

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

Location: Princeton Junior Senior High School Library  
Date: September 21, 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- Isabella Shulthise
  - Next Late Start September 26th.
  - Senior portrait retakes October 4th.
  - Students were rewarded with a field trip to Colusa Riverside Lanes for their achievement for 2016-17 CAASPP Testing scores.
  - Students are welcome to come to the Counseling/Career Center during lunch to relax and participate in Fun Friday activities.
    - Activity for tomorrow Jenga.
    - Next Fun Friday activity will be to design coloring pages.
2. Academic Counselor- Raylene Robinson
  - CAASPP 2017-18 update:
    - Revised teacher access with new Interim Assessment Blocks, additional resources are available for teachers on Digital Library.
  - Access is pending for student use - I.T. Department to secure website.
  - SAT & ACT College entrance exams

- Promoting student's readiness for college choices including Community College, Out of State options, and also UC/CSU.
  - Educating on use of SAT/ACT fee waiver.
  - GCOE Pipeline to Success
    - Two Princeton Seniors attended a college tour of out of state affordable options.
    - Multiple students from the class of 2018 are planning to apply to Minot University.
  - STEM Conference scheduled for October 20th in Redding, Ag Earth Science class promoting & building student interest for attendance and pre-workshop lessons.
  - Promoting 11th-12th grade Concurrent Enrollment in Butte College, CSU & Chico; currently one senior is taking a class at Butte College.
  - Post High School class, is developing resumes and scheduling job shadow experiences.
  - Scheduling individual/group student meetings to review college entrance requirements & eligibility. Phone conversations with student and Admissions Office.
    - Seniors also attended Butte College Transfer Day and were able to speak with College Admissions Departments for November 30th Deadline.
  - Chico State & Butte College will be setting a date for a campus visit.
  - Back to School Night was well attended.
    - Cheerleader Hamburger Fundraiser Dinner.
    - CSF Bake Sale Fundraiser.
  - Marines Recruiter (September 13th) & Air Force Recruiter (September 20th) spoke to students regarding career options available through the Military Service.
  - Glenn Adult Ed. classes began September 11th.
  - Utilizing Career/ Counseling Center to promote student use.
  - On September 18 staff attended GCOE Common 2 the Core.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
    - Surplus Item auctions brought in about \$14,000.
    - October 12th, UC Davis Pesticide Safety Instructor Training.
    - Bus 3 currently at Caterpillar.
  4. Chief Business Official - Diana Baca
    - EOY complete.
  5. Superintendent/Principal - Cody Walker
    - October 6th Homecoming at 6pm.
    - Cafeteria training September 18th.
    - FCMAT-CalPads workshop September 19th.
    - Attended Autism Training September 21st.
    - Ag Shop pending completion.
  6. Board Members
    - None.

**VI. PRESENTATION:**

1. Darrin Meintser - T-Mobile EmpowerED Program

**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 August 17, 2017, Regular Board Meeting.
2. Approve Bills and Warrants dated 8/16, 8/23, 8/30, 9/6, and 9/13.

3. Approve Financial Reports ending September 15, 2017.
4. Ratify and approve extra duty contracts as listed.

Motion for approval Debbie Wills, seconded by Troy Hansen.

Motion carried 4-0

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

**VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:** None

**IX. CORRESPONDENCE RECEIVED:** None

**X. PUBLIC HEARING:**

START: 6:15 PM

1. Resolution No. 2017-18-001: Sufficiency of Instructional Materials.

END: 6:17 PM

**XI. ACTION ITEMS:**

1. Approve Resolution No. 2017-18-001: Sufficiency of Instructional Materials.

Motion for approval Lance Glassgow, seconded by Debbie Wills.

Motion carried 4-0

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

2. Approve 2016-2017 Unaudited Actuals Report.

Motion for approval Debbie Wills, seconded by Lance Glassgow.

Motion carried 4-0

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

3. Approve Resolution 2017-2018-002: Gann Limit.

Motion for approval Lance Glassgow, seconded by Debbie Wills.

Motion carried 4-0

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

4. Approve Citizen's Bond Oversight Committee members: Joe Silva, Luke Reamer, Patti Angus, and Don Perez.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

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

5. Approve FFA Field Trips.

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

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

**XII. 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: \_\_\_\_\_  
Victoria Reamer, Clerk of the  
Board of Trustees  
Princeton Joint Unified School District