

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
 Date: May 19, 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- 5:34pm

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 by Cindy Campbell, seconded by Troy Hansen.

Motion carried 4-0

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Absent
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 - Sandra Franco

- No report.
2. Academic Counselor - Raylene Robinson
 - FFA State Conference to Fresno 4/23 to 4/26. Travis Moniz was awarded The State Silver Emblem Award.
 - 7th and 8th grade students attended a campus tour at CSU, Chico and Butte College on May 2nd.
 - Student enrollment for next year has begun. New courses being offered will be Digital Media Arts taught by Mrs. Herniman and Robotics/Exploratory Science will be taught by Mrs. Simon.
 - Tuesday, May 10th the 7th and 8th grade participated in a Track Meet.
 - Tuesday, May 17th the 6th graders came to the Jr./Sr. High School, joining the 7th grade class in attendance and introduction to teachers in preparation for next year.
 - Thursday, May 19th the 8th graders went on their class trip to SkyZone in Sacramento.
 3. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Prevailing wage law.
 - Classroom carpet replacement.
 - Energy Efficiency Plan submitted, final proposals will be drafted shortly.
 - Summer Project List.
 - New Employees will be attending Bus class at Maysville USD at no cost to the district.
 - Repaving front of high school safety hazard.
 - Prints pending for Ron Wellborn.
 4. Chief Business Official - Randy Wise
 - 2016-2017 Budget.
 5. Superintendent/Principal - Cody Walker
 - School Site Council Meeting approved student achievement and LCAP.
 - Senior Trip, May 20th to Great America.
 6. Board Members
 - Nothing to report.

VII. 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 April 21, 2016, Regular Board Meeting.
2. Approve Board Minutes from May 4, 2016, Special Board Meeting.
3. Approve Bills and Warrants dated 4/20, 4/24, 5/4 and 5/11.
4. Approve Financial Reports Period ending May 12, 2016.
5. Approve Personnel Actions as Presented.
6. Approve Updated Salary Schedules.

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

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. First Reading of Board Policy 4118, Dismissal/Suspension/Disciplinary Action.
2. First Reading of Administrative Regulation 4118, Dismissal/Suspension/Disciplinary Action.
3. First Reading of Administrative Regulation 4112.4, Health Examinations/Personnel.
4. First Reading of Administrative Regulation 4212.4, Health Examinations/Personnel.
5. First Reading of Administrative Regulation 4312.4, Health Examinations/Personnel.
6. Department of Industrial Relations Prevailing wages law changes.

IX. CORRESPONDENCE RECEIVED: None

X. PUBLIC HEARING:

1. Educator Effectiveness Grant Plan.

XI. ACTION ITEMS:

1. Approve Math Placement Policy.

Motion for approval by Lance Glassgow , seconded by Troy Hansen. Motion carried 4-0

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

2. Approve Declaration of Need for Fully Qualified Educators.

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

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

3. Approve 2016-17 Designation of CIF Representatives to League.

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

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

Withdraw: Aye	
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4. Approve adoption of revised Board Policy 1240, Volunteer Assistance/ Community Relations.

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

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

5. Approve adoption of revised Administrative Regulation 1240, Volunteer Assistance/Community Relations.

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

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

XII. ADJOURNMENT: 6:25pm

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