

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

Location: Princeton Junior Senior High School Library  
Date: August 16, 2018  
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**

Lance Glassgow  
 Troy Hansen  
 Victoria Reamer  
 Debbie Wills  
 Cathy Withrow

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. 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. REPORTS:** Student Representative, Academic Counselor, Director of Maintenance & Operations, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Student Representative- Anthony Zuniga
  - Volleyball had their first game 8/14 against Maxwell.
  - Football Scrimmage cancelled. First football game under the lights will be August 24th at 6pm.
2. Academic Counselor- Raylene Robinson
  - No report.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
  - CHP inspection completed and no findings.
  - Football light to be energized for the first time August 17th.

- Thank you donation banner ordered.
  - Willows Late Bus running smoothly, have about ten students riding it home.
  - Gravel delivered for Spark.
4. Chief Business Official - Diana Baca
    - Finishing end of year closing.
  5. Superintendent/Principal - Korey Williams
    - Science at the elementary school going great.
    - Football Scrimmage cancelled.
  6. Board Members
    - None.

**VI. 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 July 19, 2018, Regular Board Meeting.
2. Approve Board Minutes from August 7, 2018, Special Board Meeting.
3. Approve Bills and Warrants dated 7/18, 7/25, 8/1, and 8/8.
4. Approve Financial Reports ending August 10, 2018.
5. Approve Personnel Actions as presented.
6. Approve extra duty contracts as listed.

Motion for approval Debbie Wills, seconded by Victoria Reamer.

Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

**VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:**

1. 2017-18 CAASPP Scores.
2. Enrollment.
3. Dress Code.
4. Delegation of Contracting Authority.

**VIII. CORRESPONDENCE RECEIVED:**

1. CSBA notification.

**IX. PUBLIC HEARING: None**

**X. ACTION ITEMS:**

1. Approve Resolution 2018-19-001- California Energy Commission School Bus Replacement Program Governing Board Resolution 2018-19-001.

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

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

2. Approve Rural School Bus Pilot Project Resolution 2018-19-002.

Motion for approval Debbie Wills, seconded by Lance Glassgow. Motion carried 5-0

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

3. Approve 2018-19 Designation of CIF Representatives to League.

Motion for approval Debbie Wills, seconded by Troy Hansen. Motion carried 5-0

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

4. Approve Proposal/Agreement for Educational Consulting (Developer Fee Study).

Died for lack of motion.

**XI. ADJOURNMENT: 6:16 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,

Korey Williams,  
Superintendent/Principal

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