

AGENDA
Princeton Joint Unified School District
Special Board Meeting

Location: Princeton Junior Senior High School Library
 Date: January 6, 2015
 Time: 4:30 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 298/2007effective July 1, 2009).

SPECIAL 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.

I. CALL TO ORDER

II. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Lance Glasgow, seconded by Cindy Campbell. Motion carried 4-0

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

II. ROLL CALL

- Cathy Withrow
- Cindy Campbell
- Victoria Reamer
- Lance Glassgow
- Troy Hansen

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. ACTION ITEMS

1. Approve First Interim Report and Certification of District's ability to meet financial obligations for 2014-2015 pursuant to Education Code 33128.

Motion for approval by Lance Glasgow, seconded by Cindy Campbell. Motion carried 4-0

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

2. Approve Resolution 2014-15-005 establishing an independent Citizens' Bond Oversight Committee, approving Bylaws and ratifying prior Board Actions.

Motion for approval by Lance Glasgow, seconded by Cindy Campbell. Motion carried 4-0

Campbell: Aye	Glasgow: Aye
Hansen: Aye	Reamer: Absent
Withrow: Aye	

3. Approve Resolution 2014-15-006 the Board of the Princeton Joint Unified School District entering election results into the minutes and certifying to the Board of Supervisors of Colusa and Glenn counties all proceedings in the June 3, 2014 General Obligation Bond Election.

Motion for approval by Lance Glasgow, seconded by Cindy Campbell. Motion carried 4-0

Campbell: Aye	Glasgow: Aye
Hansen: Aye	Reamer: Absent
Withrow: Aye	

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS: None

XIV. ADJOURN TO CLOSED SESSION: 4:55pm

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative – John McIntosh, Superintendent
2. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss negotiations regarding the District and Princeton Association of Teachers; California School Employees Association Chapter #445.
District Representatives – Superintendent/Principal Cody Walker, Chief Business Official/Human Resources Director Beth Penner.
3. PENDING LITIGATION (GC-54956.9)
Chief Business Official/Human Resources Director Beth Penner.

VIII. ADJOURNMENT: 6:40pm

Respectfully submitted,

Cody Walker
Superintendent

Attest: _____
Cindy Campbell, Clerk of the
Board of Trustees
Princeton Joint Unified School District