

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: May 18, 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:

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
 - No report.
2. Academic Counselor - Raylene Robinson
 - California Bus Driver Day (April 25th) and Administrative Professional's Day (April 26th) was celebrated.
 - Student posters.
 - Warm greetings.
 - Staff Potluck luncheon.
 - Willows High School hosted the DUI Live Court Session, on May 1st.
 - Defendants faced DUI related charges.

- May 2nd, Reg-2-Go Butte College Fall 2017 Enrollment.
 - Four seniors attended.
 - May 3rd, CSF Club and all 7th & 8th graders attended a Chico State campus visit.
 - Promoting ongoing post high school educational and career focus goals.
 - College Campus visits to broaden their understanding of available college/career options in our neighboring communities.
 - Two Seniors volunteered at the Glenn County 3rd Annual Olympiad hosted in Orland, CA.
 - Princeton Special Education students both at the Elementary and Jr. / Sr. High School attended as athletes.
 - Glenn County Career Speaker Day event hosted at Glenn County Fairgrounds in Orland, CA on May 5th.
 - Sophomore students were able to select two individual speaker presentations to attend.
 - For the remainder of the forum they were able to meet/speak with another presenter.
 - CAASPP Testing in progress
 - High School 5/8 -5/12.
 - Elementary 5/15 - 5/19.
 - May 19th, 8th grade class trip to Alcatraz.
 - May 18th-19th Senior class trip to Disneyland.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Summer Project
 - Painting Elementary.
 - Maintenance and Transportation to attend during the summer Asbestos Abatement Training.
 - Azevedo to attend CASTO Mechanic Workshop.
 - Elem Special Ed site this weekend.
 - Bus Extrication Drill June 3rd & 4th
 - Mass Casualties Incident (MCI), Sunday June 4th at 8:30am.
 - 20 Students Volunteered.
 - 1 Adult still needed.
 - Extrication (cutting) after lunch.
 - Pre Running Gym A/C.
 4. Chief Business Official - Diana Baca
 - Pre-closing Budget Transfers, Journal Entries and Fund Cash Transfers.
 - LCFF calculators revised, insurance increased.
 - Capitol Advisor Workshop May 25, 2017.
 5. Superintendent/Principal - Cody Walker
 - CAASPP Testing finalized.
 - Solar Loan pending.
 6. Board Members

Debbie Wills:

- Attended FFA State Conference Fresno State.
 - Good Student Interaction.
 - Snapchat was used for social media.
 - About 7,500 people attended FFA State Conference.

Cathy Withrow:

- Colusa County Fair June 8-11, 2017.
 - 4H / FFA Steers to be sold.

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 April 13, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 4/12, 4/19, 4/26, 5/3, and 5/10.
3. Approve Financial Reports Period ending May 12, 2017.
4. Approve Budget Transfers, Journal Entries and Fund Cash Transfers.
5. Approve Personnel Actions as presented.
6. Accept donation of food items from Far West Rice.

Motion for approval Victoria Reamer, seconded by Troy Hansen. Motion carried 5-0

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

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Williams Quarterly Complaint for period ending March 31, 2017.
2. First Reading of Board Policy 5141.52, Suicide Prevention.
3. First Reading of Administrative Regulation 5141.52, Suicide Prevention.
4. VOIP Phone System.

IX. CORRESPONDENCE RECEIVED: None

X. ACTION ITEMS:

1. Approve Declaration of Need for Fully Qualified Educators for 2017-18.

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

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

2. Approve 2017-18 Designation of CIF Representatives to League.

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

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

Withdraw: Aye	
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3. Approve MOU with Glenn County Office of Education for 2017 Summer School Program.

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

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

XI. ADJOURNMENT: 6:13 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,

Cody Walker,
Superintendent

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