

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: June 26, 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: 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
 - Maintenance employees at Asbestos class.
 - Bus Extrication successful.
 - Summer projects moving along.
 - Elementary painting ¾ completed.

2. Chief Business Official - Diana Baca
 - Budget for 2017-2018 completed.
 - Auditors here 6/26-6/27.

3. Superintendent/Principal - Cody Walker
 - CAASPP Test results in.
4. Board Members

Cathy Withrow: Colusa County Fair a great success! Over 1.3 million in proceeds.

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 May 18, 2017, Regular Board Meeting.
2. Approve Board Minutes from May 18, 2017, Special Board Meeting.
3. Approve Bills and Warrants dated 5/17, 5/24, 5/31,6/7, 6/14 and 6/21.
4. Approve Financial Reports Period ending June 23, 2017.
5. Approve Personnel Actions as presented.

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

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

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS: None

IX. CORRESPONDENCE RECEIVED: None

X. PUBLIC HEARINGS:

- START: 5:39 PM
 1. Local Control and Accountability Plan (LCAP).
END: 5:40 PM
- START: 5:41 PM
 2. Overview of the 2017-18 Budget: In accordance with Education Code 42103, the proposed budget was made available for public viewing on Friday, June 23, 2017 at the District Office.
END: 5:44 PM
- START: 5:45 PM
 3. District Reserve Level.
END: 5:46 PM

XI. ACTION ITEMS:

1. Approve 2017-18 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 Board Policy 5141.52, Suicide Prevention.

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 Administrative Regulation 5141.52, Suicide Prevention.

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

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

4. Approve Board Policy 5030, Wellness Policy - Students.

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

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

5. Approve Deletion of Administrative Regulation 5030, Wellness Policy - Students.

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

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

6. Approve Exhibit 5030, Wellness Policy - Students.

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

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

7. Approve Ooma purchase contract/service agreement.

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

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

8. Approve Agricultural Career Technical Education Incentive Grant Application.

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

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

9. Approve shop equipment purchase.

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

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

10. Approve Single Plan for Student Achievement.

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

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

11. Approve Surplus Items as presented.

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

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

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