal, Alex Hinely, CBO, and Lance Swift, MOT Director (Government Code § 54957)

**IX. RETURN TO OPEN SESSION:**

1. CLOSED SESSION REPORT, ACTION AND VOTES TAKEN:

**X. 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. 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 27, 2022 at 4:00 pm

Posted at: Princeton Elementary School, Princeton Jr./Sr. High School, Princeton Joint Unified School District Website