

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: March 9, 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. Joey Hubbard - MJB Welding: Princeton Shop Proposal

VI. 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 - Bret Salazar
 - Baseball/Softball season has begun.
 - Rib Feed will be March 22nd.
2. Academic Counselor - Raylene Robinson
 - January 25th TK-2nd graders celebrated the 100th day of school.
 - January 26th Elementary Students of the Trimester received certificates of accomplishment and a recognition lunch.
 - January 26th & 27th the CSF Club members cooked desserts in preparation for Princeton's Fireman's Dinner dessert auction January 28th.

- January 31st Princeton 8th grade class participated in the Glenn County Career Fair.
 - Princeton 6th graders attended Shady Creek January 30th-February 3rd.
 - Home Ec students
 - Watched the movie “Pay it Forward” and learned about the goodwill movement ‘pay it forward.’ Students were assigned 2 strangers and 1 other.
 - Students also learned about Teen Dating Violence Awareness
 - On March 2nd, the students went to Fairview High School to visit with a teen parent panel.
 - Girls State interviews took place February 15th, Lorie Dowden and Melissa Roach.
 - Mariza Gutierrez is Princeton’s Delegate.
 - Hailey Suhre is Princeton’s 1st Alternate.
 - PSAT 10 College Entrance Preparation took place March 8th.
 - March 8th-9th, Mrs. Simon’s Biology students dissected frogs.
 - CSF Club members sponsored a community service project “Pennies for Patients” Leukemia & Lymphoma Society, to raise awareness and collect donations (coin drive) from the entire student body 7th-12th grade.
 - Daily informative and motivational video clips.
 - Daily coin “Penny” Monday, “Nickel” Tuesday, “Dime” Wednesday, “Quarter” Thursday, and “Dollar” Friday’s.
 - School spirit activities including “Kiss a Lamb” activity.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Bus 20 donated.
 - LED lights installed.
 - Bus Grant.
 4. Chief Business Official - Diana Baca
 - Second Interim.
 5. Superintendent/Principal - Cody Walker
 - California School Dashboard.
 - BCOE, Student Mental Wellness, March 10th.
 - WASC March 26th - March 29th.
 6. Board Members
 - None.

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 January 19, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 1/18, 1/25, 2/1, 2/8, 2/15, 2/22, and 3/1.
3. Approve Financial Reports Period ending March 3, 2017.

Motion for approval Lance Glassgow, seconded by Victoria Reamer.

Motion carried 4-0

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

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. 2017-2018 PAT Sunshine Proposal to PJUSD.
2. 2017-2018 PJUSD Sunshine Proposal to PAT.

IX. CORRESPONDENCE RECEIVED: None

X. ACTION ITEMS:

1. Approve Second Interim Report.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

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

2. Approve Superintendent Contract with Cody Walker.

Motion for approval Lance Glassgow, seconded by Victoria Reamer. Motion carried 4-0

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

3. Approve Authorized Signature sheet.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

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

4. Approve Mower Purchase.

Motion for approval Victoria Reamer, seconded by Lance Glassgow. Motion carried 4-0

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

5. Approve 2016-17 School Safety Plan.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

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

XI. ADJOURN TO 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 – Superintendent/Principal Cody Walker, Chief Business Official/Human Resources Director Diana Baca.

XII. ADJOURNMENT: 7:40PM

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