

AGENDA
Princeton Joint Unified School District
Special Board Meeting

Location: Princeton Junior Senior High School Library
Date: April 6, 2017
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 298/2007 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 2016-17-010 - Authorization of Participation in the Rural School Bus Pilot Program..
2. Approve Cal-Card Application and Agreement.
3. Nomination for 2017 Glenn County Educator Hall of Fame.

IV. CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss negotiations regarding the District and Princeton Association of Teachers;
District Representatives – Superintendent/Principal Cody Walker, Chief Business Official/Human Resources Director Diana Baca.

V. CLOSED SESSION REPORT:

VI. 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)

PRINCETON JOINT UNIFIED SCHOOL DISTRICT

TO: Board of Trustees **DATE:** April 6, 2017

FROM: Cody Walker, Superintendent/Principal
Secretary to the Board

SUBJECT: BOARD AGENDA ITEM: ACTION ITEM

RECOMMENDATION:

Approve Resolution 2016-17-010 – Authorization of Participation in the Rural School Bus Pilot Program.

RATIONALE:

LEGAL/COST: None

FUNDING SOURCE: None

PREPARED BY: Cody Walker, Principal/Superintendent

RESOLUTION No. _____

BEFORE THE _____
AUTHORIZING PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

WHEREAS, on _____, 2017, the Board of Directors of the _____
_____ met in regular session; and

WHEREAS, California Climate Investments are funded by the State proceeds from Cap-and-Trade auctions. These funds provide an opportunity for the State to invest in projects that help achieve our climate goals and provide benefits to disadvantaged communities; and

WHEREAS, the California Air Resources Board (CARB) created the Rural School Bus Pilot Project (RSBPP), and has allocated funding from the California Climate Investments; and

WHEREAS, the North Coast Unified Air Quality Management District (NCUAQMD) has been selected to administer the RSBPP on behalf of CARB; and

WHEREAS, the NCUAQMD requires the submission of information, on standardized forms (application forms), to determine eligibility and to rank proposed projects; and

WHEREAS, if selected to receive funding, in order to participate in the RSBPP, the grantee is required to enter into an agreement with the NCUAQMD wherein the fulfillment of terms and conditions is required in order to receive the funding.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the _____
_____ authorizes the submission of applications for Rural School Bus Pilot Project grants; and

BE IT FURTHER RESOLVED, that _____
is authorized to implement and administer the grant program.

On motion of _____, Seconded by _____, the foregoing resolution is hereby PASSED and ADOPTED BY the _____
Governing Board on this _____, 2017 by the following votes:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

_____ School District

, Chair

ATTEST:

Clerk of the Board,

PRINCETON JOINT UNIFIED SCHOOL DISTRICT

TO: Board of Trustees

DATE: April 6, 2017

FROM: Cody Walker, Superintendent/Principal
Secretary to the Board

SUBJECT: BOARD AGENDA ITEM: ACTION ITEM

RECOMMENDATION:

Approve Cal-Card application and agreement.

RATIONALE:

LEGAL/COST: None

FUNDING SOURCE: None

PREPARED BY: Diana Baca, CBO/HR Director

**State of California Participating Addendum No. 7-14-99-22
Local Agency Subscription Agreement**

This Local Agency Subscription Agreement (“**Local Agency Subscription Agreement**”) constitutes an agreement to participate under the terms and conditions of the Purchase Card Services Participating Addendum No. 7-14-99-22 (“**Participating Addendum**”) signed September 29, 2014 and entered into by U.S. Bank National Association (“**U.S. Bank**”) and the State of California, Department of General Services (“**State**”). This Local Agency Subscription Agreement is entered into by U.S. Bank and the “**Local Governmental Agency**” identified herein, and shall become effective upon signing by U.S. Bank (“**Effective Date**”).

RECITALS

- A. The State has entered into the Participating Addendum for the purpose of making available a Purchase Card Program as described in the Participating Addendum for use by State of California state agencies and local governmental agencies;
- B. The State is willing to permit Local Governmental Agency to participate in the Purchase Card Program provided that Local Governmental Agency assumes all responsibility and liability for Local Governmental Agency's performance of the terms and conditions of the Participating Addendum as if Local Governmental Agency was the entity signing the Participating Addendum, but Local Governmental Agency shall not be liable for the acts and omissions of the State under the Participating Addendum or this Local Agency Subscription Agreement. The State shall not bear liability or responsibility for Local Governmental Agency under the Participating Addendum or this Local Agency Subscription Agreement; and
- C. Local Governmental Agency has received a copy of the Participating Addendum from the State, and after a thorough review of the Participating Addendum, desires to participate as a Local Governmental Agency under the Participating Addendum. Participating Addendum No. 7-14-99-22 is incorporated into this Local Agency Subscription Agreement in its entirety and all terms and conditions of the Participating Addendum apply to the Local Governmental Agency.

AGREEMENT

Now therefore, in consideration of the foregoing Recitals, the mutual premises and covenants set forth in the Participating Addendum, which are incorporated herein by reference, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, all parties agree as follows:

- 1. **Local Governmental Agency Responsibility.** Local Governmental Agency agrees to accept and perform all duties, responsibilities and obligations required of Participating Agencies as set forth in the Participating Addendum.
- 2. **Authority.** The representations, warranties and recitals of Local Governmental Agency set forth in this Local Agency Subscription Agreement and the Participating Addendum constitute valid, binding and enforceable agreements of Local Governmental Agency. All extensions of credit made to Local Governmental Agency pursuant to this Local Agency Subscription Agreement and the Participating Addendum will be valid and enforceable obligations of Local Governmental Agency and Local Governmental Agency shall pay to U.S. Bank all Debts incurred by Local Governmental Agency in accordance with the terms of the Participating Addendum and this Local Agency Subscription Agreement. The execution of this Local Agency Subscription Agreement and the performance of the obligations hereunder and under the Participating Addendum are within the power of Local Governmental Agency, have been authorized by all necessary action and do not constitute a breach of any contract to which Local Governmental Agency is a party or is bound.
- 3. **Purpose of Card Use.** Local Governmental Agency declares that cards shall be used for official Local Governmental Agency purchases only, and shall not be used for individual consumer purchases or to incur consumer debt. Local Governmental Agency warrants that it possesses the financial capacity to perform all of its obligations under the Participating Addendum and this Local Agency Subscription Agreement.

- 4. The notice address for Local Governmental Agency is:

PRINCETON JOINT UNIFIED SCHOOL DISTRICT

P.O. BOX 8

PRINCETON, CA 95970

Attn: DIANA BACA

- 5. **Billing Statements.** Local Governmental Agency may choose to have Statements for all Accounts with Central Billing (1) delivered by U.S. mail (“**Paper Statements**”); (2) made available electronically (“**Electronic Statement(s)**”) for Local Governmental Agency to access on its own through the account management system or (3) both delivered as Paper Statements and made available as Electronic Statements. If Local Governmental Agency chooses Electronic Statements only, that is, option (2) herein, U.S. Bank will suppress delivery of Paper Statements.
- 6. **Authorization.** Local Governmental Agency certifies to U.S. Bank that the person executing this Local Agency Subscription Agreement is authorized by Local Governmental Agency in accordance with its organization rules and applicable law to bind

Local Governmental Agency to the terms and conditions of this Local Agency Subscription Agreement, including the authority to incur Debt in the name of Local Governmental Agency.

7. **Execution.** By signing below, the individual(s) signing this Local Agency Subscription Agreement is/are acting in his or her capacity as an authorized signing officer of Local Governmental Agency and not in his or her personal capacity, and certifies and warrants that (1) all action required by Local Governmental Agency organizational documents to authorize the signer(s) to act on behalf of Local Governmental Agency in all actions taken under this Local Agency Subscription Agreement, including but not limited to, the authority to incur Debt on behalf of Local Governmental Agency, has been taken, (2) each signer is empowered in the name of and on behalf of Local Governmental Agency to enter into all transactions contemplated in this Local Agency Subscription Agreement, and (3) the signatures appearing on all supporting documents of authority, if any, are authentic.
8. **Reliance.** Local Governmental Agency has read, understands and agrees to all terms and conditions in this Local Agency Subscription Agreement and the Participating Addendum, and U.S. Bank is entitled to act in reliance upon the authorizations and certifications set forth herein.

IN WITNESS WHEREOF, the parties have, by their authorized representatives, executed this Local Agency Subscription Agreement.

Dated this _____ day of _____, 20__	Dated this _____ day of _____, 20__
By Local Governmental Agency:	By U.S. Bank:
<u>PRINCETON JOINT UNIFIED SCHOOL DISTRICT</u> (Name)	<u>U.S. Bank National Association</u>
_____ (Signature of Authorized Signer)	_____ (Signature of Authorized Signer)
<u>CODY M. WALKER</u> (Printed Name of Authorized Signer)	<u>Michael C. Leppones</u> (Printed Name of Authorized Signer)
<u>SUPERINTENDENT/PRINCIPAL</u> (Printed Title of Authorized Signer)	<u>Vice President</u> (Printed Title of Authorized Signer)

Approved as to form:

(Signature of Attorney for Local Governmental Agency)

(Printed Name of Attorney)

Vendor Number: To be completed by U.S. Bank

Section 1: W-9 information

U.S. Bank requires your taxpayer identification number (TIN) and filing information for all payments that we process. If required, we also use this information to report to the IRS any income paid to you. Please complete Section 1 in its entirety. A Legal Structure type *must* be selected. If exemptions from backup withholding (exempt payee codes) or FATCA reporting (FATCA reporting codes) apply to you, please ensure that the exemption code is entered. The FATCA reporting code is only for payments outside the U.S.

<p>Exempt payee codes:</p> <p>1 – An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2)</p> <p>2 – The United States or any of its agencies or instrumentalities</p> <p>3 – A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities</p> <p>4 – A foreign government or any of its political subdivisions, agencies or instrumentalities</p> <p>5 – A corporation</p> <p>6 – A dealer in securities or commodities required to register in the United States, District of Columbia, or a possession of the United States</p> <p>7 – A futures in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States</p> <p>8 – A real estate investment trust</p> <p>9 – An entity registered at all times during the tax year under the investment Company Act of 1940</p> <p>10 – A common trust operated by a bank under section 584(a)</p> <p>11 – A financial institution</p> <p>12 – A middleman known in the investment community as a nominee or custodian</p> <p>13 – A trust exempt from tax under section 664 or described in section 4947</p>	<p>Exemption from FATCA reporting code:</p> <p>A – An organization exempt from tax under section 501(a) or any individual retirement plan as defined in section 7701(a)(37)</p> <p>B – The United States or any of its agencies or instrumentalities</p> <p>C – A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities</p> <p>D – A corporation the stock of which is regularly traded on one or more established securities markets, as described in Reg. section 1.1472-1(c)(1)(i)</p> <p>E – A corporation that is a member of the same expanded affiliated group as a corporation described in Reg. section 1.1472-1(c)(1)(i)</p> <p>F – A dealer in securities, commodities, or derivative financial instruments (including notional principal contracts, futures, forwards, and options) that is registered as such under the laws of the United States or any state</p> <p>G – A real estate investment trust</p> <p>H – A regulated investment company as defined in section 851 or an entity registered at all times during the tax year under the Investment Company Act of 1940</p> <p>I – A common trust fund as defined in section 584(a)</p> <p>J – A bank as defined in section 581</p> <p>K – A broker</p> <p>L – A trust exempt from tax under section 664 or described in section 4947(a)(1)</p> <p>M – A tax exempt trust under a section 403(b) plan or section 457(g) plan</p>
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Section 2: Automated Clearing House (ACH)

ACH is U.S. Bank's preferred payment method. Signing up for ACH eliminates postal delays and allows U.S. Bank to pay you (vendor) through an automated electronic deposit into your preferred checking account. Funds are credited within 1-2 business days of the payment date for U.S. Bank account holders and 3-5 business days for non-U.S. Bank account holders. A remittance advice detailing the invoice number(s), date and dollar amount will be sent to you via e-mail if an e-mail address is provided or by mail when the payment has been sent electronically to your account. *Please acquire your routing number and account number from a check (not from a deposit slip).*

Section 3: MWBEs & DVBEs

Minority and Women Owned Business Enterprises (MWBEs) - U. S. Bank is committed to building relationships with certified MWBEs, defined as companies that are at least 51 percent owned, controlled and managed by one or more of the following categories - African American, Hispanic American, Asian Pacific American, Asian Indian American, Native American, Woman. Please include a copy of certification. *Disabled Veteran Businesses (DVBE)* - The law defines a disabled veteran as a United States military, naval or air service veteran with a service related disability of at least 10 percent. Please include a copy of certification.

Foreign and Sole Proprietor

If you are a sole proprietor, please complete and submit a W-9 form or Form 8233 from the IRS. For all other legal structures for foreign vendors, please complete a W-8BEN form or W-8ECI form

Submission

U.S. Bank will not process payments without a properly completed W-9 form on file. Send the signed and completed W-9 form to U.S. Bank with your completed contracts or other legal document (rebate addenda, etc.).



Return completed form to U.S. Bank with completed contracts or other legal documents (rebate addenda, etc.)

Section I: W-9

Vendor Number:(to be completed by U.S. Bank)
Must be completed and returned for payments to be processed.

PRINCETON JOINT UNIFIED SCHOOL DISTRICT

Legal Name

PRINCETON JOINT UNIFIED SCHOOL DISTRICT

Trade Name

P.O. BOX 8

Address

PRINCETON

City

CA

State

95970

ZIP

530-439-2261

Phone

530-439-2113

Fax

26-2267044

Federal Taxpayer Identification Number (TIN)*

TIN Type (Check one)

Social Security Number Employer Identification Number

*MUST match the person/entity listed above

Legal Structure

Sole Proprietorship

Corporation

Partnership

Tax Exempt Organization

Government Agency

Other, please specify _____

If LLC, please select one of the following:

LLC C Corporation

LLC Partnership

LLC Sole Proprietor ship (Legal

Name/SSN Required)

Legal Name _____

SSN _____

Exemptions:

Exempt payee code (if any) _____

Exemption from FATCA reporting code

(if any) _____

Section 2: Automated Clearing House (Direct Deposit)

U.S. Bank's preferred payment method.

Authorization Agreement for Automatic Deposits (ACH Credits)

I (We) hereby authorize U.S. Bank, on behalf of any affiliate for which it processes payments, hereinafter called COMPANY, to initiate credit entries to my (our) account indicated below and the depository/financial institution named below, hereinafter called BANK, to credit the same to such account.

dbaca@glenncoe.org

E-mail address1 (to receive electronic remittance advices)

cps.rebates@usbank.com

E-mail address2

Checking Account Information (Please attach a voided check or copy of a check with MICR coding)

121135045

Routing/ABA Number

077019509

Account Number

Tri Counties Bank

Bank Name

Willows

Branch

Willows

City

CA

State

95988

ZIP

1-800-922-8742

Phone

This authority is to remain in full force and effect until COMPANY has received written notification from me (us) of its termination in such time and in such manner as to afford COMPANY and DEPOSITORY a reasonably opportunity to act on it.

Section 3: MWBE & DVBE

Is your company certified as a minority/ woman owned business?

No Yes (if yes, a copy of your minority/woman owned certification MUST BE INCLUDED)

MWBE Business Status (check all that apply):

African American

Hispanic American

Asian Pacific American

Asian Indian American

Native American

Woman

Is your company certified as a Disabled Veteran Business Enterprise?

No Yes (if yes, a copy of your DVBE certification MUST BE INCLUDED)

This will certify to U.S. Bank that I have read the requirements cited on this form, and the company classification(s) I have selected above are true and correct. I will advise U.S. Bank if our classification should change.

Section 4: Signature (required)

Name (Print): **CODY M. WALKER** Title: **SUPERINTENDENT/PRINCIPAL**

Signature _____ Date _____

For Internal Use Only: DUNs# _____

CERTIFICATE OF AUTHORITY
*****INSTRUCTIONS*****

Before completing the Certificate of Authority, please read:

- If the Local Agency Subscription Agreement being signed was “**approved as to form**” by an attorney, it is not necessary to complete the attached Certificate of Authority (C of A).
- If the Local Agency Subscription Agreement was not “approved as to form” by an attorney, please complete the attached C of A (page 7).
- Be sure to date all documents upon signing. Undated documents cannot be accepted and will be returned for dating.

**Signing Instructions for
Certificate of Authority**

Note that three (3) different individuals must sign and date the C of A. If the Local Governmental Agency does not have three individuals who are authorized to sign on behalf of the Local Governmental Agency, please refer to page 6.

Section 1 Organizational Information- Enter the legal Local Governmental Agency name and the tax ID number on the C of A. Note: The legal name of the Local Governmental Agency name is required. The legal name is usually the name on the Local Governmental Agency’s financial statements.

Section 2 Authorized Persons - The individual who signed the Local Agency Subscription Agreement must complete and sign in Section 2.

Section 3 Execution Requirement - Check only one box in Section 3 to indicate how many individuals (either 1 or 2) that the Local Governmental Agency requires to sign legal documents on behalf of the Local Governmental Agency.

Section 4 Execution - No action required.

Section 5 Certification - Two (2) individuals must sign and date Section 5 as well as insert their names and titles. Note: The individual(s) who signed in Section 2 **cannot** sign in Section 5 or this document is invalid.

- An officer of the Local Governmental Agency (“**Officer One**”) is required to sign the top area of Section 5 attesting to the signatures in Section 2.
- One other officer of the Local Governmental Agency (“**Officer Two**”) must sign the bottom area of Section 5 attesting to the signature of Officer One.

Please see examples below:

5. **Certification.** I certify that I am the **Secretary** and I am acting in my official capacity as an authorized officer who has been given the authority by the Local Governmental Agency to certify that the Authorized Person(s) has/have the full power and authority under applicable law and the governance rules relating to the Local Governmental Agency to execute and deliver to U.S. Bank, on behalf of the Local Governmental Agency, and to bind the Local Governmental Agency under, the Documents for the purpose of establishing and extending the Services. I also certify that the name(s) and title(s) of the Authorized Person(s) set forth above are correct and that the signature appearing beside each name is a true and genuine specimen of his/her signature.

JOHN DOE
↑ PRINTED NAME OF THE **SECRETARY** OF THE LOCAL GOVERNMENTAL AGENCY ↑ (CANNOT BE AN AUTHORIZED PERSON LISTED IN SECTION 2)

↑ Signature of the **Secretary** of the Local Governmental Agency ↑ **DATE**

I certify that I am an officer of the Local Governmental Agency, and as such, I certify that the above-named **Secretary** is acting in such capacity on behalf of the Local Governmental Agency, the signature below is my genuine signature and the signature above is the genuine signature of such Secretary.

JANE SMITH, TREASURER
↑ PRINTED NAME & TITLE OF INDIVIDUAL SIGNING BELOW ↑ (CANNOT BE AN AUTHORIZED PERSON LISTED IN SECTION 2)

↑ Signature ↑ Attested by One (1) Other Individual of the Local Governmental Agency **DATE**

**EXAMPLES TO Signing Instructions
for
Certificate of Authority (C Of A)**

EXAMPLE 1:

1. One (1) person is required to sign legal documents, and
2. Local Governmental Agency has more than two (2) authorized signatories who can attest to signatures of other signatories.

Local Agency Subscription Agreement: Person A signs.

C of A Section 2: Person A completes and signs.

C of A Section 3: First box is checked.

C of A Section 5: Person B (preferably the Secretary) signs attesting to the signature of Person A

AND

Person C signs attesting to Person B's authority and signature.

EXAMPLE 2:

1. Two (2) people are required to sign legal documents, and
2. Local Governmental Agency has more than two (2) authorized signatories who can attest to signatures of other signatories.

Local Agency Subscription Agreement: Persons A and B sign.

C of A Section 2: Persons A and B complete and sign.

C of A Section 3: Second box is checked.

C of A Section 5: Person C (preferably the Secretary) signs attesting to the signatures of Persons A and B

AND

Person D signs attesting to Person C's authority and signature.

EXAMPLE 3:

1. One (1) person is required to sign legal documents, and
2. Local Governmental Agency has only one (1) other authorized signatory who can attest to signatures of other signatories.

Local Agency Subscription Agreement: Person A signs.

C of A Section 2: Person A completes and signs.

C of A Section 3: First box is checked.

C of A Section 5: Person B (preferably the Secretary) signs attesting to the signature of Person A.

NOTE: If the Secretary can sign the C of A, than they cannot be Person A; they must be Person B.

AND

Person A signs attesting to Person B's authority and signature.

EXAMPLE 4:

1. Two (2) people are required to sign legal documents, and
2. Local Governmental Agency has only one (1) other authorized signatory who can attest to signatures of other signatories.

Local Agency Subscription Agreement: Persons A and B sign.

C of A Section 2: Persons A and B complete and sign.

C of A Section 3: Second box is checked.

C of A Section 5: Either Person A or B (preferably the Secretary) signs attesting to the signature of Persons A and B.

NOTE: If the Secretary can sign the C of A, than they must sign in Section 4 and the other person must sign in Section 5 AND the Person who did not sign Section 4 signs attesting to the signing authority and signature of the person who did sign in Section 4, subject to the note above.

CERTIFICATE OF AUTHORITY

1. **Organizational Information.** This Certificate of Authority has been completed on behalf of the following Local Governmental Agency (the "Local Governmental Agency"):

Local Governmental Agency Legal Name: PRINCETON JOINT UNIFIED SCHOOL DISTRICT

Federal Tax Identification Number: 26-2267044

2. **Authorized Persons.** In accordance with the governance rules relating to the Local Governmental Agency, the following individuals (the "Authorized Person(s)") are authorized, on behalf of the Local Governmental Agency, to execute and deliver to U.S. Bank National Association ("U.S. Bank") and/or its affiliates the applicable contract(s), any applicable addenda and/or amendments thereto and any other documents or writings required by U.S. Bank (collectively, the "Documents") for the purpose of establishing one (1) or more card programs, extending credit and providing related services to the Local Governmental Agency with U.S. Bank in the United States (collectively, the "Services"):

Name	Title	Signature
CODY M. WALKER	SUPERINTENDENT/PRINCIPAL	

3. **Execution Requirements.** The governance rules relating to the Local Governmental Agency require the following number of Authorized Persons to sign the Documents for the Services (choose only one box):

- One (1) Authorized Person
 Two (2) Authorized Persons

4. **Execution.** By signing the Documents, each individual signing in his or her capacity as an authorized signing officer of the Local Governmental Agency and not in his or her personal capacity, certifies and warrants that (a) all action required by Local Governmental Agency's organizational documents to authorize the signer(s) to act on behalf of the Local Governmental Agency in all actions taken under the Documents, including but not limited to, the authority to incur debt on behalf of the Local Governmental Agency, has been taken, (b) each signer is empowered in the name of and on behalf of the Local Governmental Agency to enter into all transactions and Services contemplated in the Documents, and (c) the signatures appearing on all supporting documents of authority are authentic.

5. **Certification.** I certify that I am the PRINCETON JOINT UNIFIED SCHOOL DISTRICT BOARD PRESIDENT and I am acting in my official capacity as an authorized officer who has been given the authority by the Local Governmental Agency to certify that the Authorized Person(s) has/have the full power and authority under applicable law and the governance rules relating to the Local Governmental Agency to execute and deliver to U.S. Bank, on behalf of the Local Governmental Agency, and to bind the Local Governmental Agency under, the Documents for the purpose of establishing and extending the Services. I also certify that the name(s) and title(s) of the Authorized Person(s) set forth above are correct and that the signature appearing beside each name is a true and genuine specimen of his/her signature.

CATHY WITHROW

↑ Printed Name of the Princeton Joint Unified School District Board President of the Local Governmental Agency↑ (Cannot be an Authorized Person listed in Section 2)

↑ Signature of the Princeton Joint Unified School District Board President of the Local Governmental Agency↑ **Date**

I certify that I am an officer of the Local Governmental Agency, and as such, I certify that the above-named PRINCETON JOINT UNIFIED SCHOOL DISTRICT BOARD PRESIDENT is acting in such capacity on behalf of the Local Governmental Agency, the signature below is my genuine signature and the signature above is the genuine signature of such PRINCETON JOINT UNIFIED SCHOOL DISTRICT BOARD PRESIDENT.

VICTORIA REAMER, PRINCETON JOINT UNIFIED SCHOOL BOARD CLERK

↑ Printed Name & Title of Individual Signing Below ↑ (Cannot be an Authorized Person listed in Section 2)

↑ Signature ↑ Attested by One (1) Other Individual of the Local Governmental Agency **Date**

PRINCETON JOINT UNIFIED SCHOOL DISTRICT

TO: Board of Trustees

DATE: April 6, 2017

FROM: Cody Walker, Superintendent/Principal
Secretary to the Board

SUBJECT: BOARD AGENDA ITEM: ACTION ITEM

RECOMMENDATION:

Nomination for 2017 Glenn County Educator Hall of Fame.

RATIONALE:

LEGAL/COST: None

FUNDING SOURCE: None

PREPARED BY: Cody Walker, Superintendent/Principal

Glenn County Hall of Fame Inductees - PJUSD

2016	Janice Baber
2011	Suzanne Polito
2010	Frances Ann Mowrey Haun
2009	Robert L. Brown
2008	Gene Mendes
2007	Diane Roach
2005	Mary Beth Massa
1999	Ed Drennan
1998	Larry Morgan
1997	Manuel Massa
1994	Barbara Rice
1993	Beverley Jean Gordon
1992	Rudy Clay
1991	Matthew Zajackowski
1990	Horace Smith
1989	John Niles
1988	Viola Bradford
1987	Ray Helpensstine
1986	Eldor Lehfeldt
1985	Joseph Bach
1985	George Lindner
1984	Florence McCoy
1984	Relfe W. Leavitt
1983	Myrtle Kidwell Province
1983	Merne Ziller Schroeder
1982	Milton Edward Woodcock
1982	Paul Edward Helm
1981	Ione Triplett Hagan Linville
1981	Jane Wheldon Lehmkuhl
1979	Ernest P. Alwyn
1979	Muriel Stanford Bernard
1979	Erma Wilson Dillard
1979	Alfred Holden English
1979	J.R. Grimstead
1979	Lorrain Gatliff James McKee
1979	Hardson Delmar Wylie