

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: March 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: 5:01pm

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 LEGAL COUNSEL (GC-54956.9 and/or GC-54956.95) Existing Litigation and/or Liability Claim: Chavez v. Princeton Joint Unified School District.
 - By a vote of 5 to 0, the Board took action to return the claim presented by Chavez as untimely. Members voting in favor were Lance Glassgow, Victoria Reamer, Troy Hansen, Cindy Campbell, and Cathy Withrow. There were no members opposed.

IV. ADJOURN TO OPEN SESSION

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 Lance Glassgow, seconded by Victoria Reamer. 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/Superintendent/Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Student Representative – Mr. Jessee Menzies
 - The Taco Dinner for the senior trip took in \$630.28. This amount does not include the cost of supplies.
 - Rib Feed t-shirts are available for purchase. The Rib Feed is scheduled for March 25th.
 - Three Princeton Seniors attending Shady Creek as Camp Counselors.
 - Yearbook is nearing completion.
 - Baseball and Softball season has started.
2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - Mr. Lance Swift is attending training through the Department of Pesticide Regulations. He is training to become a trainer for the district maintenance staff.
 - Bus #3 is running great.
3. Chief Business Official – Mrs. Beth Penner
 - Beth reported on 2014-2015 2nd Interim Budget Assumptions.
4. Academic Counselor – Ms. Raylene Robinson
 - Ms. Raylene Robinson reported on the high school Senior Class of 2015 college/career future plans after graduation.
5. Superintendent/Principal – Mr. Cody Walker
 - A substitute cook has been hired to take over the kitchen until the position is filled permanently.
 - Our sixth grade students, high school counselors, and teacher Caitlin Phelps attended the Shady Creek Outdoor Education Camp.
 - Both Baseball and Softball season has begun.
 - Mr. Cody Walker reported that himself along with two Princeton teachers presented at Walden Academy Wednesday, March 12th to promote our school and future enrollment.
 - The Colusa County Public Works Department contacted us about the Safe Routes to School Application/Program. This grant could potentially help us with installation of sidewalks, curbs, gutters, bus pullouts, etc.
6. Board Members
 - 4-H would like to thank Princeton Joint Unified School District for using their facilities on Saturday, March 7, 2015 for the Presentation Day.

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. (Page 2-6)
2. Approve Bills and Warrants dated 2/11, 2/18, and 2/25. (Page 7-24)
3. Approve Personnel Actions as Presented. (Page 25-26)
4. Approve Volunteer Hold Harmless and Release of Liability Agreement for Phillip Frey. (Page 27-31)
5. Move to accept these gifts as presented and that the Superintendent be directed to send a letter of appreciation to each donor. (Page 32-33)

Motion for approval by Victoria Reamer, seconded by Lance Glassgow. 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. First reading of revised Board Policy 5125.1, Release of Directory Information(Page 34-40)

XIII. CORRESPONDENCE RECEIVED: None

XIV. PUBLIC HEARING:

START: 5:32PM

1. Public Hearing – 2014-15 Comprehensive District Safety Plan. (Page 41-124)

END: 5:34PM

XV. ACTION ITEMS

1. Approve adoption of revised Board Policy 1312.3, Uniform Complaint Procedures/Community Relations. (Page 125-130)

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 adoption of revised Administrative Regulation 1312.3, Uniform Complaint Procedures/Community Relations. (Page 131-142)

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

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

3. Approve adoption of revised Exhibit 1312.4, Williams Uniform Complaint Procedures/Community Relations. (Page 143-147)

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

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

4. Approve adoption of revised Administrative Regulation 1312.4, Williams Uniform Complaint Procedures/Community Relations. (Page 148-153)

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

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

5. Approve Second Interim Report and certification of District’s ability to meet financial obligations for 2014-15 pursuant to Education Code 33128. (To be delivered on the morning of 3/11/15)

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

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

6. Approve Princeton Jr./Sr. High School 2014-15 WASC Mid Cycle Progress Report. (Page 154-174)

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

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

7. Approve Extra Duty Stipends – College Career Pathways Trust Grant. (Page 175)

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

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

8. Approve 2015-16 School Calendar. (Page 176)

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

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

9. Approve MOU with Glenn County Office of Education for 2015 Summer School. (Page 177-178)

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

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

10. Ratify purchase order for American Modular Systems. (Page 179-182)

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

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

11. Ratify Carl Perkins equipment grant and application, and approve list of purchases. (Page 183-190)

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

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

12. Approve tentative agreement between California School Employees Assn. #445 and Princeton Joint Unified School District and associated form AB-1200. (Page 191-192)

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: 6:55pm

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