

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: July 21, 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- 5:30pm

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 Victoria Reamer, seconded by Cindy Campbell. Motion carried 4-0

Campbell: Aye	Glassgow: Absent
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: 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
 - Summer cleaning ending next week.
 - CPR/First Aide certification Monday, July 25th.

- Bus 15 still in repairs.
2. Chief Business Official - Diana Baca
 - Closing 15-16 Budget.
 - Electronic PO's to be done through QCC.
 - QCC working on electronic log-ins for employees to access W-2's.
 3. Superintendent/Principal - Cody Walker
 - Good reviews from students about Expect Success.
 - Teachers to return August 10th, and students to follow August 11th.
 - Enrollment numbers HS: 93 ELEM: 53.
 - 75 new chromebooks ordered.
 - Retrofit lighting to start August 1st.
 4. Board Members
 - None.

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 June 23, 2016, Regular Board Meeting.
2. Approve Board Minutes from June 30, 2016, Regular Board Meeting.
3. Approve Bills and Warrants dated 6/29, 6/30, 7/6 and 7/13.
4. Approve Financial Reports Period ending July , 2016.
5. Approve Budget Transfers, Journal Entries and Fund Cash Transfers.

Motion for approval by Victoria Reamer, seconded by Troy Hansen.

Motion carried 4-0

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Quarterly Williams Complaint Report for period ending June 30, 2016.
2. Volunteer Coverage for Workers' Compensation

IX. CORRESPONDENCE RECEIVED: None

X. ACTION ITEMS:

1. Approve 2016-17 FFA field trips. (Superintendent signatures/copies to Lance)

Motion for approval by Cindy Campbell, seconded by Victoria Reamer.

Motion carried 4-0

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

2. Adoption of Mathematics Curriculum K-5: Engage New York.

Motion for approval by Troy Hansen, seconded by Cindy Campbell . Motion carried 4-0

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

3. Adoption of Math Curriculum 6-8: College Preparatory Mathematics (CPM)

Motion for approval by Victoria Reamer, seconded by Cindy Campbell. Motion carried 4-0

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

4. Approve Paving Project - D&S

Motion for approval by Victoria Reamer, seconded by Cindy Campbell. Motion carried 3-1

Campbell: Aye	Glassgow: Absent
Hansen: Aye	Reamer: Aye
Withdraw: Nay	

5. Approve J. Soon Consultant Contract.

Motion for approval by Cindy Campbell, Troy Hansen seconded by . Motion carried 4-0

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

XI. ADJOURNMENT- 6:30pm

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