

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

Location: Princeton Junior Senior High School Library
Date: May 21, 2015
Time: 5:30 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

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: EXISTING LITIGATION AND/OR LIABILITY CLAIM:
Chavez v. Princeton Joint Unified School District, (As amended on April 14, 2015). (GC section 54956.9 and/or GC section 54956.95)

IV. ADJOURN TO OPEN SESSION: 6:01PM

NO EARLIER THAN 6:00PM

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

1. By a vote of 5 to 0, the Board took action to reject the amended claim presented by Chavez. Members voting in favor were Cindy Campbell, Victoria Reamer, Cathy Withrow, Troy Hansen and Lance Glassgow. No members were opposed.

VI. PLEDGE OF ALLEGIANCE

VII. ACTION ITEM

1. Approval of the agenda.
Motion for approval by Cindy Campbell, 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. Jesse Menzies
 - Nothing to Report.

2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - Two of our Bus Drivers/Custodians, Gary Putman and Fidel Martinez, attended an asbestos abatement class.
 - Asbestos abatement for the Science Classroom will take place on May 22nd and the Shop and Special Education Classroom will follow the following week.
 - Bus 12 motor mounts were replaced and is running well.
 - The elementary kick board is being repainted.
 - The elementary field is being re-landscaped to smooth out surface.

3. Chief Business Official – Mrs. Beth Penner
 - Update on required sexual harassment training for the Board.
 - Currently the Science Teacher position is still open.
 - Student Support Services Secretary/Bookkeeper position is also open and interview will take place in the coming weeks to fill the position.
 - There are several coaching positions open for next school year.

4. Academic Counselor – Ms. Raylene Robinson
 - The 9th graders took part in Career Speaker Day on May 1st and a DUI court hearing at Elk Creek High School.
 - Seniors visited Butte College for College Freshman Orientation and Fall 2015 Class Registration.
 - The CAASPP Smarter Balanced State Testing began at elementary and high school.
 - May 13th and 14th the seniors went to Grad Nite at Disneyland.
 - On Friday May 15th current sophomores and juniors updated their 4 year plans and scheduled classes for next school year.
 - On May 18th the 6th graders came to the Jr./Sr. high school for orientation/campus tour.
 - Graduation ceremony arrangements for both 8th and 12th grade students are underway.

5. Superintendent/Principal – Mr. Cody Walker
 - Beth Penner, CBO/HR and Cody Walker Superintendent/Principal attended a Capital Advisors workshop.
 - The upcoming graduation times are: 8th Grade Graduation - May 28th at 6:30pm and 12th Grade Graduation - May 29th at 7:00pm.
 - The softball playoffs ended with a loss to Biggs.

6. Board Members
 - Discussion on Board Members attending graduation.

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 April 16, 2015, Regular Board Meeting. (Page 1-5)
2. Approve Bills and Warrants dated 4/15, 4/21, 4/29, 5/6 and 5/13. (Page 6-32)
3. Move to accept these gifts as presented and that the Superintendent be directed to send a letter of appreciation to each donor. (Page 33-34)
4. Approve Personnel Actions as Presented. (Page 35-37)

Motion for approval by Victoria Reamer, seconded by Lance Glassgow.

Motion carried 5-0

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

Withdraw: Aye	
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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 Report Williams Complaints for period ending March 31, 2015. (Page 38-39)

XIII. CORRESPONDENCE RECEIVED: None

XIV. PUBLIC HEARING: None

XV. ACTION ITEMS

1. Approve agreement for legal services with Kronick, Moskovitz, Tiedemann, & Girard, A Professional Corporation. (Page 40-45)

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

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

2. Approve amended Resolution No. 2014-2015-011 R&R Horn Inc. Facilities Lease, Site Lease, and General Construction Provisions for the Acquisition of Modernized Facilities at Princeton High School by adding and/or inserting minor grammar corrections. (Page 46-168)

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

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

3. Approve amended Resolution No. 2014-2015-012 McCuen Construction, Inc. Facilities Lease, Site Lease, and General Construction Provisions for the Acquisition of Modernized Facilities at Princeton Elementary School with insertion of updated price and minor grammar corrections. (Page 169-291)

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

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

4. Approve amended contract with North American Technical Services by striking out and inserting correct names. (Page 292-293)

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

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

5. Approve contract with Asbestos Science Technologies, Inc. (Page 294-296)

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

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

6. Approve contract with Ray Dalton Construction Consulting for Princeton Elementary. (Page 297-299)

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	

7. Approve contract with Ray Dalton Construction Consulting for Princeton High School. (Page 300-302)\nMotion for approval by Victoria Reamer, seconded by Lance Glassgow. Motion carried 5-0

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

8. Approve Class of 2019 field trip to Alcatraz in San Francisco, CA on May 22, 2015. (Page 303-305)\nMotion for approval by Cindy Campbell, seconded by Victoria Reamer. Motion carried 5-0

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

9. Approve proposed surplus items from the Princeton Joint Unified School District Inventory. (Page 306-307)\nMotion for approval by Lance Glasgow, seconded by Cindy Campbell. Motion carried 5-0

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

10. Approve adoption of new Board Policy 5131.2, Bullying/Students. (Page 308-313)\nMotion for approval by Cindy Campbell, seconded by Lance Glassgow. Motion carried 5-0

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

11. Approve adoption of revised Board Policy 5145.3, Nondiscrimination/Harassment – Students. (Page 314-318)\nMotion for approval by Victoria Reamer, seconded by Lance Glassgow. Motion carried 5-0

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

12. Approve adoption of new Administrative Regulation 5145.3, Nondiscrimination/Harassment – Students. (Page 319-323)

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

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

13. Approve adoption of revised Board Policy 5145.7, Sexual Harassment/Students. (Page 324-328)

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

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

14. Approve adoption of revised Administrative Regulation 5145.7, Sexual Harassment/Students. (Page 329-333)

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

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

15. Approve adoption of new Board Policy 5147, Dropout Prevention/Students. (Page 334-338)
 Motion for approval by Victoria Reamer, seconded by Cindy Campbell. Motion carried 5-0

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

16. Approve adoption of revised Administrative Regulation 6146.2, Certificate of Proficiency/High School
 Equivalency – Instruction. (Page 339-342)
 Motion for approval by Victoria Reamer, seconded by Lance Glassgow. Motion carried 5-0

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

17. Approve adoption of revised Exhibit 9323.2, Actions by the Board/Board Bylaws. (Page 343-346)
 Motion for approval by Victoria Reamer, seconded by Cindy Campbell. 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: 7:12PM

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