

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: August 20, 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

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 Cindy Campbell

Motion carried 4-0

Campbell: Aye	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. Student Representative- Ms. Sandra Franco
 - Year is starting well; our first football game will be a scrimmage in Princeton on Saturday August 22nd.
 - First Volleyball game will be in Maxwell on Wednesday August 26th.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - Elizabeth Angel will be our new student worker.
 - Colusa route has outgrown small bus.
3. Chief Business Official – Mrs. Beth Penner
 - Cafeteria going well, Elem will be up and running next week. Rice and beans are being used and surplus items will be used at least 2/3 of the year.
 - Target Solutions required to be done by September 16th.
4. Academic Counselor- Ms. Raylene Robinson
 - Back to School night will be Wednesday September 9th with Community invited to see our new classroom building.
 - Butte Transfer Day for seniors will be September 15th.
 - Student CAASPP results are pending.
 - New class offered this school year: Animal Science-Animal Anatomy and Plant Physiology current enrollment 13.
 - Scholarship opportunities available information is being posted on school bulletin, senior bulletin, Post HS Prep class and school website.
 - National Manufacturing Day in CSU Chico Campus on October 1st, students enrolled in shop classes will be participating.
 - Meeting with students for graduation status and class schedule reviews.
5. Superintendent/Principal – Mr. Cody Walker
 - Total Enrollment in approximately 165. TK-6: 66 HS: 99
 - Agenda Online worked for Admin and not Board. Will see if we can get it up and running for the next Board Meeting.
 - Bond Oversight Meeting will be August 27th at 5:30pm.

6. Board Members

Mr. Lance Glassgow

- Livestock
- Greenhouse up and running soon.

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 July 23, 2015, Regular Board Meeting. (Page 3-6)
2. Approve Board minutes from the July 23, 2015, Special Board Meeting. (Page 7-8)
3. Approve Bills and Warrants dated 7/22, 7/23, 7/29 and 8/5. (Page 9-25)
4. Approve Personnel Actions as presented. (Page 26-27)

Motion for approval by Cindy Campbell, seconded by Troy Hansen

Motion carried 4-0

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

XII. DISCUSSION AND OTHER INFORMATIONAL ITEMS: None.

XIII. CORRESPONDENCE RECEIVED: None

XIV. ACTION ITEMS

1. Approve surplus items. (Page 28-29)

Motion for approval by Lance Glassgow, seconded by Troy Hansen

Motion carried 4-0

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

2. Approve FFA COLC trip to Shingletown. (Page 30-31)

Motion for approval by Lance Glassgow, seconded by Troy Hansen

Motion carried 4-0

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

XV. ADJOURN TO CLOSED SESSION (Only if necessary)

XVI. ADJOURN TO OPEN SESSION

XVII. CLOSED SESSION REPORT (Only if necessary)

XIII. ADJOURNMENT: 6:35pm

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 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