

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: September 15, 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: 5:32PM

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. ACTION ITEM

1. Approval of the agenda.

Motion for approval Troy Hansen, seconded by Cindy Campbell. Motion carried 3-0

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

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. 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

- Busy start to the 16-17 school year, club activities, sports, field trips.
 - FFA Greenhand conference took place this week in Colusa.
 - Football is 2-1 and has a game with Mercy tomorrow.
2. Academic Counselor - Raylene Robinson
- UC/CSU College Prep courses approved
 - Integrated Math 1, 2, and 3
 - Anatomy/Physiology
 - Animal Anatomy & Plant Physiology
 - Club opportunities for students include
 - FFA
 - California Scholarship Federation (CSF)
 - Associated Student Body (ASB)
 - Friday Night Live (FNL)
 - MECha
 - Block P
 - College Campus Tour Schedule
 - Butte College Transfer Day, September 13th
 - CSU Chico, Manufacturing Expo, October 10th
 - Yuba City Veterinary Program, October 17th
 - Chico State Open House, October 22nd
 - Classroom visits in Post High School Prep to keep seniors informed.
 - College entrance testing dates for ACT and SAT.
 - Fee waiver forms
 - UC/CSU College application acceptance window November 1st-30th.
 - Scholarship opportunities available.
 - Cash for College Night/FAFSA opens October 1st
 - Cash for College Night/FAFSA January 25th
 - Parent and student meetings scheduled to focus on academics.
 - Plans in the works for a selected number of Seniors to talk to 7th and 8th graders and Elementary school students.
 - Good grades
 - Future goals
 - Cap and Gown walk through Elementary school classes (May 2017)
 - To work to build a High School Graduation culture for our youth and provide an avenue for seniors to continue to make a positive impact in their community.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
- Surplus Auction
 - Fluorescent lamps did not sell.
 - Word sent to other districts that lights are available at no charge.
 - Hazardous waste will be disposed.
 - Total realized for all items \$95.00.
 - CHP terminal inspection
 - All busses passed; two very minor and correctable items.
 - Door well lamp in Bus 12
 - Loose heater switch in Bbus 3
 - Drivers Randy Evans and Ron Wellborn will be attending their annual 10 hour bus class for the next two Tuesdays and Thursdays.
4. Chief Business Official - Diana Baca
- Finishing up end of year 2015-2016.

5. Superintendent/Principal - Cody Walker
 - Four staff members attending Google Summit.
 - C2tCore day - all staff will be attending.
6. Board Members
 - None.

VII. PRESENTATIONS

1. Presentation - FFA Advisor and Officers - Chapter Officers' Leadership Conference (COLC)
2. Presentation - Troy German, Math Teacher - Common Core Math

VIII. 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 18, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 8/17, 8/24, 8/31 and 9/7.
3. Approve Financial Reports Period ending August 31, 2016.

Motion for approval Cindy Campbell, seconded by Troy Hansen. Motion carried 3-0

Campbell: Aye	Glassgow: Absent
Hansen: Aye	Reamer: Absent
Withdraw: Aye	

IX. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Bond Oversight Committee Annual Report.

X. CORRESPONDENCE RECEIVED:

1. DSA Certification of Compliance - Princeton High Application 02-114035.
2. County of Glenn Elections Department - November 8, 2016 General Election Candidates.

XI. PUBLIC HEARING

START: 6:39PM

1. Resolution No. 2016-2017-003: Sufficiency of Instructional Materials.

END: 6:40PM

XII. ACTION ITEMS:

1. Approve Resolution No. 2016-2017-003: Sufficiency of Instructional Materials.

Motion for approval Cindy Campbell , seconded by Troy Hansen . Motion carried 3-0

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

2. Approve Resolution No. 2016-2017-002: Delegation of Contracting Authority.

Motion for approval Troy Hansen, seconded by Cindy Campbell. Motion carried 3-0

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

3. Approve Surplus Items as presented.

Motion for approval Cindy Campbell, seconded by Troy Hansen. Motion carried 3-0

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

XIII. ADJOURNMENT: 6:45PM

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