

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: November 20, 2014
Time: 6:00 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 298/2007effective July 1, 2009).

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.

I. CALL TO ORDER

II. ACTION ITEM

1. Approval of the agenda.

III. ROLL CALL

Cathy Withrow
 Don Perez
 Cindy Campbell
 Victoria Reamer
 Lance Glassgow

IV. PLEDGE OF ALLEGIANCE

- V. 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.

VI. PRESENTATIONS: None

VII. REPORTS: STUDENT REPRESENTATIVE, DIRECTOR OF MAINTENANCE & OPERATIONS, SUPPORT SERVICES, CHIEF BUSINESS OFFICIAL, SUPERINTENDENT, BOARD MEMBERS

Student Representative/Director of Maintenance & Operations/Support Services/Chief Business Official/Superintendent/Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Student Representative – Mr. Jessee Menzies
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
3. Chief Business Official – Mrs. Beth Penner
4. Academic Counselor – Ms. Raylene Robinson
5. Principal – Mr. Cody Walker
6. Superintendent – Mr. John McIntosh
7. Board Members

VIII. ACTION ITEMS

1. Approve Resolution 2014-15-003 proposed bond issuance prepared by Stradling, Yocca, Carlson, & Rauth, P.C.

IX. 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 October 16, 2014, Regular Board Meeting.
2. Approve Bills and Warrants from dated 10/15, 10/22, 10/29, 11/5 and 11/12 for a total of \$88,686.01.
3. Financial Reports Period ending October 31st, 2014.
4. Approve donation from Miguel Martinez – Vista Parks Landscaping, Inc.

X. DISCUSSION AND OTHER INFORMATIONAL ITEMS

Items in this category may be discussed, and/or reports presented, however no action shall be taken.

1. Quarterly Report Williams Complaints for period ending September 30, 2014.
2. First Reading of revised Administrative Regulation 4112.2, Certification/Personnel
3. First Reading of revised Board Policy 4112.2, Certification/Personnel
4. First Reading of new Administrative Regulation 4115, Evaluation/Supervision Personnel
5. First Reading of new Board Policy 4115, Evaluation/Supervision Personnel
6. First Reading of new Board Policy 4117.3, Personnel Reduction/Personnel
7. First Reading of revised Board Policy 4315, Evaluation/Supervision Personnel
8. First Reading of revised Exhibit 4319.21, Professional Standards/Personnel

XI. CORRESPONDENCE RECEIVED

1. Brown Act Training hosted by Hamilton Unified.

XII. PUBLIC HEARING: None

XIII. ACTION ITEMS

1. Approve employment contract between the Governing Board of the Princeton Joint Unified School District and Cody M. Walker.
2. Approve Citizen Bond Oversight Committee members as recommended by Cathy Withrow and Lance Glassgow.

XIV. ADJOURN TO CLOSED SESSION

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative – John McIntosh, Superintendent
2. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss negotiations regarding the District and Princeton Association of Teachers; California School Employees Association Chapter #445.
District Representatives – Superintendent John McIntosh, Principal Cody Walker, Chief Business Official/Human Resources Director Beth Penner.
3. PENDING LITIGATION (GC-54956.9)
Chief Business Official/Human Resources Director Beth Penner.

XV. ADJOURN TO OPEN SESSION

XVI. CLOSED SESSION REPORT

XVII. 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 Jolene Towne. 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)