

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: December 18, 2014
Time: 5:00 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. OFFICIAL OATH OF OFFICE

1. Principal Cody Walker will administer the Oath of Office to newly appointed Board Member, Troy Hansen.

VII. 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.

VIII. PRESENTATIONS

1. Service plaque presented to Don Perez.
2. Natalie Behr and Nate Odom – Modified Block Schedule.

IX. 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

X. 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 November 20, 2014, Regular Board Meeting.
2. Approve Bills and Warrants dated 11/19 and 12/3.
3. Financial Reports Period ending November 28, 2014.

XI. DISCUSSION AND OTHER INFORMATIONAL ITEMS

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

1. Board meeting start time.
2. 2014-2015 PAT Sunshine Proposal – Article 25.
3. 2014-2015 PJUSD Sunshine Proposal to CSEA – Article 25.

XII. CORRESPONDENCE RECEIVED

1. Colusa County Scholarship Foundation, Inc.

XIII. PUBLIC HEARING: None

XIV. ACTION ITEMS

1. Approve Resolution 2014-15-004 Establishment of Building Fund Proposition 39 (21) and a Debt Service Fund (51).
2. Approve Class of 2015 Grad Nite Trip to Disneyland.

XV. 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.

XVI. ADJOURN TO OPEN SESSION

XVII. CLOSED SESSION REPORT

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 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)