

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

Location: Princeton Junior Senior High School Library  
Date: January 21, 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

**III. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9.(one potential case)
2. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)  
District Representative- Cody Walker, Superintendent

**IV. ADJOURNMENT TO OPEN SESSION**

**NO EARLIER THAN 6:00PM**

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.

**V. PLEDGE OF ALLEGIANCE**

**VI. ACTION ITEM**

1. Approval of the agenda.

**VII. 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.

**VIII. PRESENTATIONS:**

1. Presentation- Ernie Dowden VFW (Veterans Foreign Wars)

## Vietnam Memorial Traveling Wall Presentation

### **IX. ACTION ITEM: ANNUAL ORGANIZATION MEETING OF GOVERNING BOARD**

1. Elect a President and Clerk from the members of the Board.
2. Appoint the Superintendent as Secretary to the Board.

### **X. 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 - Sandra Franco
2. Academic Counselor - Raylene Robinson
3. Director of Maintenance & Operations - Lance Swift
4. Chief Business Official - No report
5. Superintendent/Principal - Mr. Cody Walker
6. Board Members

### **XI. 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, 2015, Special Board Meeting.
2. Approve Board Minutes from December 17, 2015, Regular Board Meeting.
3. Approve Bills and Warrants dated 12/16, 1/6, and 1/13.
4. Approve Financial Reports.
5. Ratify Personnel Action Report.

### **XII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:**

1. Quarterly Williams Complaint Report for period ending December 31, 2015.

### **XIII. CORRESPONDENCE RECEIVED: None**

### **XIV. ACTION ITEMS**

1. Accept independent auditors report for period ending June 30, 2015.
2. FFA Field trip request.

### **XV. ADJOURNMENT TO CLOSED SESSION (only if necessary)**

### **XVI. ADJOURNMENT TO OPEN SESSION**

### **XVII. CLOSED SESSION REPORT (only if necessary)**

### **XVIII. 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, 2016 @ 4:00 pm    Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office