

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

Location: Princeton Junior Senior High School Library
Date: June 28, 2016
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: 5:30 PM

II. ROLL CALL

Cathy Withrow
 Troy Hansen
 Cindy Campbell
 Victoria Reamer
 Lance Glassgow

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. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Cindy Campbell, seconded by Victoria Reamer. Motion carried 5-0

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withrow: Aye	

V. 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.

VI. REPORTS: Student Representative, Director of Maintenance & Operations, Counselor, 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

- Elem roof completed.
 - Carpeting done in Bryant's classroom at the Elem.
 - Student worker out for summer.
 - New maintenance/transportation crew completed classroom, DMV exam.
2. Chief Business Official - Randy Wise and Diana Baca
- SACS upload complete.
 - Budget done for 2016-2017.
 - Thank you Randy for all of your help!
3. Superintendent/Principal - Cody Walker
- Volleyball camp coached by Molly Lex both Princeton/Willows students attending.
 - Football conditioning coached by Jeremiah Johnson.
 - Cheer coach Ashlyn Bartlett ready to get started.
4. Board Members
- Lance Glassgow- Status on shop bids.
 - Lance Glassgow- Previous Alumni to recruit workers in construction.
 - Cathy Withrow- Status on CTE Incentive Grant.

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 19, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 5/18, 5/25, 6/1, 6/8, 6/15 and 6/22.
3. Approve Financial Reports Period ending June 15, 2016.
4. Approve Personnel Actions as Presented.

Motion for approval by Cindy Campbell, seconded by Troy Hansen.

Motion carried 5-0

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withrow: Aye	

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS: None

IX. CORRESPONDENCE RECEIVED: None

X. PUBLIC HEARING:

START: 5:50PM

1. Local Control and Accountability Plan (LCAP).

END: 5:53PM

START: 5:53PM

2. Overview of the 2016-17 Budget: In accordance with Education Code 42103, the proposed budget was made available for public viewing on Friday, June 24, 2016 at the District Office.

END: 6:07PM

START: 6:07PM

3. District Reserve Level.

END: 6:09PM

XI. ACTION ITEMS:

1. Approve Educator Effectiveness Grant Plan.

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

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withrow: Aye	

2. Approve 2016-17 EPA Spending Plan.

Motion for approval by Cindy Campbell, seconded by Troy Hansen. Motion carried 5-0

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withrow: Aye	

3. Approve Resolution 2015-16-010 - Order of Elections.

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

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withrow: Aye	

4. Approve Resolution 2015-16-011- Delegation of Authority in Absence of Superintendent/Principal.

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

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye

Withdraw: Aye	
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5. Approve Authorized Signature sheet.

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

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withdraw: Aye	

6. Approve 2016-17 Ag Incentive Application.

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

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withdraw: Aye	

7. Approve Carl D. Perkins Career & Technical Education Local Plan for Career Technical Education.

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

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
Withdraw: Aye	

XII. ADJOURNMENT: 6:15 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: _____
Cindy Campbell, Clerk of the
Board of Trustees
Princeton Joint Unified School District