

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: July 23, 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. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. (Two potential cases)

IV. ADJOURN TO OPEN SESSION: 6:00PM

NO EARLIER THAN 6:00PM

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.

V. CLOSED SESSION REPORT

No action taken.

VI. PLEDGE OF ALLEGIANCE

VII. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Lance Glassgow, seconded by Troy Hansen

Motion carried 3-0

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

VIII. 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.

IX. 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
 - Prop 39.
 - Sprinklers extended at BB field.
 - Perkins Grant equipment is being moved to AG Shop.
2. Chief Business Official – Mrs. Beth Penner
 - Auditors here auditing SB records.
3. Superintendent/Principal – Mr. Cody Walker
 - All-Star game went well for Princeton students.
 - College Career Pathways Training 7/30/15.
 - Aeries Gradebook Training 7/31/15.
4. Board Members
 - 8th grade promotion requirements discussed.
 - Graduation requirements discussed.

X. PRESENTATIONS: None

XI. 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 30, 2015, Regular Board Meeting. (Page 3-5)
2. Approve Bills and Warrants dated 6/30 and 7/23. (Page 6-30)

Motion for approval by Lance Glassgow, seconded by Troy Hansen Motion carried 3-0

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

XII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

XIII. CORRESPONDENCE RECEIVED: None

XIV. PUBLIC HEARING: None

XV. ACTION ITEMS

1. Approve Warrant Register Authorized Signature sheet. (Page 31-32)

Motion for approval by Lance Glassgow, seconded by Troy Hansen Motion carried 3-0

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

2. Approve FFA Officers Camp Trip. (Page 33-36)

Motion for approval by Lance Glassgow, seconded by Troy Hansen Motion carried 3-0

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

3. Approve AR1312.3. (Page 37-49)

Motion for approval option 2 by Lance Glassgow, seconded by Troy Hansen

Motion carried 3-0

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

XVI. ADJOURN TO CLOSED SESSION (Only if necessary)

XVII. ADJOURN TO OPEN SESSION

XVIII. CLOSED SESSION REPORT (Only if necessary)

XIX. ADJOURNMENT: 6:21PM

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