

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
 Date: September 18, 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: 6:01pm

II. ACTION ITEM

1. Approval of the agenda.

Motion for approval by Cindy Campbell, seconded by Lance Glassgow. Motion carried 4-0

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

1. Wesley King – Nichols, Melburg, & Rossetto Architects.

VII. ACTION ITEM

1. Approve contract with Nichols, Melburg & Rossetto Architects.

Motion for amending item VII.1., contract with Nichols, Melburg & Rossetto Architects and approving amended contract by Lance Glassgow, seconded by Cindy Campbell. Motion carried 4-0

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

VIII. 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
 - Bus 14 – AZ bus is addressing a minor issue at no cost to us
 - New bus driver/custodian will be starting on October 6th
2. Chief Business Official – Mrs. Beth Penner
 - State revisited equipment grant, we will be receiving an additional \$3,800.
3. Principal – Mr. Cody Walker
 - Seniors attended Butte College Transfer Day where they learned about college after high school.
 - The freshmen attended the FFA Green hand Conference.
 - Natalie and Raylene have been working on the Career pathways grant.
 - The first progress report grades were due on the 19th.
4. Superintendent – Mr. John McIntosh
 - Our football and Volleyball teams are working hard and doing well.
 - Reported that he will be attending a meeting with Capital Advisors to discuss what we will do in the future in terms of legislation for necessary small schools.
5. Board Members
 - Nothing to report.

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 August 21, 2014, Regular Board Meeting.
2. Approve Bills and Warrants from August 20, 2014 through September 10, 2014.
3. Financial Reports Period ending August 30, 2014
4. Move to accept these donations as presented and that the Superintendent be directed to send a letter of appreciation to each donor.

Motion for approval by, Cindy Campbell seconded by Lance Glassgow. Motion carried 4-0

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

X. DISCUSSION AND OTHER INFORMATIONAL ITEMS

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

1. Measure S School Facilities Bond Citizens’ Oversight Committee.
2. 2014-2015 CSEA Sunshine Proposal
3. 2014-2015 PJUSD Sunshine Proposal to CSEA

XI. CORRESPONDENCE RECEIVED: None

XII. PUBLIC HEARING

1. Resolution 14/15-001 Sufficiency or Insufficiency of Instructional Materials.
Start: 7:02pm End: 7:06pm

XIII. ACTION ITEMS

1. Approve Resolution 2014-15-001 Resolution of Sufficiency or Insufficiency of Instructional Materials.

Motion for approval by, Don Perez seconded by Lance Glassgow. Motion carried 4-0

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

2. Approve Resolution 2014-15-002 Adoption of Gann Limit.

Motion for approval by, Don Perez seconded by Lance Glassgow. Motion carried 4-0

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

3. Approve the 2013-14 Unaudited Actuals Report.

Motion for approval by, Cindy Campbell seconded by Lance Glassgow. Motion carried 4-0

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

4. Approve proposed surplus items from the Princeton Joint Unified School District inventory.

Motion for approval by, Don Perez seconded by Lance Glassgow. Motion carried 4-0

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

5. Approve Glenn County Statement of Vote and Glenn County Certification of Measure S election results.

Motion for approval by, Don Perez seconded by Lance Glassgow. Motion carried 4-0

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

XIV. ADJOURN TO CLOSED SESSION: 7:26pm

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.

XV. ADJOURN TO OPEN SESSION

XVI. CLOSED SESSION REPORT

XVII. ADJOURNMENT: 8:24pm

Respectfully submitted,

John McIntosh
Superintendent

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