

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior-Senior High School Career Center, 473 State Street, Princeton, CA 95970
Date: August 18, 2022
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: 5:31 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: Kathy Perez.

No public comment.

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: No report given.
2. Dean of Students – Nate Odom: No report given.
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.
6. Board Members: Troy Hansen inquired about the agricultural equipment and supplies that were used for the Colusa County Fair in June and whether it was going to be put away. Christine McCormick responded that the new agriculture teachers, Adam Wolosz and Hannah Wrenn, were going to have students put the items away when school resumes.

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
 - a. Accept the Hiring of:
 - i. Jessica Linton, Bus Driver/Custodian, Effective 08/08/2022
 - ii. Nancy Munoz, First/Second Teacher, Effective 08/09/2022
 - iii. Adam Wolosz, Ag. Mechanics Teacher, Effective 08/09/2022
 - iv. Amy Flemming, Teacher Aide/SOAR Aide, Effective 08/09/2022
 - v. Kelby Jordan, Teacher Aide/SOAR Aide, Effective 08/09/2022
 - b. Accept the Resignation of:
 - i. Tim Moss, Ag. Mechanics Teacher, Effective 06/30/2022
 - ii. Nancy Munoz, Teacher Aide/SOAR Aide, Effective 08/08/2022
2. Approve Board Minutes from 07/21/2022 Regular Board Meeting
3. Approve Board Minutes from 08/15/2022 Emergency Board Meeting
4. Approve Warrants Dated 07/20/2022, 07/27/2022, 08/03/2022, 08/10/2022
5. Approve ASB Financial Report Dated 08/12/2022
6. Approve 2022-23 Extra Duty Stipends

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Princeton Jr. /Sr. High School Fire/Construction Update: Christine McCormick informed the Board that insurance representatives did a walkthrough of the shop and took several photos of the damage. She also informed Board that DSA is scheduled to be on campus in the following weeks to make a decision on building usability.
2. Princeton Joint Unified School District Enrollment Update: See 08/18/2022 packet. Alex Hinely informed the Board that district enrollment is down. Christine McCormick suggested that Princeton Joint Unified School District could purchase an advertisement in The Shopper for Colusa and Glenn Counties.

Debbie Wills encouraged the district to pursue the advisement option to help increase enrollment.

VIII. ACTION ITEMS:

1. Consider Resolution No. 2022-23-002: Remote Teleconferencing Resolution: See 08/18/2022 packet. Alex Hinely presented the Board with Resolution No. 2022-23-002: Remote Teleconferencing. Resolution No. 2022-23-002 recognizes a state of emergency and authorizes teleconferenced meetings pursuant to AB 361.

Debbie Wills moved to approve Resolution No. 2022-23-002: Remote Teleconferencing Resolution, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

2. Consider Resolution No. 2022-23-003: HVIP Public School Bus Set-Aside: See. 08/18/2022 packet. Lance Swift presented the Board with Resolution No. 2022-23-003: HVIP Public School Bus Set-Aside. The set-aside provides up to \$400,000.00 to California school districts for the purchase of an electric school bus.

Troy Hansen moved to approve Resolution No. 2022-23-003: HVIP Public School Bus Set-Aside, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

3. Consider Ag. Storage Building Ground Preparation Contract with Murphy's Touch, Inc.: See 08/18/2022 packet. Lance Swift presented the Board with the Ag. Storage Building Ground Preparation Contract with Murphy's Touch, Inc. for \$37,111.00.

Debbie Wills moved to approve the Ag. Storage Building Ground Preparation Contract with Murphy's Touch, Inc. using Fund 35, Victoria Reamer seconded. Approve with 4 ayes, 1 absent, 0 abstains.

4. Consider Ag. Storage Building Contract with Weston Buildings, Inc.: See attached handout. Lance Swift presented the Board with the Ag. Storage Building Contract with Weston Buildings, Inc. for \$197,800.00.

Debbie Wills moved to approve the Ag. Storage Building Contract with Weston Buildings, Inc. using Fund 35, Troy Hansen seconded. Approve with 4 ayes, 1 absent, 0 abstains.

5. Consider 2022-23 Provisional Internship Permit (PIP) for Nancy Munoz, First/Second Grade Teacher, Princeton Elementary School: See 08/18/2022 packet. Alex Hinely presented the Board with a 2022-23 Provisional Internship Permit (PIP) for Nancy Munoz. The PIP allows an employing agency to fill an acute staffing need when local recruitment efforts have been made but a fully-credentialed teacher cannot be found.

Debbie Wills moved to approve the 2022-23 Provisional Internship Permit (PIP) for Nancy Munoz, First/Second Grade Teacher, Princeton Elementary School, Victoria Reamer seconded. Approved with 4 ayes, 1 absent, 0 abstains.

6. Consider College and Career Access Pathways Partnership Agreement with Butte-Glenn Community College District: See 08/18/2022 packet. Christine McCormick presented the Board with the College and Career Access Pathways Partnership Agreement between Butte-Glenn Community College District and Princeton Joint Unified School District. This three-year partnership allows Princeton Jr./Sr. High School students to receive college credit for courses offered on campus.

Victoria Reamer moved to approve the College and Career Access Pathways Partnership Agreement with Butte- Glenn Community College District, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

7. Consider Expanded Learning Opportunities Program Plan: See 08/18/2022 packet. Christine McCormick presented the Board with the Expanded Learning Opportunities Program Plan for Princeton Joint Unified School District. LEAs must develop a program plan as required by Education Code § 46120(b)(2), describing program activities that support the whole child, and students' Social and Emotional Learning (SEL) and development.

Victoria Reamer moved to approve Expanded Learning Opportunities Program Plan, Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

IX. ADJOURNMENT TO CLOSED SESSION: 5:56 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)

X. RETURN TO OPEN SESSION: 6:01 pm

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

XI. ADJOURNMENT: 6:02 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