

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
 Date: December 18, 2014
 Time: 5:00 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

II. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Victoria Reamer, seconded by Cindy Campbell. Motion carried 4-0

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

III. ROLL CALL

- Cathy Withrow
- Don Perez
- Cindy Campbell
- 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. OFFICIAL OATH OF OFFICE

1. Principal Cody Walker will administer the Oath of Office to newly elected Board Member, Troy Hansen.

VII. ACTION ITEM: ANNUAL ORGANIZATION MEETING OF GOVERNING BOARD

1. Elect a President and Clerk from the members of the Board.

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

Cathy Withrow was elected as Board President and Cindy Campbell was elected as Board Clerk.

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

2. Appoint the Superintendent as Secretary to the Board.

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

Motion carried 5-0

John McIntosh was elected as Secretary to the Board. Cody Walker will take over as Secretary to the Board when he begins his new position as Superintendent/Principal in January 2015.

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

VIII. PRESENTATIONS

1. Service plaque presented to Don Perez.
 - The Board agreed to have this presentation postponed to a later meeting due to Don Perez’s absence.
2. Natalie Behr and Nate Odom – Modified Block Schedule.
 - Ms. Behr and Mr. Odom discussed how a modified block schedule would help fulfil the new standards for several subjects.

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
 - Students finished their finals and are looking forward to the new semester.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - The baseball field is ready for the new season.
 - Bus 10 will be back in service.
 - There is damage to the elementary school gutters/roof due to a food delivery truck hitting it but it is being fixed by the food deliveries insurance.
3. Chief Business Official – Mrs. Beth Penner
 - Nothing to report.
4. Academic Counselor – Ms. Raylene Robinson
 - Students will be getting reviewed on semester grades so they can see where they are in terms of graduation.
 - Cash for College is coming up. Students will learn about the FAFSA and scholarship opportunities.
5. Principal – Mr. Cody Walker
 - The sale of the bond occurred on December 17, 2014. The majority of the bond has been sold. The regular January meeting will have correspondence from Greg Isom about bonds.
 - Sharon Prindles last day is December 19, 2014.
6. Superintendent – Mr. John McIntosh
 - Nothing to report.
7. Board Members
 - Nothing to report.

X. 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 November 20, 2014, Regular Board Meeting.
2. Approve Bills and Warrants dated 11/19 and 12/3.
3. Financial Reports Period ending November 28, 2014.

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

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

XI. DISCUSSION AND OTHER INFORMATIONAL ITEMS

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

1. Board meeting start time.
 - The Board decided this item will be revisited in the March 2015 meeting. The January, February, and March meetings will all be at 5:30pm.
2. 2014-2015 PAT Sunshine Proposal – Article 25.
3. 2014-2015 PJUSD Sunshine Proposal to PAT – Article 25.

XII. CORRESPONDENCE RECEIVED

1. Colusa County Scholarship Foundation, Inc.

XIII. PUBLIC HEARING: None

XIV. ACTION ITEMS

1. Approve Resolution 2014-15-004 Establishment of Building Fund Proposition 39 (21) and a Debt Service Fund (51).

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

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

2. Approve Class of 2015 Grad Nite Trip to Disneyland.

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

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

XV. ADJOURN TO CLOSED SESSION

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.

XVI. ADJOURN TO OPEN SESSION

XVII. CLOSED SESSION REPORT

XVIII. ADJOURNMENT: 6:07pm

Respectfully submitted,

John McIntosh
Superintendent

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