

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: May 21, 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
2. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION AND/OR LIABILITY CLAIM:
Chavez v. Princeton Joint Unified School District, (As amended on April 14, 2015). (GC section 54956.9 and/or GC section 54956.95)

IV. ADJOURN TO OPEN SESSION

NO EARLIER THAN 6:00PM

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. Jesse 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 April 16, 2015, Regular Board Meeting. (Page 1-5)
2. Approve Bills and Warrants dated 4/15, 4/21, 4/29, 5/6 and 5/13. (Page 6-32)
3. Move to accept these gifts as presented and that the Superintendent be directed to send a letter of appreciation to each donor. (Page 33-34)
4. Approve Personnel Actions as Presented. (Page 35-37)

XII. 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 March 31, 2015. (Page 38-39)

XIII. CORRESPONDENCE RECEIVED: None

XIV. PUBLIC HEARING: None

XV. ACTION ITEMS

1. Approve agreement for legal services with Kronick, Moskovitz, Tiedemann, & Girard, A Professional Corporation. (Page 40-45)
2. Approve Resolution No. 2014-2015-011 R&R Horn Inc. Facilities Lease, Site Lease, and General Construction Provisions for the Acquisition of Modernized Facilities at Princeton High School. (Page 46-168)
3. Approve Resolution No. 2014-2015-012 McCuen Construction, Inc. Facilities Lease, Site Lease, and General Construction Provisions for the Acquisition of Modernized Facilities at Princeton Elementary School. (Page 169-291)
4. Approve contract with North American Technical Services. (Page 292-293)
5. Approve contract with Asbestos Science Technologies, Inc. (Page 294-296)
6. Approve contract with Ray Dalton Construction Consulting for Princeton Elementary. (Page 297-299)
7. Approve contract with Ray Dalton Construction Consulting for Princeton High School. (Page 300-302)
8. Approve Class of 2019 field trip to Alcatraz in San Francisco, CA on May 22, 2015. (Page 303-305)
9. Approve proposed surplus items from the Princeton Joint Unified School District Inventory. (Page 306-307)
10. Approve adoption of new Board Policy 5131.2, Bullying/Students. (Page 308-313)
11. Approve adoption of revised Board Policy 5145.3, Nondiscrimination/Harassment – Students. (Page 314-318)
12. Approve adoption of new Administrative Regulation 5145.3, Nondiscrimination/Harassment – Students. (Page 319-323)
13. Approve adoption of revised Board Policy 5145.7, Sexual Harassment/Students. (Page 324-328)
14. Approve adoption of revised Administrative Regulation 5145.7, Sexual Harassment/Students. (Page 329-333)
15. Approve adoption of new Board Policy 5147, Dropout Prevention/Students. (Page 334-338)
16. Approve adoption of revised Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency – Instruction. (Page 339-342)
17. Approve adoption of revised Exhibit 9323.2, Actions by the Board/Board Bylaws. (Page 343-346)

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)