

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

Location: Princeton Junior Senior High School Library  
Date: February 15, 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
  - Boys/Girls will be hosting playoffs here at Princeton, Tuesday, February 20, 2018. Time is TBA.
  - Winter Break February 19<sup>th</sup>-23<sup>rd</sup>.
  - Students Join the Friday Night Live Club! Next meeting February 9, 2018 and Friday, March 2, 2018 at lunch in the counseling center.
  - Eighth grade girls are invited to come to Career Trek. Investigate careers in Science, Technology, Engineering, and Math.
    - Hear from professional women about their careers and find out how you can reach your future goals. Career Trek is Saturday, February 24, 2018 from 8:30 am - 3 pm at the Butte College Main Campus. See Mrs. Robinson for further details and applications.
  - Next Late Start will be February 27, 2018.

2. Academic Counselor- Raylene Robinson
  - No Report.
  
3. Director of Maintenance, Operations, and Transportation - Lance Swift
  - Elementary Bell System intercom.
  - Football Field lighting project, full report next board meeting.
  - Construction walk through for both Roofing and HVAC took place February 7, 2018.
  - PG&E representative Maggie Guzman informed us that we are eligible for rebates on six of the ten units that we are replacing.
  - New employee Evan Long will be starting School Bus Licensing process with the classroom portion. Class will run from March 5th - 20th.
  - Out for knee surgery February 13th - March 3rd.
  
4. Chief Business Official - Diana Baca
  - School Safety Committee meeting to be determined.
  - Injury Illness Prevention Program (IIPP).
  - Enrollment Increase Committee in the works.
  - Wellness Committee in the works.
  - Board Policy Committee in the works.
  - Cafeteria review March 6, 2018.
  - Capitol Advisors Budget Review.
  
5. Superintendent/Principal - Randy Wise
  - Colusa County Meeting to be held March 8, 2018 in the High School Cafeteria.
  - Hall of Fame nomination due April 14, 2018.
  - WASC Focus Groups meeting took place February 5th - 9th.
  - Several Superintendent applications received.
  
6. Board Members
  - Debbie Wills
    - Great WASC Focus Groups.

**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 January 18, 2018, Regular Board Meeting.
2. Approve Bills and Warrants dated 1/17, 1/24, and 1/31.
3. Approve Financial Reports ending February 9, 2018.

Motion for approval Debbie Wills, seconded by Troy Hansen.

Motion carried 5-0

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

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

1. Injury Illness Prevention Program (IIPP)
2. Education Code 35292.6, relating to feminine hygiene.

**VIII. CORRESPONDENCE RECEIVED: None**

**IX. ACTION ITEMS:**

1. Approve purchase of new bell system for Elementary School.

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

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

2. Approve Revised Transportation Handbook.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 5-0

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

3. Approve 2017-2018 Comprehensive District School Safety Plan.

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 5-0

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

4. Classified Employee Request for Extension of Leave Pursuant to Education section 45195.

Motion for denial of Extension of Leave Lance Glassgow, seconded by Troy Hansen. Motion carried 5-0

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

5. Approve increase student paid lunch price to be federal minimum requirement.

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

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

**X. CLOSED SESSION**

1. 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.

**XI. ADJOURNMENT: 7:30PM**

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