

AGENDA
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: December 17, 2015
Time: 4:30 PM

The District Board Packet is available for public viewing at 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- 4:32pm

II. ROLL CALL

Cathy Withrow
 Troy Hansen
 Cindy Campbell
 Victoria Reamer
 Lance Glassgow

III. ADJOURN TO 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. ACTION ITEM

1. Approval of the agenda.

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

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

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. 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
 - Six 12th grade students attended the Butte College Fall Career Day.
 - CSF members hosted a canned food drive at the high school on behalf of The Colusa County Food Basket Association.
3. Director of Maintenance & Operations - Lance Swift
 - Minor issues with new building, AMS has been quick to repair issues.
 - Bus 3 compressor problems.
 - CHP inspection to take place 12/22 (maintenance) and 1/4 (paperwork).
 - New maintenance employee Bonnie Prairie hired.
 - Kindergarten roof will be replaced.
2. Chief Business Official - Mrs. Beth Penner
 - Audit completed, report will be available for the next board meeting.
3. Superintendent/Principal - Mr. Cody Walker
 - UC Scout program will be offering online classes for high school students.
 - Part one of the CTE grant submitted, part two will be sent by January 19, 2016.
4. Board Members
 - Cindy Campbell**
 - Christmas tree light up has had a positive vibe in the Princeton Community.
 - FFA having a positive influence with the students as well as in the Community.

VII. PRESENTATIONS: None

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 November 19, 2015, Regular Board Meeting.
2. Approve Bills and Warrants dated 11/18, 12/4, and 12/9.
3. Approve ASB Financial Reports.
4. Approve Personnel Actions as presented.

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

Motion carried 5-0

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

IX. DISCUSSION AND OTHER INFORMATIONAL ITEMS: None

X. CORRESPONDENCE RECEIVED: None

XI. ACTION ITEMS

1. Approve First Interim Report.

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

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

2. Approve FFA Competition field trips.

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

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

XII. ADJOURNMENT- 5:06pm

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