

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

Location: Princeton Junior Senior High School Library  
Date: March 10, 2016  
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 298/2007 effective July 1, 2009).*

**I. CALL TO ORDER**

**II. ROLL CALL**

- Cathy Withrow
- Troy Hansen
- Cindy Campbell
- Victoria Reamer
- Lance Glassgow

**III. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 (one potential case)- No Action taken.

**IV. ADJOURNMENT TO OPEN SESSION**

**NO EARLIER THAN 6:00PM**

**V. CLOSED SESSION REPORT**

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.

**VI. PLEDGE OF ALLEGIANCE**

**VII. ACTION ITEM**

1. Approval of the agenda.

Motion for approval by Lance Glassgow, seconded by Troy Hansen 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, Counselor, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Student Representative - Sandra Franco
  - No report.
2. Academic Counselor - Raylene Robinson
  - PJUSD backdrop banner purchased.
  - 91 students visited the Wall that Heals on February 25th.
  - Guest Speaker-Princeton Alumni David Gutierrez shared his current experience as a Butte College Freshman.
  - Glenn-Colusa Cattlewomen and Cattlemen scholarship deadline is April 15, 2016.
3. Director of Maintenance, Operations, and Transportation - Lance Swift
  - Bus driver shortage
  - Drainage issue in new building (science room).
4. Chief Business Official - Randy Wise
  - Second Interim complete GCOE (Dusty Thompson) assisted.
  - AB1200.
5. Superintendent/Principal - Cody Walker
  - Pursuing strategies to submit to Caltrans regarding the impact of closing the Butte City Bridge.
  - School Site Council meeting approved updated safety plan.
  - Annual Rib Feed will be March 16, 2016.
  - Baseball/Softball season has started.
6. Board Members
  - Cindy Campbell**
    - Colusa County Scholarship interviews to start next week.
  - Cathy Withrow**
    - Students to write letters to legislators regarding the impact of closing the Butte City Bridge.

## **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 February 10, 2016, Regular Board Meeting.
2. Approve Board Minutes from February 10, 2016, Special Board Meeting.
3. Approve Bills and Warrants dated 2/10, 2/17, 2/24, and 3/2.
4. Approve Financial Reports Period ending March 4, 2016.

Motion for approval by Victoria Reamer, seconded by Troy Hansen. Motion carried 5-0

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

**XI. DISCUSSION AND OTHER INFORMATIONAL ITEMS:**

1. Board Policy 5131.3 - Student Driving and Parking.
  - **Discussion of Board Policy 5131.3, which is no longer be in effect.**
2. First Reading of Board Policy 0440, District Technology/Philosophy, Goals, Objectives and Comprehensive Plans.
3. First Reading of Board Policy 1240, Volunteer Assistance/Community Relations.
4. First Reading of Administrative Regulation 1240, Volunteer Assistance/Community Relations.

**XII. CORRESPONDENCE RECEIVED: None**

**XIII. ACTION ITEMS**

1. Approve Second Interim Report.

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

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

2. Approve purchase of district van.

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

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

3. Approve donation/surplus of Bus 10.

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

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

4. Approve updated High School graduation requirements.

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

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

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

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

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

6. Approve collective bargaining agreement between CSEA Unit 445 and Princeton Joint Unified School District and associated Form AB-1200.

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

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

7. Approve bargaining agreement between unrepresented confidential / management employees and Princeton Joint Unified School District.

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

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

**XIV. ADJOURNMENT TO CLOSED SESSION (only if necessary)**

**XV. ADJOURNMENT TO OPEN SESSION**

**XVI. CLOSED SESSION REPORT (only if necessary)**

**XVII. ADJOURNMENT- 8:17pm**

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