

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior-Senior High School Career Center, 473 State Street, Princeton, CA 95970
Date: September 8, 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: 5:30 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: Kevin Altimus, Judy Holzapfel, and John McIntosh.

No public comment.

V. CORRESPONDENCE:

1. County of Glenn Elections Department - November 8, 2022 General Election: Christine McCormick received notice from the County of Glenn Elections Department that Princeton Joint Unified School District has three candidates for the three available governing board positions. As voters have not filed a petition requesting that an election be held for the offices, Troy Hansen, Victoria Reamer, and Cathy Withrow shall be appointed and seated at the organizational meeting of the district governing board as if elected at an election.

VI. 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: The student store at Princeton Jr./Sr. High School has officially reopened with great success. The Senior Class will be having a taco sale fundraiser on 09/14/2022 at Princeton Elementary School during Back to School Night.
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 handouts.

6. Board Members: No report given.

VII. 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 8/18/2022 Regular Board Meeting
2. Approve Warrants Dated 8/17/2022, 8/24/2022, 8/31/2022
3. Approve ASB Financial Report Dated 9/2/2022

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

VIII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Princeton Jr./Sr. High School Ag. Shop Update: See attached handouts. Lance Swift presented the Board with the Division of the State Architect (DSA) Review of the Princeton Jr./Sr. High School Shop Building Fire Damage dated 09/02/2022, IR A-22: Construction Projects and Items Exempt from DSA Review, IR EB-4: Rehabilitation Required by Cost: 2019 CAC, and CAC Sections 4-306 and 4-309(c). The district is optimistic that this DSA review will help move the repair process forward so that students are able to use the damaged facilities as quickly as possible.

Christine McCormick informed the Board that the district is currently waiting on a response from the insurance agency.

2. Princeton Jr./Sr. High School Ag. Equipment Storage Building Update: Lance Swift informed the Board that the Colusa County Board of Supervisors incorrectly notified the public about the State Street land abandonment, delaying the item to next month's meeting.

Lance Glassgow expressed his frustration with the Colusa County Board of Supervisors and asked Christine McCormick to follow up with their office. Christine McCormick responded that she will contact the Colusa County Board of Supervisors as soon as possible and plans to attend the meeting at which the State Street land abandonment is discussed.

IX. PUBLIC HEARING:

1. Resolution No. 2022-23-005: Instructional Materials (Education Code § 60019): See 09/08/2022 packet. Christine McCormick presented the public with Resolution No. 2022-23-005: Instructional Materials, outlining the instructional materials to be used in Princeton Joint Unified School District during the 2022-23 school year.

X. ACTION ITEMS:

1. Consider Resolution No. 2022-23-004: Remote Teleconferencing Resolution: See 09/08/2022 packet. Alex Hinely presented the Board with Resolution No. 2022-23-004: Remote Teleconferencing. Resolution No. 2022-23-004 recognizes a state of emergency and authorizes teleconferenced meetings pursuant to AB 361.

Debbie Wills moved to approve Resolution No. 2022-23-004: Remote Teleconferencing Resolution, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.

2. Consider Resolution No. 2022-23-005: Instructional Materials: See 09/08/2022 packet. Christine McCormick presented the Board with Resolution No. 2022-23-005: Instructional Materials, outlining the instructional materials to be used by Princeton Joint Unified School District during the 2022-23 school year.

Victoria Reamer asked if books are available for public viewing in the district office. Christine McCormick responded that textbooks are available for viewing upon request. The district is looking to address any curriculum shortfalls this year with stakeholder input.

Lance Glassgow moved to approve Resolution No. 2022-23-005: Instructional Materials, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

3. Consider 2022-23 Provisional Internship Permit (PIP) for Holly Stein, Mathematics Teacher, Princeton Jr./Sr. High School: See 09/08/2022 packet. Alex Hinely presented the Board with a 2022-23 Provisional Internship Permit (PIP) for Holly Stein. 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.

Victoria Reamer moved to approve the 2022-23 Provisional Internship Permit (PIP) for Holly Stein, Mathematics Teacher, Princeton Jr. /Sr. High School, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.

4. Consider Purchase of Staff Laptops and Docking Stations: See 09/08/2022 packet. Alex Hinely presented the Board with a quote for 25 laptops and docking stations to replace the obsolete devices currently being used by staff and a PJUSD Technology Proposal for Equipment Purchase. If approved, the purchase would be purchased with ESSER III, ELO-P, A-G, and CTEIG funding.

Victoria Reamer asked how old the current devices are that staff members are using. Alex Hinely responded that the device age varied, but some devices are as old as ten years.

Victoria Reamer moved to approve the Purchase of Staff Laptops and Docking Stations, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

5. Consider Purchase of Electric Bus: See 09/08/2022 packet and attached handouts. Lance Swift presented the Board with a quote from BYD, a quote from BusWest, a BYD Type D Electric School Bus Flyer, a Thomas Saf-T-Liner C2 Jouley Electric Bus Flyer, a list of possible PJUSD HVIP Electric Bus Excess Cost Options, and an Expanded Learning Opportunities Program (ELO-P) Proposal for Excess Bus Expense. Lance Swift informed the Board that the cost of purchasing an electric school bus has risen beyond the \$400,000.00 covered by California HVIP funding.

Lance Glassgow moved to approve the purchase of a BYD 40.5' Type D School Bus with ADA Lift using ELO-P funds for any excess costs, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

6. Consider Purchase of Tractor: See attached handout. Lance Glassgow presented the Board with an updated John Deere quote for an open operator, loader, and fixed pallet fork, totaling \$45,082.28. He informed the Board that there is also a comparable Kubota model if interested. The Board discussed the pros and cons between the brands and decided that the John Deere tractor was the best option for the Princeton Jr./Sr. High School Agriculture Department.

Troy Hansen moved to approve the purchase of the John Deere open operator, loader, and fixed pallet fork for \$45,082.28 using CTEIG funds, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

7. Agenda Amendment – Board Governance Training: Christine McCormick presented the Board with Agenda Amendment #1, informing the Board that Board Governance Training with John McIntosh was erroneously left off of the posted 09/08/2022 Regular Board Meeting Agenda.

Victoria Reamer moved to approve Agenda Amendment #1, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstains.

XI. BOARD GOVERNANCE TRAINING:

1. Board Governance Training: John McIntosh, Educational Consultant, moderated a discussion between the Board and Christine McCormick regarding their expectations of the Superintendent/Principal and their top priorities for Princeton Joint Unified School District.

XII. ADJOURNMENT: 8:00 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
Princeton Joint Unified School District

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