

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: January 18, 2018
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 - Randy Wise
6. 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 December 14, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 12/13, 12/20, and 1/10.
3. Approve Financial Reports ending January 12, 2018.
4. Approve Personnel Actions as presented.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Williams Quarterly Complaints for period ending December 31, 2017.

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

1. Approve education agreement contract with John McIntosh.
2. Approve Temporary Construction Easement agreement with PG&E.
3. Approve School Accountability Report Card (SARC) - Princeton Elementary School.
4. Approve School Accountability Report Card (SARC) - Princeton Junior Senior High School.
5. Accept Independent Auditors Report for period ending June 30, 2017.
6. Approve Contract for lighting sensor installation.
7. Approve proposed 2018-19 school calendar.
8. Approve proposed 2019-20 school calendar.

XI. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))

Board to discuss negotiations regarding the District and Princeton Association of Teachers; District Representatives - Interim Superintendent/Principal Randy Wise, Chief of Business Official/Human Resources Director Diana Baca.

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 January 15, 2018 @ 4:00 pm

Princeton Market and Princeton Post Office

Posted at: Princeton High School, Princeton Elementary,