

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: November 20, 2014
Time: 6:00 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).

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.

I. CALL TO ORDER: 5:59pm

II. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Lance Glasgow, seconded by Victoria Reamer. Motion carried 4-0

Campbell: Absent	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withrow: Aye	

III. ROLL CALL

- Cathy Withrow
- Don Perez
- Cindy Campbell (arrived for XIII.2)
- Victoria Reamer
- Lance Glassgow

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. PRESENTATIONS: None

VII. 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
 - Several new students have started at Princeton Jr./Sr. High School.
 - Princeton lost the November 17th playoff game.
 - The basketball season begins on December 2nd.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - The baseball field has been cleaned up and is ready to be seeded.

- Matthew Reamer finished his Eagle Scout project planting several trees on campus.
 - The new maintenance hire, Fidel Martinez will be starting his behind the wheel training.
3. Chief Business Official – Mrs. Beth Penner
 - Auditors, Christy White & Associates were at the District office Monday, November 17th – Wednesday, November 19th.
 4. Academic Counselor – Ms. Raylene Robinson
 - Students participated in the Halloween Carnival on October 31st.
 - 10th, 11th, and 12th graders took the ASVAB test to explore career options that are uniquely identified to their strengths and skills.
 - Cash for College event is coming up to help students fill out the FAFSA and learn about ways to pay for college.
 5. Principal – Mr. Cody Walker
 - Director of Technology, Roberto Herniman stated tower construction will begin the week of December 8th, 2014.
 6. Superintendent – Mr. John McIntosh
 - Congratulated newly elected board members Cathy Withrow, Troy Hansen, and Victoria Reamer.
 7. Board Members
 - Cathy Withrow reported on the bond rating meeting with Standard and Poor’s held in San Francisco.

VIII. ACTION ITEMS

1. Approve Resolution 2014-15-003 proposed bond issuance prepared by Stradling, Yocca, Carlson, & Rauth, P.C. Motion for approval by Lance Glasgow, seconded by Victoria Reamer. Motion carried 4-0

Campbell: Absent	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withrow: Aye	

IX. 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 October 16, 2014, Regular Board Meeting.
2. Approve Bills and Warrants from dated 10/15, 10/22, 10/29, 11/5 and 11/12 for a total of \$88,686.01.
3. Financial Reports Period ending October 31st, 2014.
4. Approve donation from Miguel Martinez – Vista Parks Landscaping, Inc.

X. DISCUSSION AND OTHER INFORMATIONAL ITEMS

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

1. Quarterly Report Williams Complaints for period ending September 30, 2014.
2. First Reading of revised Administrative Regulation 4112.2, Certification/Personnel
3. First Reading of revised Board Policy 4112.2, Certification/Personnel
4. First Reading of new Administrative Regulation 4115, Evaluation/Supervision Personnel
5. First Reading of new Board Policy 4115, Evaluation/Supervision Personnel
6. First Reading of new Board Policy 4117.3, Personnel Reduction/Personnel
7. First Reading of revised Board Policy 4315, Evaluation/Supervision Personnel
8. First Reading of revised Exhibit 4319.21, Professional Standards/Personnel

XI. CORRESPONDENCE RECEIVED

1. Brown Act Training hosted by Hamilton Unified.

XII. PUBLIC HEARING: None

XIII. ACTION ITEMS

1. Approve employment contract between the Governing Board of the Princeton Joint Unified School District and Cody M. Walker.

Motion for approval by Victoria Reamer, seconded by Lance Glassgow. Motion carried 4-0

Campbell: Absent	Glassgow: Aye
Perez: Aye	Reamer: Aye
Withrow: Aye	

2. Approve Citizen Bond Oversight Committee members Joe Silva, Luke Reamer, Patti Angus, and Don Perez as recommended by Cathy Withrow and Lance Glassgow, with Don Perez becoming an active member following the end of his term on the Princeton Joint Unified School District Board of Trustees.

Motion for approval by Cindy Campbell, seconded by Lance Glassgow. Motion carried 3-0

Campbell: Aye	Glassgow: Aye
Perez: Abstain	Reamer: Abstain
Withrow: Aye	

XIV. ADJOURN TO CLOSED SESSION: 7:22pm

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative – John McIntosh, 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 John McIntosh, Principal Cody Walker, Chief Business Official/Human Resources Director Beth Penner.
3. PENDING LITIGATION (GC-54956.9)
Chief Business Official/Human Resources Director Beth Penner.

XV. ADJOURN TO OPEN SESSION

XVI. CLOSED SESSION REPORT

XVII. ADJOURNMENT: 7:47pm

Respectfully submitted,

John McIntosh
Superintendent

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