

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: April 13, 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. April Hine - California Healthy Youth Act

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 started.
 - Western Days took place at Colusa Fairgrounds, Princeton FFA students made hamburgers.
2. Academic Counselor - Raylene Robinson
 - CSF Club community service project coin drive ended March 24th.
 - 7th-12th graders/staff totaled over \$680.00, surpassing the goal of \$5.00 per student.
 - Colusa County Scholarship Foundation took place March 20th.
 - Four Princeton students participated in interviews.

- March 28th Mrs. Simon’s science students hosted a Science Fair for the Elementary school students.
 - K-3rd learned about scientific facts about dinosaurs.
 - 4th-6th learned about kinetic energy and physics facts.
 - March 31st Princeton celebrated “Light it up Blue” for Autism Awareness Month.
 - April 5th students participated in the CTE (Career Technical Education) Program Tour.
 - Students explored 4 College Majors or Technical programs.
 - Elementary Teacher
 - Nursing
 - Fire Academy
 - Digital Media
 - Engineering
 - Music & Recording Studio
 - Welding
 - Heavy Equipment
 - Child Development
 - Home Economic students went to Princeton Elementary school and read to 1st & 2nd graders as part of Child Development curriculum.
 - April 14th K-2nd grades excitedly searched for Easter eggs in the annual Princeton Easter Egg Hunt at the Elementary School.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Bus Grant update
 - New mower working great!
 4. Chief Business Official - Diana Baca
 - Position Control/Updating Packets / Policies
 5. Superintendent/Principal - Cody Walker
 - New English curriculum.
 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 March 9, 2017, Regular Board Meeting.
2. Approve Board Minutes from March 9, 2017, Special Board Meeting.
3. Approve Board Minutes from April 6, 2017, Special Board Meeting.
4. Approve Bills and Warrants dated 3/8, 3/15, 3/22, 3/29, and 4/5.
5. Approve Financial Reports Period ending April 6, 2017.
6. Accept donation of food items from Carriere Family Farms.

Motion for approval Lance Glassgow, seconded by Troy Hansen.

Motion carried 4-0

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

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Safe Routes to School Improvement Plan - Draft for Discussion

IX. CORRESPONDENCE RECEIVED: None

X. ACTION ITEMS:

1. Approve proposed senior class field trip.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 4-0

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

2. Accept Christy White Associates independent Financial and Performance Audit Report for Measure S Bond Building Fund of Princeton Joint Unified School District for the fiscal year ended June 30, 2016.

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

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

3. Nomination for 2017 Glenn County Educator Hall of Fame.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 4-0

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

4. Approve Surplus Items as presented.

Motion for approval Lance Glassgow, seconded by Troy Hansen. Motion carried 4-0

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

Withdraw: Aye	
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XI. ADJOURNMENT: 6:38PM

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