

**MINUTES**  
**Princeton Joint Unified School District**  
**Regular Board Meeting**

Location: Princeton Junior Senior High School Library  
Date: December 15, 2016  
Time: 4:30 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.

**V. OFFICIAL OATH OF OFFICE**

1. Superintendent Cody Walker will administer the Oath of Office to newly elected Board Member Debbie Wills and re-elected Board Member Lance Glassgow.

**VI. ACTION ITEMS: ANNUAL ORGANIZATION MEETING OF GOVERNING BOARD**

1. Elect a President and Clerk from the members of the Board.

Cathy Withrow was elected as Board President and Victoria Reamer was elected as Board Clerk.

Motion for approval Victoria reamer, seconded by Lance Glassgow. Motion carried 5-0

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

2. Appoint the Superintendent as Secretary to the Board.

Motion for approval Lance Glassgow, seconded by Troy Hansen.

Motion carried 5-0

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

## VII. PRESENTATIONS

1. Service recognition presented to Cindy Campbell.
  - Postponed for January 19, 2017 Board Meeting.

**VIII. REPORTS:** Student Representative, 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 - Bret Salazar
  - Basketball season.
  - Canned Food Drive a success.
2. Academic Counselor - Raylene Robinson
  - CSF (California Scholastic Federation) Club attended "A very Chico Nutcracker" a Ballet performance held at CSU Chico. Princeton Students were selected from the audience of attendees to be interviewed by Action News.
  - Annual Girls Basketball Tournament was held 12/2-12/3 proceeds from the tournament are anticipated to further assist ASB.
  - Butte College representative Brenda Rodriguez met with Seniors concerning the Reg-2-Go enrollment process.
  - Two anticipated concurrent enrollment at Butte College Spring Semester.
  - Princeton hosted the Colusa County Food Basket Association. The food drive started November 7, 2016 and ended December 9, 2016.
  - CSF (California Scholastic Federation) club club members participated in a Holiday fundraising activity by selling "Candy Grams" earning \$61.00.
  - From all of us at Princeton Elementary/Jr./Sr. High School would like to wish each of you a very Merry Christmas.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
  - Playground inspection completed.
  - All surplus items will be available in the January public auction on bidcal.com.
  - Thermostats installed.
4. Chief Business Official - Diana Baca
  - First Interim Completed.
  - Audit report completed, no new findings. Full report will be available January 2017.
5. Superintendent/Principal - Cody Walker
  - Christmas Program December 15, 2016 at 6pm.
6. Board Members

- None.

**IX. 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 November 17, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 11/16, 11/23, 11/30 and 12/07.
3. Approve Financial Reports Period ending November 30, 2016.
4. Approve Personnel Actions as presented.

Motion for approval Victoria Reamer, seconded by Troy Hansen. Motion carried 5-0

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

**X. DISCUSSION AND OTHER INFORMATIONAL ITEMS: None**

**XI. CORRESPONDENCE RECEIVED: None**

**XII. ACTION ITEMS:**

1. Approve First Interim Report.

Motion for approval Lance Glassgow, seconded by Victoria Reamer. Motion carried 5-0

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

2. Approve College Readiness Block Grant Plan.

Motion for approval Lance Glassgow, seconded by Victoria Reamer. Motion carried 5-0

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

3. Approve budget transfer of \$3500 to district athletic budget.

Motion for approval Lance Glassgow, seconded by Troy Hansen. Motion carried 5-0

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

**XIII. ADJOURNMENT: 4:55pm**

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: \_\_\_\_\_  
Victoria Reamer, Clerk of the  
Board of Trustees  
Princeton Joint Unified School District