

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: October 16, 2014
Time: 6:00 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).

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.

I. CALL TO ORDER

II. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Lance Glassgow, seconded by Victoria Reamer. Motion carried 4-0

Campbell: Aye	Glassgow: Aye
Perez: Absent	Reamer: Aye
Withrow: Aye	

III. ROLL CALL

- Cathy Withrow
- Don Perez
- Cindy Campbell
- Victoria Reamer
- Lance Glassgow

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. PRESENTATIONS: None

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. Student Representative – Mr. Jessee Menzies reported:
 - FFA Harvest Dinner results
 - Football homecoming game will be October 24th against Loyalton.
 - Red Ribbon Week will begin on October 27th with an assembly.
 - The Halloween Carnival is scheduled for October 31st from 9:30-11:30.

2. Director of Maintenance, Operations & Transportation – Mr. Lance Swift reported:
 - Donated lights for the football game will be set up on Tuesday, October 21st .
 - Bus 14 required repairs and is back in service.
 - The School Bus Replacement Grant has been reinstated; we will apply for replacements for buses 10 and 12.
 - The district interviewed candidates for the position of Custodian/Bus Driver and selected a candidate to fill the position.
3. Chief Business Official – Mrs. Beth Penner reported:
 - No report made.
4. Principal – Mr. Cody Walker reported:
 - The Halloween Carnival will take place on October 31st from 9:30-11:30.
 - The School Site Council had its initial meeting on Thursday, October 16th and reviewed goals.
 - All 10th and 11th graders took the PSAT.
5. Superintendent – Mr. John McIntosh reported:
 - On his observation of a lesson in Ms. Behr’s class tied to the North State STEM Project.
6. Board Members reported:
 - No report made.

VIII. 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 September 18, 2014, Regular Board Meeting.
2. Approve Bills and Warrants from September 17, 2014 through October 8, 2014.
3. Financial Reports Period ending September 30th, 2014.

Motion for approval by Victoria Reamer, seconded by Lance Glassgow. Motion carried 4-0

Campbell: Aye	Glassgow: Aye
Perez: Absent	Reamer: Aye
Withrow: Aye	

IX. DISCUSSION AND OTHER INFORMATIONAL ITEMS

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

1. Discuss citizen bond oversight committee.

X. CORRESPONDENCE RECEIVED: None

XI. PUBLIC HEARING: None

XII. ACTION ITEMS

1. Approve Consulting and Advocacy Agreement between Princeton Joint Unified School District and Capitol Advisors Group, LLC.

Motion for approval by Victoria Reamer, seconded by Lance Glassgow. Motion carried 4-0

Campbell: Aye	Glassgow: Aye
Perez: Absent	Reamer: Aye

Withdraw: Aye	
---------------	--

XIII. ADJOURN TO CLOSED SESSION 6:26 pm

1. PUBLIC EMPLOYMENT DISCIPLINE/DISMISSAL/RELEASE (GC-54957)
District Representative – John McIntosh, 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.
District Representatives – Superintendent John McIntosh, Principal Cody Walker, Chief Business Official/Human Resources Director Beth Penner.
3. PUBLIC EMPLOYEE APPOINTMENT (GC-59457)
Superintendent/Principal

XIV. ADJOURN TO OPEN SESSION

XV. CLOSED SESSION REPORT

XVI. ADJOURNMENT 8:20 pm

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,

John McIntosh
Superintendent

Attest: _____
Cindy Campbell, Clerk of the
Board of Trustees
Princeton Joint Unified School District