

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: December 14, 2017
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

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
 - FNL meeting held December 14th.
 - Colusa County CAn Food Drive class winners were 8th grade and 11th grade. Pizza Party was held December 14th.
 - Santa Gram sales December 4th-14th, distribution will be December 15th.
 - Juniors and seniors are able to take college courses at Butte or Chico. Students will need to see Mrs. Robinson for concurrent enrollment and requirements.
 - Christmas break December 1st - January 1st.
 - Next Late Start is January 9th.
2. Academic Counselor- Raylene Robinson

- Ag. Earth Science, Animal Anatomy/Plant Physiology with Mr. Martinez
 - Campus improvements - preparing soil and planting grass by tennis courts and Ag Pen enclosure for animal showing & showmanship training skills development.
 - Ag. Green House - built entrance wooden fence enclosure & Butterfly enclosure (in progress) inside Greenhouse.
 - Will be purchasing Pink Lady Butterflies & future plans for Monarch Butterflies.
 - Plantings of milkweed plants and flowers to attract/feed butterflies.
 - School Pot Belly Pig “Susie” for Ag. Student learning labs.
 - Earthworms - lab project (soil, worms, etc.)
 - Chowchilla and Agarium for student Ag. Science class.
 - Elementary Holiday Activities
 - Elementary Students participated in a charity fundraiser, Make-a-Wish Foundation for Northern California and Northern Nevada invited students to “Write A Letter to Santa” and for every letter written Macy’s will donate a dollar to the foundation.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
- Bus 3 running well.
 - Bus 12 out for repairs.
 - Sod project completed for Baseball Field.
4. Chief Business Official - Diana Baca
- 1st interim completed.
 - New Custodian/Bus Driver hired.
 - Safety Training (ALICE) in June 2018.
5. Superintendent/Principal - Randy Wise
- Superintendent/Principal Position to open January 2018. Interviews will be held in March 2018.
 - No findings on audit report.
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 November 16, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 11/15, 11/29, and 12/6.
3. Approve Financial Reports ending December 8, 2017.
4. Approve Budget Transfers, Journal Entries and Fund Cash Transfers.

Motion for approval Debbie Wills, seconded by Victoria Reamer.

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. Elementary School safety concerns.
2. Gym roof & HVAC.

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

1. Approve First Interim Report.

Motion for approval Victoria Reamer, seconded by Debbie Wills. Motion carried 5-0

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

2. Approve EmpowerEd participation and purchase.

Died for lack of motion.

X. ADJOURNMENT: 5:45 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