

**MINUTES**  
**Princeton Joint Unified School District**  
**Regular Board Meeting**

Location: Princeton Junior Senior High School Library  
Date: June 25, 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:** 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. Director of Maintenance, Operations, and Transportation - Lance Swift
  - Bus 4.
  - Cement will be here June 28th.
  - New Spark building will be ready July 9th.
  - Occupancy sensors 99% installed.
  - Shop has been painted.
  
2. Chief Business Official - Diana Baca
  - Prop 39 will expire.
  - College Readiness to expire 2018-2019.
  - Promoting Princeton Joint Unified with social media.

3. Superintendent/Principal - Bill Cornelius

- Facilities looking great.
- Princeton is in the eye of Colusa County.

4. Board Members:

- Cathy Withrow:
  - Fair went great!

**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 June 25, 2018, Regular Board Meeting.
2. Approve Bills and Warrants dated 5/16, 5/23, 5/30, 6/6, 6/13, and 6/20
3. Approve Financial Reports ending June 22, 2018.
4. Approve Personnel Actions as presented.
5. Approve extra duty contract list.

Motion for approval Debbie Wills, seconded by Victoria Reamer.

Motion carried 5-0

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

**VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:**

1. Football Lights Acknowledgement Plaque.
2. Approve Adoption of Administrative Regulation 5111.1, District Residency.
3. Approve Adoption of Board Policy 5111.1, District Residency.
4. Approve Adoption of Board Policy 5145.13, Response to immigration Enforcement.

**VIII. CORRESPONDENCE RECEIVED:** None

**IX. PUBLIC HEARING:**

START: 6:34 PM

1. Local Control and Accountability Plan (LCAP).

END: 6:42 PM

START: 6:42 PM

2. Overview of the 2018-19 Budget: In accordance with Education Code 42103, the proposed budget was made available for public viewing on Friday, June 22, 2018 at the District Office.

END: 6:49 PM

START: 6:49 PM

3. District Reserve Level.  
END: 6:50 PM

**X. ACTION ITEMS:**

1. Approve 2018-19 EPA Spending Plan.

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

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

2. Approve Single Plan for Student Achievement.

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

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

3. Approve MOU with Glenn County Office of Education for 2018-19 SPARK after school Program.

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

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

4. Approve Authorized Signature Sheet.

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

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

5. Approve Resolution 2017-2018-004 Order of Election Glenn County. Motion for approval moved to Board Meeting June 28, 2018.

6. Approve Vocational Ag Grant Application.

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

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

**XI. CLOSED SESSION:**

**XII. ADJOURNMENT: 7:05 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