

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: ZOOM Virtual Meeting

1. <https://us02web.zoom.us/j/84560194336?pwd=SURsdXYyUXlqb09vUE96QkxmYW0wQT09>
2. Zoom.us Meeting ID: 845 6019 4336 Password: Eagles
3. One tap mobile +16699009128,,84560194336#,,,,0#,,884644# US
4. Dial +1 669 900 9128 US Meeting ID: 845 6019 4336 Password: 884644

Date: June 25, 2020
Start Time: 5:35 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 298/2007 effective July 1, 2009).

I. CALL TO ORDER

II. ROLL CALL

P Lance Glassgow
P Troy Hansen
P Victoria Reamer
P Debbie Wills
P Cathy Withrow

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.

V. 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 5/21/2020 Regular Board Meeting.
2. Approve Warrants dated 5/20/2020, 5/27/2020, 6/03/2020, 6/10/2020, 6/17/2020
3. Approve ASB Financial Report dated 6/17/2020
4. Personnel Matters: New Hires, Resignations (attendance clerk, info manager)

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

VI. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. District Reopening Plan and Mask Recommendation: An updated plan was provided in the board packet and presented by Korey. This plan was created using recommendations from the community and staff, and multiple health agency sources, including but not limited to: CDC guidelines, Colusa County Health Department, Glenn COE and the State of California. This plan will be on the June 30,

2020 agenda as an approval item. The approved plan will be provided to parents as a Back-to-School packet item.

VII. ACTION ITEMS:

1. Approve 2020-21 Vocational Agriculture Grant: This is an annual grant opportunity for the Ag program. Lance Glassgow moved to approve this grant application, Vicki Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstain.
2. Approve Ford Ag Truck to Bid Cal Auction: The Ford Ag Truck will be auctioned due to its mechanical condition. Lance Glassgow moved to approve this auction item, Vicki Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstain.
3. Approve Van Lease: The SOAR Transportation Grant just completed the first year of a three-year grant that the District is proposing to use to lease a new van in addition to paying salaries and benefits for the drivers. With the demise of Van 1, the district is in need of transportation for the afternoon SOAR program. The lease presented to the board is a two-year lease, to run concurrently with the final two years of the grant. Vicki Reamer moved to approve this lease, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstain.
4. Oral Recommendation to Superintendent Contract: Cathy Withrow recommended to increase the Superintendent / Principal salary to \$130,500, effective 7/1/2020 for the 2020-21 school year.
5. Ratify Superintendent Contract: Debbie Wills moved to approve the 2020-21 Superintendent / Principal contract, Vicki Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstain.

VIII. ADJOURNMENT TO CLOSED SESSION 6:00pm

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
 - A. Ongoing CSEA Negotiations
 - B. Ongoing PAT NegotiationsDistrict Representatives: Superintendent/Principal Corey Williams, Chief Business Official/Human Resources Director Diana Baca.

IX. RETURN TO OPEN SESSION 6:50pm

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

X. ADJOURNMENT: 6:55pm

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