

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

Location: Princeton Junior Senior High School Library  
Date: February 12, 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: 4:30pm**

**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
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; and Confidential / Management Employees  
District Representatives – Superintendent Cody Walker, Chief Business Official/Human Resources Director Beth Penner.

**IV. ADJOURN TO OPEN SESSION: 5:03pm**

**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.  
With the following modifications: Consent Calendar was approved as scheduled by the Board, Discussion Items were then skipped; Action Items 1 and 2 we were voted on, and the Board returned to Discussion Items.  
Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

Campbell: Absent	Glassgow: Aye
Hansen: Aye	Reamer: Absent
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. Jessee Menzies reported that there will be an Alumni Basketball game on Friday, February 13<sup>th</sup> 2015.
  - There will be a taco dinner during the Alumni Basketball game to raise money for the Senior Trip.
  - The Senior Auction brought in \$862 for the Senior Trip.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
  - Fidel Martinez is now driving the south route to Colusa.
  - Bus #3 was delivered and is working well.
3. Chief Business Official – Mrs. Beth Penner
  - Nothing to report.
4. Academic Counselor – Ms. Raylene Robinson
  - Thirteen families participated in the Cash for College Night on Wednesday, January 15<sup>th</sup>, 2015
  - Scholarship opportunities have been posted on the PJUSD website, in addition to being posted in multiple locations on campus.
  - The CAHSEE took place on Tuesday, February 3<sup>rd</sup> and Wednesday, February 4<sup>th</sup>.
5. Superintendent/Principal – Mr. Cody Walker
  - The WASC Report is nearly complete and will be brought to the March board meeting for approval.
  - Sadie Hawkins Dance is on Friday, February 27<sup>th</sup>.
  - Prom is scheduled for Saturday, April 25<sup>th</sup>.
6. Board Members
  - Nothing to report.

**X. PRESENTATIONS: None**

**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 January 15, 2015, Regular Board Meeting.
2. Approve Bills and Warrants dated 1/14, 1/15, 1/21, and 1/28.
3. Approve Personnel Actions as Presented.
4. Financial Reports Period ending January 30, 2015.
5. Approve Budget Transfers 01thru 24.

Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

Campbell: Absent	Glassgow: Aye
Hansen: Aye	Reamer: Absent
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. First Reading of Board Policy 1312.3, Uniform Complaint Procedures/Community Relations.
2. First Reading of Administrative Regulation 1312.3, Uniform Complaint Procedures/Community Relations.
3. First Reading of Exhibit 1312.4, Williams Uniform Complaint Procedures/Community Relations.
4. First Reading of Administrative Regulation 1312.4, Williams Uniform Complaint Procedures/Community Relations.
5. First Reading of Board Policy 1330, Use of School Facilities/Community Relations.
  - This item will return as a discussion item for the March board meeting for further discussion.

**XIII. CORRESPONDENCE RECEIVED: None**

**XIV. PUBLIC HEARING: None**

**XV. ACTION ITEMS**

1. Approve request for qualifications for general contractors pursuant to education code 17406.  
Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

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

2. Approve purchase of American Modular classroom through Biggs Unified School District Piggyback Contract.  
Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

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

3. Accept the Independent Auditors Report period ending June 30, 2014.  
Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

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

4. Request for Allowance of Attendance because of Emergency Conditions, Form J-13A, and Affidavit of Governing Board Members.

Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

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

5. Approve Resolution 2014-15-008 Resolution of Intention to Dismiss Certificated Employees Due to Reduction of Particular Kinds of Service.

Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

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

6. Approve Resolution 2014-15-009 Delegation of Authority in Absence of Superintendent/Principal.

Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

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

7. Approve collective bargaining agreement between Princeton Association of Teachers and Princeton Joint Unified School District and associated form Approve Form AB-1200.

Motion for approval by Lance Glassgow, seconded by Troy Hansen. Motion carried 3-0

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

**XVI. ADJOURN TO CLOSED SESSION (Only if necessary)**

**XVII. ADJOURN TO OPEN SESSION**

**XVIII. CLOSED SESSION REPORT (Only if necessary)**

**XIX. ADJOURNMENT: 6:34pm**

*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