

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library

Date: September 17, 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

III. CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. (Two potential cases)**

IV. ADJOURN TO OPEN SESSION
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.

X. PRESENTATIONS

- 1. Presentation-Don Perez Citizens' Bond Oversight Committee Chairman.
Bond Oversight Committee Annual Report**

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 August 20, 2015, Regular Board Meeting.**
- 2. Approve Bills and Warrants dated 8/19, 8/26, 9/2 and 9/9.**

XII. DISCUSSION AND OTHER INFORMATION ITEMS

XIII. CORRESPONDENCE RECEIVED

XIV. PUBLIC HEARING

- 1. Resolution No. 2015-2016-001: Sufficiency of Instructional Materials.**

XV. ACTION ITEMS

- 1. Approve Resolution No. 15-16-001: Sufficiency of Instructional Materials.**
- 2. Approve 2014-2015 Unaudited Actuals Report.**
- 3. Approve Resolution No. 15-16-002: Gann Limit.**
- 4. Approve Athletics and Extra Duty Staff positions.**
- 5. Approve Letter of Engagement.**
- 6. Approve Revised 8th Grade Graduation Requirements.**

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 Yecenia Polanco. 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)