

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: September 18, 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. Wesley King – Nichols, Melburg, & Rossetto Architects.

VII. ACTION ITEM

1. Approve contract with Nichols, Melburg & Rossetto Architects.

VIII. 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. Principal – Mr. Cody Walker
5. Superintendent – Mr. John McIntosh
6. Board Members

IX. 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 August 21, 2014, Regular Board Meeting.
2. Approve Bills and Warrants from August 20, 2014 through September 10, 2014.
3. Financial Reports Period ending August 30, 2014
4. Move to accept these donations as presented and that the Superintendent be directed to send a letter of appreciation to each donor.

X. DISCUSSION AND OTHER INFORMATIONAL ITEMS

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

1. Measure S School Facilities Bond Citizens' Oversight Committee.
2. 2014-2015 CSEA Sunshine Proposal
3. 2014-2015 PJUSD Sunshine Proposal to CSEA

XI. CORRESPONDENCE RECEIVED: None

XII. PUBLIC HEARING

1. Resolution 14/15-001 Sufficiency or Insufficiency of Instructional Materials.

XIII. ACTION ITEMS

1. Approve Resolution 2014-15-001 Resolution of Sufficiency or Insufficiency of Instructional Materials.
2. Approve Resolution 2014-15-002 Adoption of Gann Limit.
3. Approve the 2013-14 Unaudited Actuals Report.
4. Approve proposed surplus items from the Princeton Joint Unified School District inventory.
5. Approve Glenn County Statement of Vote and Glenn County Certification of Measure S election results.

XIV. ADJOURN TO CLOSED SESSION

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative – John McIntosh, Superintendent
2. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss negotiations regarding the District and Princeton Association of Teachers; California School Employees Association Chapter #445.
District Representatives – Superintendent John McIntosh, Principal Cody Walker, Chief Business Official/Human Resources Director Beth Penner.

XV. ADJOURN TO OPEN SESSION

XVI. CLOSED SESSION REPORT

XVII. 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)