

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

Location: Princeton Junior Senior High School Library  
 Date: March 16, 2018  
 Time: 3:00 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

**III. PLEDGE OF ALLEGIANCE**

**IV. ACTION ITEMS:**

1. Designation of John McIntosh as District Labor Negotiator regarding unrepresented positions of Superintendent/Principal.

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

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withrow: Aye	

2. Approve HVAC Contract.

Motion for approval Victoria Reamer, seconded by Debbie Wills. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withrow: Aye	

3. Approve Roofing Contract.

Motion for approval Lance Glassgow, seconded by Troy Hansen. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withrow: Aye	

4. Approve 2017-2018 WASC Report.

Motion for approval Victoria Reamer, seconded by Debbie Wills. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withrow: Aye	

5. Nomination for 2018 Glenn County Educator Hall of Fame.

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

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withrow: Aye	

**V. CLOSED SESSION**

1. INTERVIEWS FOR UNPRESENTED POSITION, SUPERINTENDENT (GC-54957.6)  
District Representative - John McIntosh, District Labor Negotiator.
2. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR, John McIntosh regarding the unrepresented position (GC-54957.6)

**VI. ADJOURN TO OPEN SESSION**

**VII. CLOSED SESSION REPORT (Only if necessary)**

**VIII. ADJOURNMENT: 5:30 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,

Randy Wise,  
Interim Superintendent

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