

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: January 21, 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

III. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9.(one potential case)
2. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative- Cody Walker, Superintendent

IV. ADJOURNMENT TO OPEN SESSION

NO EARLIER THAN 6:00PM

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.

V. PLEDGE OF ALLEGIANCE

VI. ACTION ITEM

1. Approval of the agenda.

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

Motion carried

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

Withdraw: Aye	
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VII. 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.

VIII. PRESENTATIONS:

1. Presentation- Ernie Dowden VFW (Veterans Foreign Wars)
Vietnam Memorial Traveling Wall Presentation

IX. ACTION ITEM: ANNUAL ORGANIZATION MEETING OF GOVERNING BOARD

1. Elect a President and Clerk from the members of the Board.

Motion for approval by Victoria Reamer, seconded by Lance Glassgow Motion carried 5-0
Cathy Withrow was elected as Board President and Cindy Campbell was elected as Board Clerk.

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

2. Appoint the Superintendent as Secretary to the Board.

Motion for approval by Victoria Reamer, seconded by Cindy Campbell Motion carried 5-0
Cody Walker was elected as Secretary to the Board.

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

X. 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 - Sandra Franco
 - No report
2. Academic Counselor - Raylene Robinson
 - Two alumni guest speakers spoke to the juniors and seniors about their experiences as college freshman.
 - Online credit recovery classes being offered through UC Scout as well as Glenn Adult Education.
 - ASVAB testing took place January 12, 2016.
 - Girls State presentation given by Alexia Camacho to juniors.
 - CAASPP assessments are taking place at both Elementary and High School.

- CSF Club members will be participating in the Annual Princeton Fire Department dinner January 23, 2016.
3. Director of Maintenance & Operations - Lance Swift
 - Bus 3 in the shop.
 - Baseball/Softball season to start in February.
 - Gary Putman back on light duty, hoping to return full time February 1, 2016.
 - First Aid/CPR class February 3, 2016.
 - Van 1 having issues, potential purchase for new van.
 4. Chief Business Official - No report
 5. Superintendent/Principal - Mr. Cody Walker
 - Part two of the CTE incentive grant submitted.
 - Coordination for Expect Success Summer Camp.
 - Attending Superintendent's Symposium January 27th-29th.
 - Form 700 due April 1, 2016.
 6. Board Members
 - No reports.

XI. 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 December 14, 2015, Special Board Meeting.
2. Approve Board Minutes from December 17, 2015, Regular Board Meeting.
3. Approve Bills and Warrants dated 12/16, 1/6, and 1/13.
4. Approve Financial Reports.
5. Ratify Personnel Action Report.

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

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

XII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Quarterly Williams Complaint Report for period ending December 31, 2015.

XIII. CORRESPONDENCE RECEIVED: None

XIV. ACTION ITEMS

1. Accept independent auditors report for period ending June 30, 2015.

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

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

2. FFA Field trip request.

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

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

XV. ADJOURNMENT TO CLOSED SESSION: 6:45pm

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9.(one potential case)
2. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative- Cody Walker, Superintendent

XVI. ADJOURNMENT TO OPEN SESSION

XVII. CLOSED SESSION REPORT: None

XVIII. ADJOURNMENT: 7:10pm

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

