

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior-Senior High School Career Center, 473 State Street, Princeton, CA 95970

Date: January 19, 2023

Time: 5:30 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: 5:32 pm

II. ROLL CALL

Lance Glassgow	Absent
Troy Hansen	Present
Victoria Reamer	Present
Debbie Wills	Present
Cathy Withrow	Present

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.

III. PLEDGE OF ALLEGIANCE

IV. 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.

Members of the public in attendance: Serenity Emery and Omar Polanco.

V. REPORTS: Student Representative, Dean of Students, Director of Maintenance, Operations, and Transportation, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus, other activities of general interest.

1. Student Representative – Kevin Altimus: Homecoming Week will be 01/30/2023-02/03/2023. There are several activities planned, and Princeton Elementary students are also invited to attend the rally on 02/03/2023. The concession stand at basketball games continues to be popular and is bringing in good revenue for ASB.
2. Dean of Students – Nate Odom: See attached report.
3. Director of Maintenance, Operations, and Transportation – Lance Swift: See attached report.
4. Chief Business Official – Alex Hinely: See attached report.
5. Superintendent/Principal – Christine McCormick: See attached report and handout.
6. Board Members: Debbie Wills informed the Board that the Princeton Fire Department Dinner was going to be on 01/20/2023, and the cost is \$20.00 per ticket. Troy Hansen informed the Board that he needs high school students to volunteer at the Fish Fry Dinner on 03/03/2023.

VI. 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 12/08/2022 Regular Board Meeting
2. Approve Warrants Dated 12/07/2022, 12/13/2022, 12/16/2022, 01/05/2023, 01/11/2023
3. Approve ASB Financial Report Dated 01/13/2023
4. Approve 2022-23 First Interim Journal Entries and Cash Receipts

Debbie Wills moved to approve the Consent Calendar, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Princeton Jr./Sr. High School Ag. Shop Update: See attached handout. Christine McCormick presented the Board with the Career Technical Education Facilities Program Cost Estimate Guideline prepared by Sierra West Consulting Group, Inc. This estimate will now be submitted to the California Division of the State Architect (DSA).
2. Princeton Jr./Sr. High School Ag. Equipment Storage Building Update: See attached handout. Christine McCormick informed the Board that the Phase I Environmental Site Assessment was completed and has been submitted to the Department of Toxic Substances for review.
3. Solar Panel Installation: See 01/19/2023 packet. Christine McCormick presented the Board with reports generated by SitelogIQ showing how Princeton Joint Unified School District would benefit from solar panel installation. The Board requested that a SitelogIQ contact person present on their findings at the next regular meeting.
4. Williams Quarterly Complaint Form (2nd Quarter): See 01/19/2023 packet. Alex Hinely presented the Board with the Princeton Joint Unified School District Quarterly Uniform Complaint Form for the quarter ending 12/31/2022. There were no complaints filed with any school in the district during the quarter indicated.
5. Statement of Economic Interest (Form 700) Due 04/01/2023: See 01/19/2023 packet. Alex Hinely reminded the Board that the Statement of Economic Interest (Form 700) is due 04/01/2023. Every elected official and public employee who makes or influences governmental decisions is required to submit a Form 700.

VIII. ACTION ITEMS:

1. Consider MOU Between PJUSD and CSEA - MTSS Funding: See 01/19/2023 packet. Christine McCormick presented the Board with the Memorandum of Understanding between the Princeton Joint Unified School District and the California School Employees Association Chapter #445 Regarding Multi-Tiered Systems of Support Grant Funded Training.

Victoria Reamer moved to approve MOU Between PJUSD and CSEA - MTSS Funding, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

2. Consider MOU Between PJUSD and PAT - MTSS Funding: See 01/19/2023 packet. Christine McCormick presented the Board with the Memorandum of Understanding between the Princeton Joint Unified School District and the Princeton Teachers Association Regarding Multi-Tiered Systems of Support Grant Funded Training.

Victoria Reamer moved to approve MOU Between PJUSD and PAT - MTSS Funding, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

3. Consider Unrepresented Employee Stipends - MTSS Funding: Christine McCormick presented the Board with a proposed stipend schedule for unrepresented employees completing the Multi-Tiered Systems of Support Grant Funded Training.

Victoria Reamer moved to approve Unrepresented Employee Stipends - MTSS Funding, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

4. Consider Princeton Jr./Sr. High School Locker Room Repairs: Lance Swift informed the Board that the Princeton High locker room water heaters are not working properly and require repair. The estimated cost is \$20,000.00.

Victoria Reamer moved to approve Princeton Jr./Sr. High School Locker Room Repairs using Fund 35, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

5. Consider Adoption of Board Policy and Administrative Regulations:
 - a. Board Policy 4113: Teacher Assignment
 - b. Administrative Regulation 4113: Teacher Assignment

See 01/19/2023 packet. Christine McCormick presented the Board with proposed changes to the aforementioned Princeton Joint Unified School District Board Policies, Board Bylaws, and Administrative Regulations to ensure continued compliance with California Education Code

Victoria Reamer moved to approve the Adoption of Board Policy and Administrative Regulations listed above, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

6. Consider Resolution 2022-23-010: Conflict of Interest Code: See 01/19/2023 packet. Christine McCormick presented the Board with Resolution 2022-23-010: Conflict of Interest Code.

Debbie Wills moved to approve Resolution 2022-23-010: Conflict of Interest Code, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

7. Consider Resolution 2022-23-011: Teacher Assignment/Missassignment Monitoring: See 01/19/2023 packet. Christine McCormick presented the Board with Resolution 2022-23-011: Teacher Assignment/Misassignment Monitoring.

Victoria Reamer moved to approve Resolution 2022-23-011: Teacher Assignment/Missassignment Monitoring, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

8. Consider 2021-22 Princeton Elementary School Accountability Report Card (SARC): See attached handout. Christine McCormick presented the Board with the 2021-22 School Accountability Report Card for Princeton Elementary School.

Victoria Reamer moved to approve 2021-22 Princeton Elementary School Accountability Report Card (SARC), Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

9. Consider 2021-22 Princeton Jr./Sr. High School Accountability Report Card (SARC): See attached handout. Christine McCormick presented the Board with the 2021-22 School Accountability Report Card for Princeton Jr./Sr. High School.

Victoria Reamer moved to approve 2021-22 Princeton Jr./Sr. High School Accountability Report Card (SARC), Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

10. Consider 2021-22 Princeton Landing High School Accountability Report Card (SARC): See attached handout. Christine McCormick presented the Board with the 2021-22 School Accountability Report Card for Princeton Landing High School.

Victoria Reamer moved to approve 2021-22 Princeton Landing High School Accountability Report Card (SARC), Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

11. Consider 2022-23 First Interim Report: See 01/19/2023 packet and attached handout. Alex Hinely presented the Board with the 2022-23 First Interim Report and Summary for Princeton Joint Unified School District.

Debbie Wills moved to approve 2022-23 First Interim Report, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

12. Elect Board of Trustees President (Government Code § 35143): Alex Hinely informed the Board that Government Code § 35143 requires the Governing Board to hold an annual organizational meeting to elect a Board of Trustees President.

Victoria Reamer moved to elect Cathy Withrow as Board of Trustees President, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

13. Elect Board of Trustees Clerk (Government Code § 35143): Alex Hinely informed the Board that Government Code § 35143 requires the Governing Board to hold an annual organizational meeting to elect a Board of Trustees Clerk.

Debbie Wills moved to elect Victoria Reamer as Board of Trustees Clerk, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

14. Appoint Secretary to the Board of Trustees (PJUSD Bylaw 9100): Alex Hinely informed the Board that PJUSD Bylaw 9100 requires the Governing Board to hold an annual organizational meeting to appoint a Secretary to the Board of Trustees.

Victoria Reamer moved to appoint Christine McCormick as Secretary to the Board of Trustees, Cathy Withrow seconded. Approved with 4 ayes, 1 absent, 0 abstains.

15. Designate Board Representatives (PJUSD Bylaw 9100): Alex Hinely informed the Board that PJUSD Bylaw 9100 requires the Governing Board to hold an annual organizational meeting to designate Board Representatives.

Victoria Reamer moved to approve designate Alex Hinely, Lance Swift, and Christine McCormick as Board Representatives to CSEA, Alex Hinely and Christine McCormick as Board Representatives to PAT, and Alex Hinely and Christine McCormick as Board Representatives to unrepresented employees, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

16. Designate Authorized Signers (PJUSD Bylaw 9100): Alex Hinely informed the Board that PJUSD Bylaw 9100 requires the Governing Board to hold an annual organizational meeting to authorize signatures.

Debbie Wills moved to designate Alex Hinely, Christine McCormick, and Theresa Zoller as Authorized Signers, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

AGENDA AMENDMENT #1

Debbie Wills moved to approve Agenda Amendment #1 to add Action Item 17: Consider Class of 2023 Senior Trip, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

17. Consider Class of 2023 Senior Trip: See attached handout. Omar Polanco presented the Board with a proposal for the Class of 2023 to take a senior trip to Lake Tahoe. To earn enough funds, the Class of 2023 plans on hosting a pulled pork fundraiser during the basketball homecoming game on 02/03/2023.

Debbie Wills moved to approve Class of 2023 Senior Trip if sufficient funds are available, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

IX. ADJOURNMENT TO CLOSED SESSION: 6:26 pm

1. Public Employee Discipline/Dismissal/Release with District Representatives, Christine McCormick, Superintendent/Principal, Alex Hinely, CBO, and Lance Swift, MOT Director (Government Code § 54957)
2. Conference with District Labor Negotiators, Christine McCormick, Superintendent/Principal, Alex Hinely, CBO, and Lance Swift, MOT Director, regarding California School Employees Association (CSEA) (Government Code § 54957.6)
3. Conference with District Labor Negotiators, Christine McCormick, Superintendent/Principal, and Alex Hinely, CBO, regarding Princeton Association of Teachers (PAT) (Government Code § 54957.6)

4. Conference with District Labor Negotiators, Christine McCormick, Superintendent/Principal, and Alex Hinely, CBO, regarding Unrepresented Employees (Government Code § 54957.6)

X. RETURN TO OPEN SESSION: 7:23 pm

1. CLOSED SESSION REPORT, ACTION, AND VOTES TAKEN: No action taken.

XI. ADJOURNMENT: 7:24 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. 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,

Christine McCormick,
Superintendent/Principal

Attest: _____
Victoria Reamer, Clerk of the
Board of Trustees
Princeton Joint Unified School District