

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: November 17, 2016
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

Cathy Withrow
 Troy Hansen
 Cindy Campbell
 Victoria Reamer
 Lance Glassgow

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.

III. PLEDGE OF ALLEGIANCE

IV. 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.

- Debbie Wills
 - Attended FFA Conference.
 - Christmas Tree Lighting- December 4, 2016 at 7pm.

V. REPORTS: Student Representative, Director of Maintenance & Operations, Counselor, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Student Representative - Bret Salazar
 - 125 cans currently connected for the canned food drive.
 - See's Candy sales in progress
 - Rex Bacon Classic - Tri-Tip Sandwich, December 3, 2016.
 - Football game 41-8 loss.
 - Seniors CPR Certification, November 15, 2016
 - FFA Competition, November 16, 2016.
2. Academic Counselor - Raylene Robinson
 - Red Ribbon Week was 10/24/16-10/28/16

- Elementary School participated in daily activities.
 - Jr/Sr High School, Friday Night Live Club members supported activities.
 - On November 2nd a panel of seniors did a presentation to the Junior class on the importance of academics on post-secondary goals.
 - Colusa County Food Basket Association Can Food Drive is underway both at the Elementary School and Jr./Sr. High School will end December 13th.
 - At the Jr./Sr. High School, the CSF Club members are hosting the food drive with club members serving as class representatives to count weekly totals and generate a competitive giving spirit among classes. The winners will receive a pizza party.
 - Lockdown drill took place at the Elementary School and Jr./Sr. High School to assist students in preparedness and staff coordination for effective student management.
 - On October 10th selected students attended a Manufacturing Pathway in CSU, Chico.
 - Student enrollment continues to slowly rise in both sites.
 - Cash for College Night was held November 16th at the Elementary School Computer Lab.
 - Five students/families were in attendance for help in completing the FAFSA application.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - First Aid/CPR training took place November 15, 2016.
 - Surplus Auction results
 - Prop 39 Retrofits continued - thermostats.
 - CARB regulations - Bus 12 will be out of service January 1, 2018. All busses will be out of service January 1, 2023.
 - Pursuing electric bus.
 4. Chief Business Official - Diana Baca
 - Auditors here November 21st-22nd
 - First Interim next meeting.
 5. Superintendent/Principal - Cody Walker
 - Safe Routes to School Site Walk - November 30, 2016
 - Elementary Christmas Program - Thursday, December 15, 2016 at 6:00 PM
 6. Board Members
 - None

VI. PRESENTATIONS: None

VII. 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 October 20, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 10/19, 10/26, 11/2 and 11/09.
3. Approve Financial Reports Period ending October 31, 2016.
4. Approve donation from Mark Stephens - Central Valley Gas Storage.

Motion for approval Victoria Reamer, seconded by Cindy Campbell.

Motion carried 4-0

Campbell: Aye	Glassgow: Absent
Hansen: Aye	Reamer: Aye
Withrow: Aye	

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. College Readiness Block Grant.

IX. CORRESPONDENCE RECEIVED: None

X. ACTION ITEMS:

1. Approve Resolution 2016-17-008 - Flexible Benefit Plan, modification.

Motion for approval Victoria Reamer, seconded by Troy Hansen. Motion carried 4-0

Campbell: Aye	Glassgow: Absent
Hansen: Aye	Reamer: Aye
Withrow: Aye	

XI. ADJOURNMENT: 6:02pm

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)

Respectfully submitted,

Cody Walker,
Superintendent

Attest: _____
Cindy Campbell, Clerk of the
Board of Trustees
Princeton Joint Unified School District