

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: April 19, 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
 - Glenn Adult Ed offering Summer School.
 - June 4th-29th.
 - July 9th-27th.
 - Senior volunteers are needed for Glenn County Special Olympiad on May 3rd.
 - Glenn County Employment Fair in Orland April 26th from 10 am to 3 pm.
 - The job fair offers
 - Application Support.
 - Resume guidance/printing.
 - Information regarding local trainings and programs.
 - Senior Graduation is Friday, June 1st at 7:30 pm.
2. Academic Counselor- Raylene Robinson
 - March 28th Mrs. Skemp, Ms. Bryant, Mrs. S. Schmidt & Mrs. Johnson students attended the PJUSD 2nd Annual Science Fair hosted by Mrs. Simon.

- April 13 Bryant and S. Schmidt's 2nd– 5th grade classes attended a Field Trip to Patrick Ranch. Learning activities included: Environment, Native American History & Animals.
 - Ms. Bryant's students also completed Art entries for the "Poppy" Poster Contest hosted by the American Legion Auxiliary. Students are presently working on their "Animal Report Slideshow" on Google Slides for display at the upcoming Open House.
 - Sheyanne Schmidt's 4th -5th grade class has been learning about California Missions. Students wrote Mission reports, Mission Presentations and are building models of missions.
 - Mrs. Johnson (6th Grade) students are learning about "Earth day" and are currently working on their History/Geography "County" reports.
 - Mrs. Johnson's 6th Graders serve lunch to Elementary students in Cafeteria.
 - Mr. Martinez FFA Students have pens set up to house 4 student Lambs behind the Shop. Mr. Martinez Ag. Science classes integrate animal husbandry into the course curriculum and FFA students learn about show ring expectations. Ag. Science students as part of plant science curriculum are working on beautification project on campus in addition to green house plant grow cycles.
 - Special Education Teachers Aides Tamera Hit & Holly Irish ongoing efforts to improve & expand the elementary School Library were rewarded. Their project was fully funded on "Donors Choose" for all items on their book shopping cart (www.donorschoose.org connects teachers in high-need communities with donors who want to help) \$800.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - April 4th, First Aid class certification for all County bus drivers.
 - Football field lighting project coming together.
 - E. Long behind the wheel Friday, May 4th.
 - Asbestos trip May 2nd.
 - Bus 3 out of service, new motor.
 - Safe Route to School update.
 4. Chief Business Official - Diana Baca
 - Football lighting project funding received.
 - WASC visit will be April 22nd-24th.
 - Finishing up Budget for 2018-2019.
 - Enrollment Committee meeting May 22nd.
 - Safety Committee meeting has been meeting bi-weekly.
 5. Superintendent/Principal - Bill Cornelius
 - Sheyanne Schmidt new TK-1 teacher for 2018-2019.
 - Safety Committee meeting has been meeting bi-weekly.
 - WASC arrival, April 22nd.
 - Elementary Bell system installed.
 - Elementary Curriculum.
 6. Board Members

Debbie Wills-

- Autism Awareness was great!
- Elem Field Trip to Patrick's Ranch was great!
- Would like Every 15 minutes program to be brought back to Princeton.

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 March 8, 2018, Regular Board Meeting.
2. Approve Board Minutes from March 16, 2018, Special Board Meeting.
3. Approve Board Minutes from March 26, 2018, Special Board Meeting.
4. Approve Bills and Warrants dated 3/7, 3/14, 3/21, 3/28 and 4/4.
5. Approve Financial Reports ending April 13, 2018.
6. Approve Personnel Actions as presented.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 5-0

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. 2017-2018 CSEA Sunshine Proposal to PJUSD.
2. Williams Quarterly Complaint for period ending March 31, 2018.

VIII. CORRESPONDENCE RECEIVED: None.

IX. ACTION ITEMS:

1. 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, 2017.

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

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

2. Approve employment contract.

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

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

3. Approve J. Soon Consultant Contract. Motion for approval moved to Board Meeting May 17, 2018.

4. Approve MOU with Glenn County Office of Education for 2018-19 Expect Success Summer Camp. Motion for approval moved to Board Meeting May 17, 2018
5. Approve proposed field trips.

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

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

6. Approve surplus proposal, library books.

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

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

7. Approve Bus 12 replacement. Motion for approval moved to Board Meeting May 17, 2018.
8. Approve implementation of Fund 17. Motion for approval moved to Board Meeting May 17, 2018.

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 Bill Cornelius, Chief of Business Official/Human Resources Director Diana Baca.
2. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative - Bill Cornelius, Interim Superintendent/Principal

XI. ADJOURNMENT : 8:20 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,

Bill Cornelius,
Interim Superintendent

Attest: _____
Victoria Reamer, Clerk of the
Board of Trustees
Princeton Joint Unified School District