

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

Location: Princeton Junior Senior High School Library  
Date: August 21, 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: 6:03pm**

**II. ACTION ITEM**

1. Approval of the agenda.

Motion for striking item XII.1., Resolution on the Sufficiency of Instructional Materials and approving amended board agenda by Victoria Reamer, seconded by Cindy Campbell. Motion carried 4-0

Campbell: Aye	Glassgow: Absent
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. 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. Student Representative – Mr. Jessee Menzies
  - Year is starting well, senior sunrise was a success and our first football game will be a scrimmage in Princeton on Saturday, August 23<sup>rd</sup>.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
  - New UTV and ovens arrived and score board was completed.
  - TJ Guidry will be our student worker.
3. Chief Business Official – Mrs. Beth Penner

- New changes to insurance plans, open enrollment coming up.
  - CVT will be on site Thursday, August 28<sup>th</sup>.
4. Principal – Mr. Cody Walker
    - Total enrollment in approximately 179.
    - Wednesday, September 10<sup>th</sup> is back to school night along with the ASB fundraiser dinner.
    - We received the California Career Pathways Grant for 5 years, this will help improve our course offerings.
  5. Superintendent – Mr. John McIntosh
    - Discussed success in getting necessary small school funding in bill.
  6. Board Members
    - None

**VII. PRESENTATIONS:**

1. Bond update – Greg Isom of Isom Advisors – A division of Urban Futures Incorporated.
  - Discussed the process of selling bonds.

**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 July 17, 2014, Regular Board Meeting.
2. Approve Bills and Warrants from July 16, 2014 through August 13, 2014.
3. Approve Personnel Actions as presented.
4. Approve Athletics and Extra Duty Staff positions.
5. Financial Reports Period ending August 18, 2014

Motion for approval by Don Perez, seconded by Victoria Reamer. Motion carried 4-0

Campbell: Aye	Glassgow: Absent
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. Request for Qualifications – review architect submissions.
2. Use of Codora site.

**X. CORRESPONDENCE RECEIVED: None**

**XI. PUBLIC HEARING: None**

**XII. ACTION ITEMS**

1. Approve FFA field trip to Mountain Meadows Camp in Shingletown, CA.

Motion for approval by Don Perez, seconded by Victoria Reamer. Motion carried 4-0

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

2. Approve surplus of various items that will be sold at auction.

Motion for approval by Victoria Reamer, seconded by Cindy Campbell. Motion carried 4-0

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

3. Approve application for 2014-15 Ag Incentive Grant.

Motion for approval by Victoria Reamer, seconded by Cindy Campbell. Motion carried 4-0

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

**XIII. ADJOURN TO CLOSED SESSION: 7:13pm**

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)  
District Representative – John McIntosh, Superintendent
2. SUPERINTENDENTS EVALUATION (GC-54957)  
District Representative – John McIntosh, Superintendent

**XIV. ADJOURN TO OPEN SESSION**

**XV. CLOSED SESSION REPORT**

**XVI. ADJOURNMENT 8:20pm**

*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)*

Posted August 21, 2014 @ 4:00 pm

Posted at: Princeton High School, Princeton Elementary, Princeton Market and Princeton Post Office