

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

Location: Princeton Junior Senior High School Library  
Date: March 12, 2015  
Time: 4:30 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 298/2007effective July 1, 2009).*

**I. CALL TO ORDER**

**II. ROLL CALL**

\_\_\_Cathy Withrow  
\_\_\_Troy Hansen  
\_\_\_Cindy Campbell  
\_\_\_Victoria Reamer  
\_\_\_Lance Glassgow

**III. CLOSED SESSION**

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)  
District Representative – Cody Walker, Superintendent
2. CONFERENCE WITH LEGAL COUNSEL (GC-54956.9 and/or GC-54956.95) Existing Litigation and/or Liability Claim: Chavez v. Princeton Joint Unified School District.

**IV. ADJOURN TO OPEN SESSION**

**NO EARLIER THAN 5:00PM**

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. CLOSED SESSION REPORT**

**VI. PLEDGE OF ALLEGIANCE**

**VII. ACTION ITEM**

1. Approval of the agenda.

**VIII. 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.

**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. Superintendent/Principal – Mr. Cody Walker
6. Board Members

**X. PRESENTATIONS: None**

## **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 the January 15, 2015, Regular Board Meeting. (Page 2-6)
2. Approve Bills and Warrants dated 2/11, 2/18, and 2/25. (Page 7-24)
3. Approve Personnel Actions as Presented. (Page 25-26)
4. Approve Volunteer Hold Harmless and Release of Liability Agreement for Phillip Frey. (Page 27-31)
5. Move to accept these gifts as presented and that the Superintendent be directed to send a letter of appreciation to each donor. (Page 32-33)

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

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

1. First reading of revised Board Policy 5125.1, Release of Directory Information(Page 34-40)

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

## **XIV. PUBLIC HEARING:**

1. Public Hearing – 2014-15 Comprehensive District Safety Plan. (Page 41-124)

## **XV. ACTION ITEMS**

1. Approve adoption of revised Board Policy 1312.3, Uniform Complaint Procedures/Community Relations. (Page 125-130)
2. Approve adoption of revised Administrative Regulation 1312.3, Uniform Complaint Procedures/Community Relations. (Page 131-142)
3. Approve adoption of revised Exhibit 1312.4, Williams Uniform Complaint Procedures/Community Relations. (Page 143-147)
4. Approve adoption of revised Administrative Regulation 1312.4, Williams Uniform Complaint Procedures/Community Relations. (Page 148-153)
5. Approve Second Interim Report and certification of District's ability to meet financial obligations for 2014-15 pursuant to Education Code 33128. (To be delivered on the morning of 3/11/15)
6. Approve Princeton Jr./Sr. High School 2014-15 WASC Mid Cycle Progress Report. (Page 154-174)
7. Approve Extra Duty Stipends – College Career Pathways Trust Grant. (Page 175)
8. Approve 2015-16 School Calendar. (Page 176)
9. Approve MOU with Glenn County Office of Education for 2015 Summer School. (Page 177-178)
10. Ratify purchase order for American Modular Systems. (Page 179-182)
11. Ratify Carl Perkins equipment grant and application, and approve list of purchases. (Page 183-190)
12. Approve tentative agreement between California School Employees Assn. #445 and Princeton Joint Unified School District and associated form AB-1200. (Page 191-192)

## **XVI. ADJOURN TO CLOSED SESSION (Only if necessary)**

## **XVII. ADJOURN TO OPEN SESSION**

## **XVIII. CLOSED SESSION REPORT (Only if necessary)**

## **XIX. 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)*