

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

Location: Princeton Junior Senior High School Library  
Date: October 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.

1. Joe Silva- Mr. Walker will be greatly missed.

**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
  - Friday Night Live Meeting October 23.
  - Next Late start October 24.
  - Students are welcome to come into the Counseling/Career Center (Library) during lunch to relax and participate in this week's Fun Friday Painting activity.
  - North State Career Day for Freshmen October 20.
  - Colusa County Food Basket Association will start the annual food drive in November.
2. Academic Counselor- Raylene Robinson
  - CAASPP/Smarter Balanced State Test reward field trip was on Friday, September 22. Students were rewarded with a Bowling field trip and a Pizza Party at Riverside Lanes.

- Attended a Navy Educator’s Visit in San Diego September 25th-28th, to help further assist students with military opportunities.
  - Home Economics students from the High School provided classroom “Friendship” presentations on good friends, and bad friends.
  - September 29th, was crazy hair day at Princeton Elementary.
  - Princeton High School celebrated Homecoming week October 2nd-6th
    - Our 2017 Homecoming King and Queen Moses Ramirez and Katie King.
  - Cookie dough fundraiser ended October 17th.
  - Freshmen attended the STEM (Science, Technology, Engineering, Mathematics) Career Exploration Day at Shasta District Fairgrounds, on October 20th.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
    - New school notifications for surrounding schools to take effect November 15.
    - Bus 3 is still in Chico, computer update needed.
    - CPR certification for senior Wednesday, November 8.
  4. Chief Business Official - Diana Baca
    - Thank you Mr. Walker!
    - Welcome Randy!
    - MA Fall Training.
    - Capital Advisors, Necessary Small School, October 25.
    - Cafeteria Administrative Review.
  5. Superintendent/Principal - Cody Walker
    - SELPA Committee/
    - Infinity E-Rate cabling for VOIP phone system.
    - First Bond Oversight Meeting, October 4.
    - First School Site Council Meeting October 19.
    - Capital Advisors, Necessary Small School, October 25.
  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 September 21, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 9/20, 9/27, 10/4, and 10/11.
3. Approve Financial Reports ending October 13, 2017.
4. Approve Personnel Actions as Presented.

Motion for approval Victoria Reamer, seconded by Debbie Wills.

Motion carried 5-0

Glasgow: Aye	Hansen: Aye
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Reamer: Aye	Wills: Aye
Withdraw: Aye	

**VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:**

1. Williams Quarterly Complaints for period ending September 30, 2017.
2. California School Dashboard Local Indicators.
3. Bond Oversight Committee Annual Report.

**VIII. CORRESPONDENCE RECEIVED: None**

**IX. ACTION ITEMS:**

1. Approve revised Declaration of Need for Fully Qualified Educators.

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

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

2. Approve Resolution 2017-18-003 Necessary Isolated School Designation.

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

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

**X. CLOSED SESSION: 6:26 PM**

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)  
District Representative - Cody Walker, Superintendent
2. PUBLIC EMPLOYEE APPOINTMENT (GC-54957)  
Superintendent-Principal

**XI. ACTION ITEMS:**

1. Approve Interim Superintendent-Principal contract with Randy Wise.

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

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

**XII. ADJOURNMENT: 6:43 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,

Cody Walker,  
Superintendent

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