

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: July 17, 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:

1. Mr. Airola, Ag/Shop Teacher – FFA Officer Retreat field trip to Angels Camp, CA.
2. Dan Garvin – District Executive of Boy Scouts of America.

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. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
2. Principal – Mr. Cody Walker
3. Superintendent – Mr. John McIntosh
4. Board Members

VIII. 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 June 26, 2014, Regular Board Meeting and the June 30, 2014 Special Board Meeting.
2. Approve Bills and Warrants from June 25, 2014 through July 9, 2014.
3. Approve Personnel Actions as presented.

IX. DISCUSSION AND OTHER INFORMATIONAL ITEMS

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

1. Quarterly Williams Complaint Report for period ending June 30, 2014.
2. Request for Qualifications for Architectural Services.

X. CORRESPONDENCE RECEIVED:

1. Notice of Election

XI. PUBLIC HEARING: None

XII. ACTION ITEMS

1. Approve FFA Officer Retreat field trip to Angels Camp, CA.
2. Approve MOU for Campus Supervision during the 2014-2015 school year.
3. Approve purchase of UTV not to exceed \$7,500.

XIII. ADJOURN TO CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC-54956.8)
Property: Codora Site, Agency Negotiator: John McIntosh
2. PUBLIC EMPLOYEE APPOINTMENT (GC 54957)
Position: Support Services Secretary / Bookkeeper

XIV. ADJOURN TO OPEN SESSION

XV. CLOSED SESSION REPORT

XVI. 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)

Posted July 14, 2014 @ 4:00 pm

Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office