

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

Location: Princeton Junior Senior High School Library  
Date: August 17, 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. REPORTS:** Student Representative, Academic Counselor, 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. Student Representative- Isabelle Shulthise
  - Last day for class change August 18.
  - Students are paying their Block P Dues.
  - After School maintenance worker position still open.
  - Dress code policy going well.
  - Staff/students will be viewing the Solar Eclipse on August 21.
  - Volleyball vs. Williams August 17 (tonight) at 5:30pm.
  - Football Scrimmage August 19 in Princeton at 9am.
  - Class meeting August 22.
  - Volleyball vs. Hamilton in Princeton at 5:30pm.
2. Academic Counselor- Raylene Robinson
  - Safety Eclipse videos will be viewed before staff/students view the Solar Eclipse.

- Enrollment numbers improving, High School's current enrollment is 93 and Elementary's current enrollment is 71.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
    - Fire wall completed in the Ag Shop.
    - Library converted to Counseling/Career Center.
    - Kindergarten area leveled.
    - Carpet installed in classrooms at the Elementary.
    - Elementary painted.
    - Bus repainted.
    - Bid-Cal to start September 17.
  4. Chief Business Official - Diana Baca
    - Attended SELPA meeting August 17 (today).
    - Finishing closing for 2016-2017.
  5. Superintendent/Principal - Cody Walker
    - Enrollment numbers improving, High School's current enrollment is 93 and Elementary's current enrollment is 71.
    - Attended SELPA meeting August 17 (today).
  6. Board Members
    - None.

**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 July 20, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 6/28, 6/30, and 7/12.
3. Approve Financial Reports ending August 11, 2017.
4. Approve Budget Transfers, Journal Entries and Fund Cash Transfers.
5. Ratify extra duty contracts as listed.

Motion for approval Victoria Reamer, seconded by Debbie Wills.

Motion carried 5-0

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

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

1. GSRMA Annual Training Conference Invitation.

- 2. 2016-17 CAASPP Scores.
- 3. Enrollment.

**VIII. CORRESPONDENCE RECEIVED:** None

**IX. PUBLIC HEARING:** None

**X. ACTION ITEMS:**

- 1. Adopt curriculum for Integrated Math I-III: Houghton Mifflin Harcourt.

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 purchase of Houghton Mifflin Harcourt curriculum.

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

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

**XI. ADJOURNMENT: 5:52 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