

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: July 17, 2014
Time: 6:00 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 298/2007effective July 1, 2009).

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.

I. CALL TO ORDER: 6:02pm

II. ACTION ITEM

1. Approval of the agenda.

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

Campbell: Aye	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withrow: Aye	

III. ROLL CALL

- Cathy Withrow
- Don Perez
- Cindy Campbell
- Victoria Reamer
- Lance Glassgow

IV. PLEDGE OF ALLEGIANCE

- 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. PRESENTATIONS:

1. Mr. Airola, Ag/Shop Teacher – FFA Officer Retreat field trip to Angels Camp, CA.
2. Dan Garvin – District Executive of Boy Scouts of America.

VII. REPORTS: STUDENT REPRESENTATIVE, DIRECTOR OF MAINTENANCE & OPERATIONS, SUPPORT SERVICES, CHIEF BUSINESS OFFICIAL, SUPERINTENDENT, BOARD MEMBERS

Student Representative/Director of Maintenance & Operations/Support Services/Chief Business Official/Superintendent/Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - Quanza hut was inspected and we are still waiting to hear about the results.
 - Bus 14 was returned to us with costs totaling around \$3,000.

- The freezer, refrigerator, and well house pump at high school quit working but are being repaired and will be up and running for the start of school.
 - We will be receiving two new ovens, one for the elementary and one for the high school.
 - The summer cleaning schedule is near completion and the elementary cafeteria was painted.
 - We received a number of desks from the Chico State surplus for free, and we purchased several chairs and a large table from the state surplus at reasonable costs.
2. Principal – Mr. Cody Walker
 - We received chrome books for both the elementary and the high school.
 - Website will soon be up for proofing.
 - Teachers from both the elementary and high school have attended training/seminars over the summer break.
 3. Superintendent – Mr. John McIntosh
 - Congratulated everyone on the passing of Measure S and discussed budget perspectives and district reserves.
 4. Board Members
 - None

VIII. 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 the June 26, 2014, Regular Board Meeting and the June 30, 2014 Special Board Meeting.
2. Approve Bills and Warrants from June 25, 2014 through July 9, 2014.
3. Approve Personnel Actions as presented.

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

Campbell: Aye	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withdraw: Aye	

IX. DISCUSSION AND OTHER INFORMATIONAL ITEMS

Items in this category may be discussed, and/or reports presented, however no action shall be taken.

1. Quarterly Williams Complaint Report for period ending June 30, 2014.
2. Request for Qualifications for Architectural Services.

X. CORRESPONDENCE RECEIVED:

1. Notice of Election

XI. PUBLIC HEARING: None

XII. ACTION ITEMS

1. Approve FFA Officer Retreat field trip to Angels Camp, CA.

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

Campbell: Aye	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withdraw: Aye	

2. Approve MOU for Campus Supervision during the 2014-2015 school year.

Motion for approval by Don Perez, seconded by Victoria Reamer. Motion carried 5-0

Campbell: Aye	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withdraw: Aye	

3. Approve purchase of UTV not to exceed \$7,500.

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

Motion carried 5-0

Campbell: Aye	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withrow: Aye	

XIII. ADJOURN TO CLOSED SESSION: 7:07pm

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC-54956.8)

Property: Codora Site, Agency Negotiator: John McIntosh

2. PUBLIC EMPLOYEE APPOINTMENT (GC 54957)

Position: Support Services Secretary / Bookkeeper

XIV. ADJOURN TO OPEN SESSION

XV. CLOSED SESSION REPORT

XVI. ADJOURNMENT: 7:35pm

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 Jolene Towne. 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,

John McIntosh
Superintendent

Attest: _____
Cindy Campbell, Clerk of the
Board of Trustees
Princeton Joint Unified School District