

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: August 18, 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

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. Student Representative - Bret Salazar

- Students welcome new teacher Mr. Schaad.
 - Students welcome back Mr. German.
 - First Volleyball game today, August 18th at 5:30pm.
 - Football Scrimmage Saturday, August 20th, at 5:30pm.
2. Academic Counselor - Raylene Robinson
- Conducting individual student credit checks, credit recovery options being offered to students.
 - Encouraging students for participation in Clubs.
 - Reviewed CAASPP scores.
 - College campus tours will be scheduled for coming spring semester.
 - Juniors and Seniors concurrent enrollment at CSU, Chico and Butte College to earn college credits will be announced and encouraged for qualified students.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
- More student riders for each bus route.
 - New student worker hired for 2016-17.
 - New measurements for football field in place.
 - LED Retrofit lighting 75% completed.
4. Chief Business Official - Diana Baca
- Closing 2015-16 reporting.
 - Working on Payroll.
5. Superintendent/Principal - Cody Walker
- Enrollment numbers went from 152 to 166.
 - Princeton Community Eagles yard sale Saturday, August 20th from 8am to noon.
 - Car wash will be Saturday, August 20th from 8am to noon in front of the Fire Hall.
 - Bake sale.
6. Board Members
- None

VII. PRESENTATIONS

1. Presentation - Kyle Schaad, Ag Teacher - Shop Upgrades

VIII. 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 21, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 7/20, 7/27, 8/3 and 8/10.
3. Approve Financial Reports Period ending July 31, 2016.
4. Approve Personnel Actions as presented.

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

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. GSRMA Annual Training Conference Invitation
2. Elementary special education portable removal.
Resolution - Delegation of Contracting Authority.
3. Resolution of Support of Prop 51.
END: 6:36PM

IX. CORRESPONDENCE RECEIVED:

1. DSA Certification of Compliance.

X. ACTION ITEMS:

1. Approve Surplus Items.

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

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

2. Approve Resolution 2017-16-001 - Establishment and Maintenance of Trading Account.

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

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

3. Void Resolution 01-01-02.

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

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

XI. ADJOURNMENT: 6:41pm

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