

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: October 20, 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 Victoria Reamer, seconded by Cindy Campbell. 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
 - End of First Quarter October 14, 2016.
 - Homecoming Court
 - Bret Salazar & Sandra Franco
 - Michael Immoos & Emily Myers
 - William Flower & Melissa Beebe
 - Crowning Ceremony to take place Friday, October 21 at 6:30pm and Football game to follow.
 - Football team 6-1

2. Academic Counselor - Raylene Robinson
 - Seniors spoke with 8th graders regarding the importance of education, grades and decision about attending college.
 - Butte College Career Technical Education event took place October 14, sixteen juniors attended event.
 - Students were provided the opportunity to participate in four separate technical programs to explore their post-secondary career opportunities.
 - College campus tours coming to a close for Fall Semester.
 - Yuba College - Veterinary Technician program visit October 17, two students attended and provided the opportunity to observe a surgery.
 - Feather River College - Equine and Ranch Management BS program visit October 19, 4 students attended.
 - Pictures on Facebook page.
 - Glenn County Spelling Bee 5th-8th grade competition in Willows.
 - Two students from each grade level participated in the Spelling Bee.
 - First Quarter ended October 14.
 - Academic marker for student's ineligibility for participation in sports, field trips and FFA activities.

3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Lights in place for tomorrow's Homecoming Game.
 - Training November 8, Department of Pesticides.
 - Senior CPR certification November 18.

4. Chief Business Official - Diana Baca
 - Golden State Risk Management Training.
 - Books closed for 2015-16.
 - Support received from Superintendent and Glenn County Office of Education.

5. Superintendent/Principal - Cody Walker
 - Pumpkin Village October 19 - Elementary students attended.
 - Visit from Congressman John Garamendi, who delivered flag and spoke with students.
 - First School Site Council Meeting October 20.
 - LCFF Evaluation Rubric available January 2017.

6. Board Members
 - None.

VII. PRESENTATIONS: None

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 September 15, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 9/14, 9/21, 9/28, 10/5 and 10/12.
3. Approve Financial Reports Period ending September 30, 2016.
4. Ratify Contracts as presented.

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

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

IX. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Educator Effectiveness Grant / Google Certified Educator - Certification Incentive Plan
2. Williams Quarterly Complaints for period ending September 30, 2016.

X. CORRESPONDENCE RECEIVED: None

XI. ACTION ITEMS:

1. Approve Resolution 2016-17-004 - Abolition of Vacant and Obsolete Classified Positions.

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

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

2. Approve revised Classified Salary Schedule.

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

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

3. Approve 2015-2016 Unaudited Actuals Report.

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

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

4. Approve Resolution 2016-17-005 - Gann Limit.

Motion for approval Victoria Reamer, seconded by Troy Hansen. Motion carried 5-0

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

5. Approve CTE Advisory Board.

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

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

6. Approve Resolution 2016-17-006 - Designation of District Representative.

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

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

7. Approve Resolution 2016-17-007 - Modernization.

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

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

8. Approve fencing project for bus garage and yard.

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

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

9. Approve Surplus Items as presented.

Motion for approval Cindy Campbell, seconded by troy Hansen. Motion carried 5-0

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

XII. ADJOURNMENT: 6:00PM

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