

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

Location: Princeton Junior Senior High School Library
 Date: June 25, 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 Glasgow

III. OPEN SESSION

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.

IV. PLEDGE OF ALLEGIANCE

V. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Cindy Cambell, seconded by Lance Glasgow

Motion carried 4-0

Campbell: Aye	Glasgow: Aye
Hansen: Aye	Reamer: Absent
Withrow: Aye	

VI. 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.

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. Director of Maintenance, Operations & Transportation – Mr. Lance Swift
 - Summer Projects running smoothly.
 - Construction at the high school running smoothly.
 - Science building will have two access points for crawlspace.
2. Chief Business Official – Mrs. Beth Penner
 - Finalizing end of year 2014-15.
 - School Budget 2015-16 completed.

- Perkins Equipment Grant completed.
3. Superintendent/Principal – Mr. Cody Walker
 - Conference call with Capitol Advisors regarding Necessary Small School funding.
 - 10 possible Inter-district Transfers.
 - Combine Back to School with grand opening of new building night first week in September.
 - Fund raiser dinner discussed for Back to School night.
 - Graduation times for 2015-16 discussed. 8th Grade Graduation- June 2nd at 7:00pm and 12th Grade Graduation- June 3rd at 7:30pm.
 4. Board Members
 - 3 years behind with under cap waiting until June 30th to finalize and complete.
 - Graduation air conditioning problems discussed.
 - Lance Swift will be attending 2015-16 graduations to avoid problems with air conditioning.

VIII. PRESENTATIONS: None

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 May 21, 2015, Regular Board Meeting. (Page 3-8)
2. Approve Bills and Warrants dated 5/20, 5/27, 6/3, 6/5, 6/10 and 6/17. (Page 9-44)
3. Approve Personnel Actions as Presented. (Page 45)
4. Designate Bryan Lex, Athletic Director, as 2015-16 CIF League Representative

Motion for approval by Lance Glassgow, seconded by Cindy Cambell

Motion carried 4-0

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

X. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

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

XI. CORRESPONDENCE RECEIVED: None

XII. PUBLIC HEARINGS:

START: 6:01PM

1. Local Control and Accountability Plan (LCAP). (Page 46-101)

CLOSE: 6:13PM

START: 6:13PM

2. Overview of the 2015-2016 Budget: In accordance with Education Code 42103, the proposed budget was made available for public viewing on Monday, June 22, 2015 at the District Office. (page 102-198)

CLOSE: 6:49PM

START: 6:50PM

3. District Reserve level. (Page 199-200)

END: 6:55PM

XIII. ACTION ITEMS

1. Approve contract with Krazan & Associates Inc. for inspection services. (Page 201-207)

Motion for approval by Cindy Cambell, seconded by Lance Glassgow

Motion carried 4-0

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

2. Approve Declaration of Need for Fully Qualified Educators. **No action taken.**

XIV. ADJOURNMENT

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 Yecenia Polanco. 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