

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: July 20, 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

A Lance Glassgow
 X Troy Hansen
 X Victoria Reamer
 X Debbie Wills
 X 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
 - Chris Azevedo completed Mechanic Training.
 - Welding booth in Ag Shop almost completed.
 - West wall in Gym will have new padding.
 - Shock clocks to be installed next week.
2. Chief Business Official - Diana Baca
 - Closing 16-17 school year.
3. Superintendent/Principal - Cody Walker
 - Thursday, July 27, 2017 Capitol Advisors meeting.
 - All PJUSD positions filled. GCOE currently is looking for a paraeducator.

- 4. Board Members
 - Troy Hansen
 - Summer school a great success!

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 26, 2017, Regular Board Meeting.
2. Approve Board Minutes from June 29, 2017, Regular Board Meeting.
3. Approve Bills and Warrants dated 6/28, 6/30, and 7/12.

Motion for approval Victoria Reamer, seconded by Troy Hansen. Motion carried 4-0

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Quarterly Williams Complaint Report for period ending June 30, 2017.

VIII. CORRESPONDENCE RECEIVED:

1. Sacramento River Fire District - Thank you Letter.

IX. PUBLIC HEARING: None

X. ACTION ITEMS:

1. Approve J. Soon Consultant Contract.

Motion for approval Victoria Reamer, seconded by Troy Hansen. Motion carried 4-0

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

2. Approve Surplus Items as presented.

Motion for approval Troy Hansen, seconded by Debbie Wills. Motion carried 4-0

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

Withdraw: Aye	
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3. Approve FFA field trips.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 4-0

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

XI. ADJOURNMENT: 5:47 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