

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

Location: Princeton Junior Senior High School Library  
Date: September 17, 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**  
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 Troy Hansen, 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/ Academic Counselor/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
  - \$3,798.97 online auction items.
  - Temporary Custodian 3pm-9pm
2. Academic Counselor- Ms. Raylene Robinson
  - Back to School Night was well celebrated and attended.
  - Seniors participated in Butte College Transfer Day.
  - Elementary/High School Anti-Bullying Presentation.
  - Health/Manufacturing Pathway course selection offered at Princeton.
  - Princeton CSF Chapter sponsoring Lake County Support Donation drive to assist Lake County families impacted by the fire.
3. Superintendent/Principal- Mr. Cody Walker
  - Common Core day 9 Princeton employees to attend.
  - FFA Greenhand Conference.
  - CAASPP-ELA/Math- Princeton at 33%
4. Board Members  
Mr. Lance Glassgow
  - Cafeteria donations moving forward.

**X. PRESENTATIONS**

1. **Presentation-Don Perez Citizens' Bond Oversight Committee Chairman.**  
Bond Oversight Committee Annual Report

**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 August 20, 2015, Regular Board Meeting.**
2. **Approve Bills and Warrants dated 8/19, 8/26, 9/2 and 9/9.**

Motion for approval by Cindy Campbell, seconded by Victoria Reamer      Motion carried 5-0

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

**XII. DISCUSSION AND OTHER INFORMATION ITEMS**

**XIII. CORRESPONDENCE RECEIVED**

**XIV. PUBLIC HEARING**

1. **Resolution No. 2015-2016-001: Sufficiency of Instructional Materials.**

**XV. ACTION ITEMS**

**1. Approve Resolution No. 15-16-001: Sufficiency of Instructional Materials.**

Motion for approval by Cindy Campbell , seconded by Lance Glassgow Motion carried 5-0

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

**2. Approve 2014-2015 Unaudited Actuals Report.**

Motion for approval by Lance Glassgow, seconded by Cindy Campbell Motion carried 5-0

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

**3. Approve Resolution No. 15-16-002: Gann Limit.**

Motion for approval by Lance Glassgow, seconded by Victoria Reamer Motion carried 5-0

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

**4. Approve Athletics and Extra Duty Staff positions.**

Motion for approval by Cindy Campbell, seconded by Troy Hansen Motion carried 5-0

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

**5. Approve Letter of Engagement.**

Motion for approval by Lance Glassgow, seconded by Cindy Campbell Motion carried 5-0

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

**6. Approve Revised 8th Grade Graduation Requirements.**

Motion for approval by Victoria Reamer, seconded by Lance Glassgow 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- 7:06pm**

*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