

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: January 18, 2018
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

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.

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

1. Student Representative- Isabella Shulthise
 - One Junior girl will be selected from Princeton to enter Girl State Program to learn about government. Girls interested, see Mrs. Robinson for further details. Interviews will be held at Princeton on Thursday, February 8, 2018 at 1 pm.
 - Next CSF meeting will be Friday the 9th to discuss field trip ideas and Firemans Dinner Fundraiser in Princeton.

2. Academic Counselor- Raylene Robinson
 - Elementary School will be celebrating the 100th Day of School on January 24th.
 - Mrs. Johnson's 6th grade class is working towards academic eligibility for Shady Creek Camp on March 12th - 16th.
 - Mrs. Bryant's 2nd-3rd grade class learned about Martin Luther King Jr. and are working on Geography of the United States and learning each State and Capital.

- Mrs. Schmidt's 4th and 5th grade class are learning about California Geography and will be building a California Mission.
 - Mr. Johnson's 9th-12th grade English class are working hard to maintain the high CAASPP ELA scores earned during last year's testing.
 - Mr. Odom's Leadership class is coordinating and preparing for Basketball Homecoming on Friday, January 26, 2018 at 5 pm.
 - Glenn County 8th grade Career Day January 18, 2018 at the Glenn County Fairgrounds.
 - Mrs. Simon's 8th grade science class made Rocket Launchers and are learning about Newton's Law of Motion.
 - Mr. German's Woodshop class built Mallets and Benches for 1st semester. Projects for 2nd semester might include rocking chair.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - CHP inspection
 - New paint for Bus 12 and 15.
 - State Fire Marshall Inspection, January 12, 2018.
 - Wall can only be 20% covered in paper.
 - E. Long to attend bus class.
 - CASTO Conference March 2018.
 - AG Shop to be completed January 19, 2018.
 - Lighting Occupancy Sensors
 - Cross Electric to install occupancy sensors, during spring break.
 - HVAC bids due February 15, 2018.
 - PG&E Pipeline Project
 - One acre of parking field will be used for PG&E parking.
 - Monthly payments will be made from PG&E.
 - Money received from PG&E will be used for the purchase of lights for the Football field.
 4. Chief Business Official - Diana Baca
 - Audit Report completed and included in Board Packet for January 18, 2018.
 - Wellness Policy to be updated.
 - Governor's Budget Out.
 - Selpa meeting Monday.
 - Necessary Small High School Funding, is included in the 2018-19 budget bill, which is approved by the legislature by July 1.
 5. Superintendent/Principal - Randy Wise
 - T-Mobile contract on hold until further notice.
 - WASC Community Focus Groups February 5th - 9th.
 - Selpa meeting Monday.
 6. Board Members
 - None.

VI. 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 December 14, 2017, Regular Board Meeting.

2. Approve Bills and Warrants dated 12/13, 12/20, and 1/10.
3. Approve Financial Reports ending January 12, 2018.
4. Approve Personnel Actions as presented.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withdraw: Aye	

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Williams Quarterly Complaints for period ending December 31, 2017.

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

1. Approve education agreement contract with John McIntosh.

Motion for approval Lance Glassgow, seconded by Troy Hansen. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withdraw: Aye	

2. Approve Temporary Construction Easement agreement with PG&E.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withdraw: Aye	

3. Approve School Accountability Report Card (SARC) - Princeton Elementary School.

Motion for approval Lance Glassgow, seconded by Troy Hansen. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withdraw: Aye	

4. Approve School Accountability Report Card (SARC) - Princeton Junior Senior High School.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withrow: Aye	

5. Accept Independent Auditors Report for period ending June 30, 2017.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withrow: Aye	

6. Approve Contract for lighting sensor installation.

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withrow: Aye	

7. Approve proposed 2018-19 school calendar.

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withrow: Aye	

8. Approve proposed 2019-20 school calendar.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

Glassgow: Aye	Hansen: Aye
Reamer: Absent	Wills: Aye
Withrow: Aye	

XI. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))

Board to discuss negotiations regarding the District and Princeton Association of Teachers; District Representatives - Interim Superintendent/Principal Randy Wise, Chief of Business Official/Human Resources Director Diana Baca.

XII. ADJOURNMENT: 7:38 PM

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,

Randy Wise,
Interim Superintendent

Attest: _____
Victoria Reamer, Clerk of the
Board of Trustees
Princeton Joint Unified School District