

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
 Date: January 15, 2015
 Time: 4:30 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: 4:35pm

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
2. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
 Board to discuss negotiations regarding the District and Princeton Association of Teachers; California School Employees Association Chapter #445.
 District Representatives – Superintendent Cody Walker, Chief Business Official/Human Resources Director Beth Penner.
3. PENDING LITIGATION (GC-54956.9)
 Chief Business Official/Human Resources Director Beth Penner.

IV. ADJOURN TO OPEN SESSION: 5:00pm

NO EARLIER THAN 5:00pm

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

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. PRESENTATIONS: None

X. 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
 - Nothing to report.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - Maintenance staff is working on trapping gophers on school grounds.
 - The elementary gutter is scheduled to be fixed the weekend of January 23, 2015.
3. Chief Business Official – Mrs. Beth Penner
 - Nothing to report.
4. Academic Counselor – Ms. Raylene Robinson
 - ASVAB proctor met with 10th, 11th, and 12th grade students to review individual assessment results on January 14, 2015.
 - Multi page list of scholarship opportunities distributed to seniors the week of January 12, 2015.
 - Cash for College event was held in the Elementary Cafeteria.
 - American Legion Auxiliary Girls State candidacy announcement to Junior girls in coordination with American Legion Auxiliary Unit Chairman Lorie Dowden.
5. Superintendent/Principal – Mr. Cody Walker
 - Trial of modified block schedule is positive with little to no concerns.
 - Concrete for wireless tower poured January 14, 2015. Tower construction will continue after concrete has fully cured (7-10 days).
 - WASC midterm report is nearing completion and will be submitted to the board for approval in the February board meeting; one day WASC visit will be on Thursday, March 26.
 - Architect report: The Elementary School Reroof and HVAC Replacement project and the High School Science Classroom are both under review currently with DSA.
6. Board Members
 - Nothing to 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 the December 18, 2014, Regular Board Meeting and the January 6, 2015 Special Board Meeting.
2. Approve Bills and Warrants dated 12/10, 12/17, 12/19, and 1/6.
3. Financial Reports Period ending December 31, 2014.

Motion for approval by Victoria Reamer, seconded by Cindy Campbell.

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. Quarterly Williams Complaint Report for period ending December 31, 2014.
2. Greg Isom – Finance Overview Memo.

XIII. CORRESPONDENCE RECEIVED: None

XIV. PUBLIC HEARING: None

XV. ACTION ITEMS

1. Approve 2013-2014 School Accountability Report Card for Princeton Elementary and Princeton Jr./Sr. High School.

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

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

2. Approve the 2014-2015 Princeton Joint Unified School District Integrated Pest Management Plan for its buildings and grounds.

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

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

3. Approve Resolution 2014-15-007 Establishment and Maintenance of Trading Accounts.

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: 6:45pm

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