

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: April 16, 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: 5:30pm

II. ROLL CALL

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

III. CLOSED SESSION

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative – Cody Walker, Superintendent

IV. ADJOURN TO OPEN SESSION
REGULAR BOARD MEETING

NO EARLIER THAN 6:00PM

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 was taken.

VI. PLEDGE OF ALLEGIANCE

VII. ACTION ITEM

1. Approval of the agenda.
Motion for approval by Cindy Campbell, seconded by Lance Glassgow. Motion carried 5-0

Campbell: Aye	Glassgow: Aye
Hansen: Aye	Reamer: Aye
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 – Mr. Jessee Menzies
 - Mr. Walker read Mr. Menzies report due to his absence:
 - Princeton Elementary and Princeton Jr./Sr. High School participated in Autism Awareness Week. A balloon launch took place and the students wore blue to support the cause.
 - A group of 9th – 12th grade students' attended a presentation with Temple Granden at Butte College.

- The students have noticed a significant improvement when using the internet due to the newly installed tower.
 - The FFA Conference will take place April 18th – April 21st in Fresno, CA.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - Mr. Swift attended the annual asbestos training.
 3. Chief Business Official – Mrs. Beth Penner
 - Mrs. Penner completed the retro in payroll for classified staff.
 - Contractor interviews took place earlier this month.
 4. Academic Counselor – Ms. Raylene Robinson
 - A group of 12 students attended the Glenn County Office of Education Prom Project to help find formal wear and accessories for the upcoming Senior Prom on Saturday, April 25th.
 - A Night with the Counselor is scheduled for Thursday April 23rd from 5:30pm to 6:30pm. During the informal parent and student 8th and 9th grades student will have a chance to receive information regarding their 4-year academic plan.
 - The California Standardized Test will take place at the elementary on April 28th for the 5th grade students and the jr./sr. high school on April 30th for 8th and 10th grade.
 - The California High School Exit Exam results from the February test date were positive and only 4 students will be taking it again during the next scheduled test date.
 5. Superintendent/Principal – Mr. Cody Walker
 - DSA has approved plans for the high school classrooms and elementary/HVAC project.
 - A draft master schedule has been completed for the 2015-2016 school year.
 - Several new students have enrolled at both the elementary and jr./sr. high school bringing the current enrollment to 191 students.
 - The School Site Council approved the Single Plan for Student Achievement which will be brought before the Board approval in May.
 - WASC VC affirmed accreditation period extending through June 2018.
 - Elementary Students will be attending a field trip to Sutter’s Fort next Wednesday, April 22nd.
 6. Board Members
 - Nothing to report.

X. PRESENTATIONS:

1. Mrs. Cathy Withrow, Board President: Presentation of plaque honoring service of retired board member Don Perez

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 March 12, 2015, Regular Board Meeting. (Page 1-6)
2. Approve Bills and Warrants dated 3/11, 3/18, 3/25, 4/1, and 4/8. (Page 7-35)
3. Approve Budget Transfers 25-51 for the 2014/15 school year as presented. (Page 36-40)
4. Approve Financial Reports Period ending March 31, 2015. (Page 41-43)
5. Approve Personnel Actions as Presented. (Page 44)
6. Approve Volunteer Hold Harmless and Release of Liability Agreement for Abbas Barandeh. (Page 45-46)
7. Ratify Volunteer Hold Harmless and Release of Liability Agreement for Craig Graham. (Page 47-50)

Motion for approval by Lance Glassgow, seconded by Victoria Reamer.

Motion carried 5-0

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

XII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

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

1. Special board meeting on June 11, 2015 for budget hearing. (Page 51)
2. First Reading of new Board Policy 5131.2, Bullying/Students. (Page 52-61)

3. First Reading of revised Board Policy 5145.3, Nondiscrimination/Harassment – Students. (Page 62-72)
4. First Reading of new Administrative Regulation 5145.3, Nondiscrimination/Harassment – Students. (Page 73-79)
5. First Reading of revised Board Policy 5145.7, Sexual Harassment/Students. (Page 80-91)
6. First Reading of revised Administrative Regulation 5145.7, Sexual Harassment/Students. (Page 92-105)
7. First Reading of new Board Policy 5147, Dropout Prevention/Students. (Page 106-111)
8. First Reading of revised Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency – Instruction. (Page 112-118)
9. First Reading of revised Exhibit 9323.2, Actions by the Board/Board Bylaws. (Page 119-127)

XIII. CORRESPONDENCE RECEIVED: None

XIV. PUBLIC HEARING: None

XV. ACTION ITEMS

1. Approve adoption of revised Board Policy 5125.1, Release of Directory Information. (Page 128-130)
Motion for approval by Lance Glassgow, seconded by Victoria Reamer. Motion carried 5-0

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

2. Approve contract with Food Service Consultant. (Page 131-133)
Motion for approval by Cindy Campbell, seconded by Victoria Reamer. Motion carried 5-0

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

3. Approve surplus of outdated elementary math books, Harcourt Math Grades 2nd – 6th. (Page 134)
Motion for approval by Troy Hansen, seconded by Lance Glassgow. Motion carried 5-0

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

4. Approve Resolution 2014-15-010 Resolution Ordering the Layoff of Certificated Employees. (Page 135-136)
Motion for approval by Cindy Campbell, seconded by Troy Hansen. Motion carried 5-0

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

5. Approve Fresno State FFA Convention field trip. (Page 137-138)
Motion for approval by Victoria Reamer, seconded by Lance Glassgow. Motion carried 5-0

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

6. Approve Declaration of Need for Fully Qualified Educators. (Page 139-142)
Motion for approval by Cindy Campbell, seconded by Lance Glasgow. Motion carried 5-0

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

7. Approve Letter of Engagement with Christy White and Associates. (Page 143-147)

Motion for approval by Cindy Campbell, seconded by Lance Glasgow.

Motion carried 5-0

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

XVI. ADJOURN TO CLOSED SESSION (Only if necessary)

XVII. ADJOURN TO OPEN SESSION

XVIII. CLOSED SESSION REPORT (Only if necessary)

XIX. ADJOURNMENT: 7:17pm

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,

Cody Walker
Superintendent

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