

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: March 8, 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
 - Remember to move your clocks forward on March 11th.
 - Club pictures for yearbook will be March 8th and 9th.
 - Pipeline to Success June 6th- 17th.
 - Rib Feed to go March 21st.

2. Academic Counselor- Raylene Robinson
 - Eleven Seniors applied for the Colusa County Scholarships.
 - Interviews will be March 12th.
 - Minimum GPA 2.5.
 - Last year PJUSD students were awarded over \$7,000 in scholarships.
 - Awardees will be announced during graduation ceremony.
 - Girl State Interviews were held in February for Junior girls.

- Fiorella Perez was selected as representative and Machaira Moore is the alternative.
 - At Girls State the students will have hands-on experience in how the state government functions.
 - Students will also be able to participate in additional activities re: reporting, public speaking (debate), singing, talent shows, field trips, group devotions patriotic ceremonies and a Mock Court system.
 - March 12th-16th, Mrs. Johnson's 6th grade students will be going to Shady Creek.
 - Our two high school counselors will be Moses Ramirez and Angelina Hernandez.
 - Mr. German's Woodshop students will continue to finish their projects and have the projects on display until entered into the Colusa County Fair.
 - In preparation for CAASPP testing, 3rd-11th graders are taking an Interim Assessment practice tests. Teachers are using the students score reports to help identify teaching strategies in Math and/or English concepts to assist students success.
 - The following College/University Representative have visited w/students:
 - Butte College
 - Chico State
 - Simpson University
 - Pacific University
 - The following Military Branch representative have had classroom presentations and/or have spoken to students:
 - Marines
 - National Guard
 - Army
 - Navy communications have been via internet.
 - Friday, March 2nd Dr. Seuss's birthday was celebrated at the Elementary school.
 - GCOE Pipeline 2 Success in inviting Juniors to attend an out of state college/university tour scheduled for this summer. Two juniors attended last year.
 - Friday March 2nd the 7th and 8th grade classes went on a college tour visiting Chico State and Butte College.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Bought rototiller for fields.
 - Will be attending a CASTO conference March 23rd-26th.
 - Chris Azevedo and Evan Long will be attending Buswest Break Certification School.
 - Football Field Lighting Project.
 4. Chief Business Official - Diana Baca
 - Second Interim Completed
 - Cafe Review March 6th-9th.
 - Wellness Policy.
 5. Superintendent/Principal - Randy Wise
 - Cornelius will be starting March 12th until the end of the school year.
 - Fire Alarm replacement March 9th.
 6. Board Members
 - Debbie Wills-
 - Chaperoned Reno Officer Retreat. Meeting took place the same night.

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 February 15, 2018, Regular Board Meeting.
2. Approve Board Minutes from February 15, 2018, Special Board Meeting.
3. Approve Bills and Warrants dated 2/14, 2/21, and 2/28.
4. Approve Financial Reports ending March 2, 2018.
5. Approve Budget Transfers, Journal Entries and Fund Cash Transfers.
6. Approve Personnel Actions as presented.

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. WASC update.
2. Superintendent/Principal hiring process.
3. Elementary School Bell System Project Update.
4. Elementary School Curriculum.

VIII. CORRESPONDENCE RECEIVED:

1. CSBA Resolution information.

IX. ACTION ITEMS:

1. Approve Second Interim Report.

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

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

2. Approve HVAC Contract. Motion for approval moved to Special Board Meeting March 16, 2018.
3. Approve Roofing Contract. Motion for approval moved to Special Board Meeting March 16, 2018.
4. Approve Authorized Signature Sheet.

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

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

Withdraw: Aye	
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5. Nomination for 2018 Glenn County Educator Hall of Fame. Motion for approval moved to Special Board Meeting March 16, 2018.

X. CLOSED SESSION

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative - Randy Wise, Interim Superintendent/Principal.
2. 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 : 7:59 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