

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: January 19, 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

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. PRESENTATIONS

1. Service recognition presented to Cindy Campbell.

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
 - Home Ec students delivered cookies to Princeton Residents.
 - Basketball season not going well.
2. Academic Counselor - Raylene Robinson
 - Butte College representative met with 8th and 12th grade students.
 - Seniors filled out Butte College applications.
 - 8th grades were given support and motivation for college readiness.

- Spring Semester has started reviewing transcripts regarding graduation requirements with Juniors and Seniors.
 - Status credit reports mailed out to Senior parents.
 - Glenn Adult Education Concurrent Enrollment
 - Credit recovery options for Princeton students.
 - Improving grade towards college entrance requirements.
 - Fall Semester- 12 students enrolled.
 - Spring Semester- 9 students enrolled.
 - Shady Creek scheduled for the week of January 30th.
 - Juniors are working on coordinating Prom.
 - Theme “Rustic Chic. Dates TBA (early April/May for pictures to be included in the yearbook)
 - To be hosted at Portuguese Hall.
 - Cheerleaders are contributing to purchase a new mascot costume.
 - There will be a contest inviting both Elementary and Jr./Sr. High School students to name the Eagles mascot.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - AB1072 passed into law (Child Check Alarm Bill).
 - CHP inspection completed.
 - Asbestos class for Transportation/Maintenance.
 4. Chief Business Official - Diana Baca
 - Audit Report completed.
 - CHP inspection completed.
 - Cafeteria inspection completed at Princeton High School. Next week Princeton Elementary will be completed.
 - Second Interim.
 5. Superintendent/Principal - Cody Walker
 - Brown Act/LCAP review for Board Member January 21st.
 - Solar Panel quote/presentation at next board meeting.
 - WASC training 1/25 and CASBO 1/26.
 6. Board Members
 - Troy Hansen-
 - Update on bus garage fence.

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 December 15, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 12/14, 1/4, and 1/11.
3. Approve Financial Reports Period ending December 31, 2016.

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

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Williams Quarterly Complaint for period ending December 31, 2016.

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

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

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

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

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

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

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

3. Accept Independent Auditors Report for period ending June 30, 2016.

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

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

4. Postponed mower purchase until February 16, 2017.

Motion for approval Cathy Withrow, seconded by Lance Glassgow. Motion carried 5-0

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

5. Approve paint purchase.

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

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

6. Designation of Board President as District Labor Negotiator regarding unrepresented position of Superintendent.

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

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

X. ADJOURN TO CLOSED SESSION

1. Conference with Agency Labor Negotiator Board President regarding Unrepresented Position, Superintendent (Government Code section 54957.6)

XI. ADJOURN TO OPEN SESSION

XII. CLOSED SESSION REPORT

XI. ADJOURNMENT: 7:42PM

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

