

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Zoom Virtual Meeting (Meeting ID: 875 5233 0270, Passcode: 645651)

Date: May 20, 2021

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: 5:30 pm

II. ROLL CALL

Lance Glassgow	Present
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: Kristin Gage, Sandy Houtman, Holly Irish, Richard Marks, and Kathy Perez.

Richard Marks, Construction Industry Force Account Council (CIFAC) Northern Regional Compliance Manager, introduced himself to the Board.

V. REPORTS: 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. Dean of Students – Nate Odom: See attached report. The eighth grade trip is tentatively scheduled for 5/26/2021. Anthony Peters is coordinating last day activities at Princeton Jr./Sr. High School.
2. Director of Maintenance, Operations, and Transportation – Lance Swift: The new bus is tentatively scheduled for delivery during the second week of June. Gasoline shortages and a lack of qualified drivers in North Carolina have delayed delivery.
3. Chief Business Official/Human Resources Director – Diana Baca: See attached report.
4. Superintendent/Principal – Korey Williams: See attached report. Lance Glassgow inquired about the disposal of dilapidated agricultural equipment owned by Princeton Joint Unified School District. Korey Williams informed the Board that the disposal of this equipment will be a future agenda item.
5. Board Members: No report given.

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 Personnel Actions as Presented
2. Approve Board Minutes from 4/15/2021 Regular Board Meeting
3. Approve Board Minutes from 4/28/2021 Special Board Meeting
4. Approve Board Minutes from 4/30/2021 Special Board Meeting
5. Approve Board Minutes from 5/6/2021 Special Board Meeting
6. Approve Warrants Dated 4/21/2021, 4/28/2021, 5/5/2021, 5/12/2021
7. Approve ASB Financial Report Dated 5/17/2021

Debbie Wills moved to approve the Consent Calendar, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Negotiation Update: See 5/20/2021 packet. Korey Williams presented the Board with negotiation updates concerning classified, certificated, and unrepresented employees.
2. California School Employees Association (CSEA) Sunshine Proposal: See 5/20/2021 packet. Korey Williams presented the Board with the Counter Proposal from the California School Employees Association and its Princeton Chapter No. 445 to the Princeton Joint Unified School District.

VIII. ACTION ITEMS:

1. Approve Princeton Landing High School Student Handbook: See 5/20/2021 packet. Nate Odom presented the Board with the Princeton Landing High School Student Handbook. To graduate from Princeton Landing High School, students would be required to complete 35 less elective units than students at Princeton Jr./Sr. High School, making graduation more attainable for students who would otherwise not graduate. Princeton Landing High School students would attend school for a minimum of four periods a day and complete curriculum currently used by the independent study program at Princeton Jr./Sr. High School.

Debbie Wills moved to approve the Princeton Landing High School Student Handbook, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

2. Approve SPARK Building Demolition Contract: See attached handout. Korey Williams presented the Board with the Agreement for Princeton Joint Unified SPARK Portable Demolition between Princeton Joint Unified School District and Sierra Excavating. The Glenn County Office of Education Superintendent has not responded to requests from Princeton Joint Unified School District asking for financial assistance with the project.

Troy Hansen inquired about the plumbing of the demolished building. Lance Swift informed the Board that plumbing to the building would be capped underground.

Lance Glassgow moved to approve the SPARK Building Demolition Contract, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.

3. Approve Princeton Elementary Paving Contract: See attached handouts. Korey Williams presented the Board with the Agreement for Princeton Joint Unified Elementary Paving Project between Princeton Joint Unified School District and D&S Asphalt Sealing Company, LLC for asphalt installation and the Agreement for Princeton Joint Unified Elementary Paving Project between Princeton Joint Unified School District and D&S Asphalt Sealing Company, LLC for concrete installation.

Richard Marks informed the Board that the Designation of Subcontractors document used by Princeton Joint Unified School District is outdated and asked that future Requests for Proposals include a column for subcontractor California Department of Industrial Relations (DIR) numbers. Korey Williams responded that Princeton Joint Unified School District would implement this change on future documents.

Kathy Perez asked the Board if it is possible to repair the current asphalt at Princeton Elementary School to avoid unnecessary costs. Lance Swift responded that the current asphalt is approximately 45 years old and beyond repair.

Kathy Perez asked the Board if additional gravel could be added to the north parking lot at Princeton Elementary School to avoid unnecessary costs. Korey Williams responded that the pavement of the north parking lot is not a significant part of the total project cost.

Kristin Gage asked the Board if the north parking lot at Princeton Elementary School could remain unpaved, allowing funds to be used elsewhere. Cathy Withrow responded that the Princeton Elementary Paving Project would be funded by the Capital Improvement Fund, limiting what funds could be spent on.

Kristin Gage asked the Board if funding could instead be used to resolve ongoing plumbing issues in the Kindergarten classroom. Korey Williams responded that the installation of new cabinets, sinks, and faucets at Princeton Elementary School is already on the Capital Improvement Wish List but noted that contractors willing to complete the project have been difficult to find.

Kathy Perez asked the Board if funding could instead be used to hire additional MOT staff. Korey Williams responded that this question would be addressed in Action Item 11 and Action Item 12.

Lance Swift conducted a tour of the proposed paving project at Princeton Elementary School.

Lance Glasgow moved to approve the Princeton Elementary Paving Contract for asphalt installation, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

4. Approve Summer Project List: See attached handouts. Korey Williams presented the Board with the 2021 Summer Project List and the 2021 Capital Improvement Wish List.

Troy Hansen moved to approve the Summer Project List, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

5. Approve Resolution 2020-21-006 California Uniform Public Construction Cost Accounting Act (CUPCCAA): See 5/20/2021 packet. Diana Baca presented the Board with Resolution 2020-21-006 California Uniform Public Construction Cost Accounting Act (CUPCCAA). Princeton Joint Unified School District would be required to post advertisements in various trade journals, but overall, the District believes CUPCCAA would streamline the public works process and allow flexibility without incurring additional costs.

Richard Marks encouraged the Board to vote in favor of this resolution, citing positive experiences with CUPCCAA throughout California.

Victoria Reamer moved to approve Resolution 2020-21-006 California Uniform Public Construction Cost Accounting Act (CUPCCAA), Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

6. Approve Resolution 2020-21-007 Establishment of Fund 08: See 5/20/2021 packet. Diana Baca presented the Board with Resolution 2020-21-007 Establishment of Fund 08. Princeton Joint Unified School District will continue to use ASB software for daily transactions, however, there will be an annual summarized journal entry made into Fund 08 to record the yearly activities.

Debbie Wills moved to approve Resolution 2020-21-007 Establishment of Fund 08, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.

7. Approve 2021-22 Designation of California Interscholastic Federation (CIF) Representatives: See 5/20/2021 packet. Korey Williams presented the Board with the 2021-22 Designation of CIF Representatives to League for Princeton Joint Unified School District, appointing Bryan Lex and Nate Odom.

Debbie Wills moved to approve the 2021-22 Designation of California Interscholastic Federation (CIF) Representatives, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

8. Approve 2021-22 Career Technical Education Incentive Grant (CTEIG) Application: See attached handout. Diana Baca presented the Board with 2021-22 Career Technical Education Incentive Grant (CTEIG) for Princeton Joint Unified School District. The District intends to apply for approximately \$75,000 in CTEIG funding for use in 2021-22.

Troy Hansen moved to approve the 2021-22 Career Technical Education Incentive Grant (CTEIG) Application, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

9. Approve 2021-22 Agricultural Education Vocational Incentive Grant Application: See attached handout. Diana Baca presented the Board with the 2021-22 Agricultural Education Vocational Incentive Grant Application for Princeton Joint Unified School District. The District intends to apply for approximately \$7,000 in Voc Ag funding for use in 2021-22.

Troy Hansen moved to approve the 2021-22 Agricultural Education Vocational Incentive Grant Application, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

10. Approve Expanded Learning Opportunity (ELO) Spending Plan: See 5/20/2021 packet. Korey Williams presented the Board with the 2021-22 Expanded Learning Opportunities Grant One-Year Spending Plan and the Princeton Joint Unified School District Expanded Learning Opportunities Grant Plan. The plan focuses on hiring additional aides at Princeton Elementary School, reinstating the after school tutoring program at Princeton Jr./Sr. High School, and adding a Bus Driver/Maintenance Technician position.

Lance Glassgow moved to approve the Princeton Joint Unified School District Expanded Learning Opportunities Grant Plan, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

11. Approve Temporary Summer Custodian Position: Korey Williams presented the Board with a Temporary Summer Custodian Position to backfill for maintenance staff out on long-term leave. The position would be available for interested students, in addition to other adults, and would cost the District approximately \$5,000 from the General Fund.

Lance Glassgow moved to approve the Temporary Summer Custodian Position, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

12. Approve One-Year Bus Driver/Maintenance Technician Position: Korey Williams presented the Board with a One-Year Bus Driver/Maintenance Technician Position to backfill for a bus driver/maintenance technician out on long-term leave. This position would be for one year only and would cost the District approximately \$57,000 from the Expanded Learning Opportunity Grant Fund (72%) and the General Fund (28%).

Troy Hansen moved to approve the One-Year Bus Driver/Maintenance Technician Position, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

13. Recommend Superintendent/Principal Contract: Per Government Code § 54953(c)(3), the Board provided an oral summary of the recommendation for approving the 2021-22 through 2023-24 Superintendent/Principal contract.

Victoria Reamer moved to recommend Korey Williams for the Superintendent/Principal contract, Debbie Wills seconded. Recommended with 5 ayes, 0 absent, 0 abstains.

14. Ratify Superintendent/Principal Contract: See 5/20/2021 packet. Diana Baca presented the Board with the Employment Contract between Korey Williams and the Governing Board of the Princeton Joint Unified School District of Glenn County, California.

Victoria Reamer moved to ratify the Superintendent/Principal contract, Lance Glassgow seconded. Ratified with 5 ayes, 0 absent, 0 abstains.

15. Approve Rescheduling of 7/22/2021 and 8/19/2021 Regular Board Meetings: Korey Williams presented the Board with a request for the 7/22/2021 Regular Board Meeting be rescheduled to 8/5/2021 and the 8/19/2021 Regular Board Meeting be rescheduled to 8/26/2021 to accommodate for planned administrative absences.

Lance Glassgow moved to approve the rescheduling of the 7/22/2021 and 8/19/2021 Regular Board Meetings to the dates indicated, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.

16. Approve 2022-23 Notice of Intent to Withdraw from Golden State Risk Management Authority (GSRMA): Korey Williams presented the Board with the 2022-23 Notice of Intent to Withdraw from Golden State Risk Management Authority (GSRMA), citing lower cost alternatives.

Cathy Withrow inquired about the stance of other school districts in the region. Korey Williams responded that a number of school districts are considering a similar notice of intent to withdraw from Golden State Risk Management Authority (GSRMA).

Debbie Wills moved to approve the 2022-23 Notice of Intent to Withdraw from Golden State Risk Management Authority (GSRMA), Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.

IX. ADJOURNMENT TO CLOSED SESSION: 6:54 pm

1. Conference with District Labor Negotiators Korey Williams, Superintendent/Principal, and Diana Baca, CBO/HR Director, regarding Princeton Association of Teachers (PAT) (Government Code § 54957.6)
2. Conference with District Labor Negotiators Korey Williams, Superintendent/Principal, and Diana Baca, CBO/HR Director, regarding California School Employees Association (CSEA) (Government Code § 54957.6)
3. Conference with District Labor Negotiator, Korey Williams, Superintendent/Principal, regarding Unrepresented Employees (Government Code § 54957.6)

X. RETURN TO OPEN SESSION: 7:31 pm

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

XI. ADJOURNMENT: 7:32 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 Diana Baca. 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,

Korey Williams,
Superintendent/Principal

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