

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Virtual Zoom Meeting (Meeting ID: 817 5402 2955, Password: Eagles)
Date: June 30, 2020
Time: 5:30 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: 5:35 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: Judy Holzapfel, Joe Silva.

V. REPORTS: Student Representative, Dean of Students, Director of Maintenance/Operations/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: No report.
2. Director of Maintenance, Operations and Transportation – Lance Swift: See attached report. The Board discussed possible locations to repair the leaking manifold on Van 1, including local dealerships and automotive repair shops, as well as purchase options. The Board requested to continue the conversation after further cost analyses have been performed.
3. Chief Business Official – Diana Baca: See attached report.
4. Superintendent/Principal – Korey Williams: See attached report. Princeton Elementary School will be having a half-day summer program on August 12, 2020 using summer school funds.
5. Board Members: No report.

VI. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Negotiation Update: See attached handout.
2. School Facility Improvement Needs Survey: See attached handout. Korey Williams presented draft questionnaire to the Board for discussion on document wording, survey methodology, and public involvement. The Board discussed the possibility of refinishing the high school gymnasium floor, the replacement of outdated air conditioning units in the office building and main classroom building at Princeton Jr./Sr. High School, and other routine maintenance needs.

3. Surplus Piano, Musical Equipment: The Board discussed inventorying surplus musical equipment and band uniforms to prepare the items for sale. The Board agreed that there was little chance of a music program returning to Princeton Jr./Sr. High School and most items are in need of repair. The Board requested a full inventory of musical equipment and band uniforms be presented to them, with items of historic value to be preserved.

VII. CORRESPONDENCE RECEIVED:

1. Bus Warranty: See 06/30/2020 packet. Lance Swift presented the Board with a notice of extended warranty for the new bus. The effective warranty date will begin on the first day students ride in the bus.

VIII. ADJOURN TO PUBLIC HEARING: 6:08 pm

1. Overview of the 2020-21 Budget: See attached handout and 06/30/2020 packet. In accordance with Education Code 42103, the proposed budget was made available for public viewing on Monday, June 25, 2020 at the District Office. Citing recent budget revisions implemented by the Governor of California, Korey Williams and Diana Baca informed the Board that a revised budget is expected shortly.
2. District Reserve Level: See 06/30/2020 packet.

IX. ACTION ITEMS:

1. Approve COVID-19 Operations Written Report: See 06/30/2020 packet. Korey Williams presented the Board with the COVID-19 Operations Written Report for Princeton Joint Unified School District, describing the district's response to the COVID-19 emergency. Lance Glassgow moved to approve the COVID-19 operations written report, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.
2. Approve 2020-21 Budget: See 06/30/2020 packet. Diana Baca presented the Board with the complete 2020-21 budget. Lance Glassgow moved to approve the 2020-21 budget, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.
3. Approve District Reserve Level: See 06/30/2020 packet. Diana Baca presented the Board with the 2020-21 Budget Adoption Reserves, indicating a substantiation of need for reserves greater than the state required minimum reserve for economic uncertainty. Victoria Reamer moved to approve the district reserve level, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.
4. Approve EPA Spending Plan: See 06/30/2020 packet. Diana Baca presented the Board with Princeton Joint Unified School District's 2020-21 Education Protection Account (EPA) Budget and Spending Plan, outlining the district's intent to spend the funds on instructional activities. Troy Hansen moved to approve the EPA spending plan, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.
5. Approve Salary Schedules: See 06/30/2020 packet. Salary schedules for the CBO/Director of HR, Dean of Students, CSEA, and certificated positions were presented to the Board. Director of MOT and confidential salary schedules were previously approved at the 05/21/2020 meeting. Victoria Reamer moved to approve the salary schedules, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.
6. Approve Order of Election Resolution #2019-20-006: See 06/30/2020 packet. Resolution #2019-20-06 Ordering Governing Board Member Election was presented to the Board, notifying members of offices scheduled for the 11/03/2020 election and deadlines. Victoria Reamer moved to approve the Order of Election Resolution #2019-20-006, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.
7. Approve Elementary School Projects: See attached handout and 06/30/2020 packet. Korey Williams and Lance Swift presented the Board with proposed capital investment projects for Princeton Elementary School, including upgrades to the computer lab and kindergarten playground, expressing the need for updated technology and equipment that meets current safety standards. Victoria Reamer

moved to approve the elementary school projects, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.

8. Approve Revised 2020-21 School Calendar: See 06/30/2020 packet. The 2020-21 school calendar was revised to reflect new late start days to accommodate for administrative meetings. The Board also agreed to move the previously scheduled July 23, 2020 meeting to August 6, 2020. Lance Glassgow moved to approve the revised 2020-21 school calendar, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.

9. Approve Reopening Plan: See 06/30/2020 packet. Korey Williams presented the Board with the Princeton Joint Unified School District Epidemic Operations Plan, highlighting proposed policies requiring teachers to be ready to teach remotely within three days, establishing acceptable temperature thresholds, and the possibility of requiring masks. Lance Glassgow moved to table the COVID-19 District Reopening Plan and Mask Recommendation pending further guidance from the State, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

10. Approve Pandemic Procedures Section of Safety Plan: See 06/30/2020 packet. Korey Williams presented the Board with the safety plan that has been updated to reflect procedures related to pandemic preparedness. Troy Hansen moved to approve the pandemic procedures section of safety plan, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.

11. Approve AB1200 for Completed Negotiations: See 06/30/2020 packet. Korey Williams informed the Board that the District has completed negotiations with CSEA. Lance Glassgow moved to approve the AB1200 for completed negotiations, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

12. Adopt Textbooks: See attached handout. New social studies textbooks have been chosen for 7th, 8th, 10th, and 11th grades to be purchased with restricted lottery funds. Debbie Wills moved to adopt the new social studies textbooks, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

X. ADJOURNMENT TO CLOSED SESSION: 6:53 pm

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))

A. Ongoing CSEA Negotiations

B. Ongoing PAT Negotiations

District Representatives: Superintendent/Principal Korey Williams, Chief Business Official/Human Resources Director Diana Baca.

C. Pending Litigation

XI. RETURN TO OPEN SESSION: 7:06 pm

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

XII. ADJOURNMENT: 7:07 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