

AGENDA
Princeton Joint Unified School District
Special Board Meeting

Location: Princeton Junior Senior High School Library
Date: March 9, 2017
Time: 5:15 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 298/2007 effective July 1, 2009).

I. CALL TO ORDER

II. ROLL CALL

Lance Glassgow
 Troy Hansen
 Victoria Reamer
 Debbie Wills
 Cathy Withrow

SPECIAL 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.

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEMS:

1. Approve Resolution 2016-17-009.

V. 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)

Posted March 8, 2017 @ 4:00 pm Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office

Princeton Joint Unified School District

WHEREAS, the California Energy Commission provides loans to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements;

NOW THEREFORE, BE IT RESOLVED, that Princeton Joint Unified School District Board of Trustees authorize Princeton Joint Unified School District to apply for a 0% interest energy efficiency loan from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Princeton Joint Unified School District Board of Trustees find that the activity funded by the loan is considered a permitted use and therefore not subject to a CEQA determination, stated by the County of Colusa Planning Department.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Princeton Joint Unified School District Board of Trustees authorize Princeton Joint Unified School District to accept a loan up to \$500,000.00

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus any applicable interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

BE IT FURTHER RESOLVED, that Cody Walker is hereby authorized and empowered to execute in the name of Princeton Joint Unified School District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 9th day of March, 2017.

Governing Board Representatives:

Cathy Withrow, Board President

Victoria Reamer, Board Clerk