

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
 Date: February 11, 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 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 Cody Walker, Randy Wise, Short Term Program Assessment and Development Administrator

IV. ADJOURNMENT TO OPEN SESSION

NO EARLIER THAN 6:00PM

V. CLOSED SESSION REPORT

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.

VI. PLEDGE OF ALLEGIANCE

VII. ACTION ITEM

1. Approval of the agenda.

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

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

VIII. 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.

IX. 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
 - Basketball season is coming to an end.
 - FFA will be having a Lamb smooch/Valentine grams.

2. Academic Counselor - Raylene Robinson
 - Cash for College workshop hosted January 26th.
 - CSU/UC Ag course updates for 2016-17.
 - First Aid/CPR certification provided for the entire senior class February 3rd.
 - New CSF membership grew from 4 to 14 students.
 - Girl State interviews held February 5th. Congratulations to Emily Myers who was elected to participate in Girls State.
 - Colusa County Scholarship window closes February 12th; seven seniors met the eligibility requirements.
 - Glenn County Scholarship window closes February 12th, five students met the eligibility requirements.

3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Attended Seon Bus camera Training, learned a few techniques.
 - Will be attending AHEARA asbestos requirements.
 - CHP fingerprint still pending for new bus driver.
 - Maintenance crew re-seeded the baseball and softball fields.
 - Elementary grease trap will be replaced.

4. Chief Business Official - Randy Wise
 - Audit went great.
 - Enjoy working with the PJUSD staff.

5. Superintendent/Principal - Cody Walker
 - School Site Council Meeting took place today.
 - James Burk will be a guest speaker February 12th at the Elementary school.
 - Caltrans Butte City Bridge meeting will be held February 16th at the HS Gym.

6. Board Members
 - No reports.

X. 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 January 21, 2016, Regular Board Meeting.
2. Approve Bills and Warrants dated 1/20, 1/27, and 2/3.
3. Approve Financial Reports Period ending January 30, 2016.
4. Approve Personnel Action Report.

Motion for approval by Victoria Reamer, seconded by Troy Hansen.

Motion carried

5-0

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

XI. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Senate Bill 277 - Moratorium Resolution.

XII. CORRESPONDENCE RECEIVED: None

XIII. ACTION ITEMS

1. Approve Bryan Lex, Nate Odom, and Jeremiah Johnson as CIF Playoff Seeding Representatives.

Motion for approval by Lance Glassgow, seconded by Lance Glassgow.

Motion carried 5-0

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

2. Approve Resolution 2015-16-009 Delegation of Authority in Absence of Superintendent/Principal.

Motion for approval by Cindy Campbell, seconded by Lance Glassgow.

Motion carried 5-0

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

3. Approve FFA Field trips.

Motion for approval by Victoria Reamer, seconded by Cindy Campbell

Motion carried 5-0

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

Withdraw: Aye	
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4. Approve the 2016 CSBA Delegate Assembly Election. **-Lack of Motion**

5. Approve Carl D. Perkins Voc and Tech Education Act Waiver Request.

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

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

XIV. ADJOURNMENT TO CLOSED SESSION (only if necessary)

XV. ADJOURNMENT TO OPEN SESSION

XVI. CLOSED SESSION REPORT- No action taken.

XVII. ADJOURNMENT- 6:42pm

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