

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: April 16, 2015
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 298/2007effective 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

IV. ADJOURN TO OPEN SESSION
REGULAR BOARD MEETING

NO EARLIER THAN 6:00PM

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:

1. Mrs. Cathy Withrow, Board President: Presentation of plaque honoring service of retired board member Don Perez

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 March 12, 2015, Regular Board Meeting. (Page)
2. Approve Bills and Warrants dated 3/11, 3/18, 3/25, 4/1, and 4/8. (Page)
3. Approve Budget Transfers 25-51 for the 2014/15 school year as presented. (Page)
4. Approve Financial Reports Period ending March 31, 2015. (Page)
5. Approve Personnel Actions as Presented. (Page)
6. Approve Volunteer Hold Harmless and Release of Liability Agreement for Abbas Barandeh. (Page)
7. Ratify Volunteer Hold Harmless and Release of Liability Agreement for Craig Graham. (Page)

XII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

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

1. Special board meeting on June 11, 2015 for budget hearing.
2. First Reading of new Board Policy 5131.2, Bullying/Students.
3. First Reading of revised Board Policy 5145.3, Nondiscrimination/Harassment – Students.
4. First Reading of new Administrative Regulation 5145.3, Nondiscrimination/Harassment – Students.
5. First Reading of revised Board Policy 5145.7, Sexual Harassment/Students.
6. First Reading of revised Administrative Regulation 5145.7, Sexual Harassment/Students.
7. First Reading of new Board Policy 5147, Dropout Prevention/Students.
8. First Reading of revised Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency – Instruction.
9. First Reading of revised Exhibit 9323.2, Actions by the Board/Board Bylaws.

XIII. CORRESPONDENCE RECEIVED: None

XIV. PUBLIC HEARING: None

XV. ACTION ITEMS

1. Approve adoption of revised Board Policy 5125.1, Release of Directory Information. (Page)
2. Approve contract with Food Service Consultant. (Page)
3. Approve surplus of outdated elementary math books, Harcourt Math Grades 2nd – 6th. (Page)
4. Approve Resolution 2014-15-010 Resolution Ordering the Layoff of Certificated Employees. (Page)
5. Approve Fresno State FFA Convention field trip. (Page)
6. Approve Declaration of Need for Fully Qualified Educators. (Page)
7. Approve Letter of Engagement with Christy White and Associates. (Page)

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)