

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: June 30, 2015
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 298/2007effective July 1, 2009).

I. CALL TO ORDER

II. ROLL CALL

- Cathy Withrow
- Troy Hansen
- Cindy Campbell
- Victoria Reamer
- Lance Glassgow

III. OPEN SESSION

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.

IV. PLEDGE OF ALLEGIANCE

V. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Lance Glassgow, seconded by Cindy Campbell

Motion carried 5-0

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

VI. 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.

VII. PRESENTATIONS: 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 25, 2015, Regular Board Meeting. (Page 3-6)
2. Approve Bills and Warrants dated 6/24. (Page 7-10)
3. Approve Personnel Actions as Presented. (Page 11)

Motion for approval by Victoria Reamer, seconded by Lance Glassgow

Motion carried 5-0

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

IX. CORRESPONDENCE RECEIVED: None

X. PUBLIC HEARING: None

XI. ACTION ITEMS

1. Approve Local Control and Accountability Plan (LCAP). (Page 12)

Motion for approval by Victoria Reamer, seconded by Troy Hansen

Motion carried 5-0

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

2. Approve 2015-2016 Budget. (Page 13)

Motion for approval by Cindy Campbell, seconded by Troy Hansen

Motion carried 5-0

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

3. Approve EPA Spending Plan. (Page 14-15)

Motion for approval by Cindy Campbell, seconded by Victoria Reamer

Motion carried 5-0

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

4. Approve Revised Common Core Spending Plan. (Page 16-17)

Motion for approval by Troy Hansen, seconded by Victoria Reamer

Motion carried 5-0

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

5. Approve Ag. Incentive Grant Application. (Page 18-22)

Motion for approval by Victoria Reamer, seconded by Lance Glassgow

Motion carried 5-0

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

6. Approve 2015-16 Consolidated Application. (Page 23)

Motion for approval by Cindy Campbell, seconded by Victoria Reamer

Motion carried 5-0

Campbell: Aye	Glasgow: Aye
Hansen: Aye	Reamer: Aye
Withrow: Aye	

XII. ADJOURNMENT 5:45pm

<p><i>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)</i></p>

Respectfully submitted,

Cody Walker
Superintendent

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