

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Zoom Virtual Meeting (Meeting ID: 844 9575 7159 Passcode: 485957)
Date: September 17, 2020
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, 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.

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: See attached report.
2. Director of Maintenance, Operations, and Transportation – Lance Swift: See attached report.
3. Chief Business Official/Human Resources Director – Diana Baca: See attached report.
4. Superintendent/Principal – Korey Williams: See attached report.
5. Board Members: Victoria Reamer shared a question from the public regarding the musical instrument and equipment inventory, in which some items were inaccessible.

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 Board Minutes from 8/20/2020 Regular Board Meeting
2. Approve Warrants Dated 8/19/2020, 8/26/2020, 9/2/2020, 9/9/2020
3. Approve ASB Financial Report Dated 9/14/2020
4. Approve 2019-20 Year-End Journal, Cash, and Budget Transfers

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Negotiation Update: See 09/17/2020 packet. Korey Williams presented the Board with negotiation updates concerning classified, certificated, and unrepresented employees.
2. Epidemic Operation Plan Update: See 09/17/2020 packet. Korey Williams presented the Board with a revised PJUSD Epidemic Operations Plan. The updated document contains an additional section titled "Operations with a Waiver."
3. Capital Improvement Funds: See 09/17/2020 packet. Diana Baca presented the Board with the projected Capital Fund State Reimbursement, Tentative Payment to General Fund, and Balance to Fund 35. Diana Baca indicated that these figures are positive and conversations about future projects are to be held shortly.

VIII. CORRESPONDENCE RECEIVED:

1. County of Glenn Elections Department – November 3, 2020 General Election Candidates: See 09/17/2020 packet. Lance Glassgow and Debbie Wills are running unopposed for reelection. Voters have not filed a petition requesting that an election be held for these offices. Therefore, both candidates are eligible for appointment in lieu of election.

IX. PUBLIC HEARING:

1. Resolution No. 2020-21-002, Sufficiency of Instructional Materials: See 09/17/2020 packet. Korey Williams presented members of the public with Resolution No. 2020-21-002, Sufficiency of Instructional Materials, as required by *Education Code* Section 60119.

X. ACTION ITEMS:

1. Approve 2020-21 NSCIF Division VII Declaration Form: See 09/17/2020 packet and attached handout. Korey Williams presented the Board with the 2020-21 Northern Section California Interscholastic Federation (NSCIF) Division VII Declaration Form and the 2021 CIF Proposed Three-Sport Calendar. Debbie Wills moved to approve the declaration as presented, Lance Glassgow seconded. Approved with 5 ayes, 0 absent, 0 abstains.
2. Approve 2019-20 Year-End Report and Unaudited Actuals: See 09/17/2020 packet. Diana Baca presented the Board with the 2019-20 Year-End Report and Unaudited Actuals, making note of an overall increase in revenue and decrease in expenses. Lance Glassgow moved to approve the report as presented, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.
3. Approve Learning Continuity and Accountability Plan (COVID-19 Funding): See 09/17/2020 packet. Korey Williams presented the Board with the 2020-21 Learning Continuity and Accountability plan for Princeton Joint Unified School District, outlining how newly-allocated COVID-19 funds will be spent. This plan was presented to members of the public at the 08/20/2020 Regular Board Meeting. Debbie Wills moved to approve the plan as presented, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.
4. Approve Resolution No. 2020-21-002, Sufficiency of Instructional Materials: See 09/17/2020 packet. Korey Williams presented the Board with Resolution No. 2020-21-002, Sufficiency of Instructional Materials, as required by *Education Code* Section 60119. Lance Glassgow moved to approve the resolution as presented, Troy Hansen seconded. Approved with 5 ayes, 0 absent, 0 abstains.
5. Approve Princeton Elementary School Book Surplus: See 09/17/2020 packet. Korey Williams presented the Board with a list of obsolete textbooks and curriculum that have not been in use for four or more years at Princeton Elementary School. Lance Glassgow moved that District staff should sell items of value and dispose of the remainder, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.
6. Approve Princeton Jr./Sr. High School History Book Surplus: See 09/17/2020 packet. Korey Williams presented the Board with a list of obsolete history textbooks that have been replaced with updated editions at Princeton Jr./Sr. High School. Lance Glassgow moved that District staff should

sell items of value and dispose of the remainder, Debbie Wills seconded. Approved with 5 ayes, 0 absent, 0 abstain.

7. Approve Princeton Jr./Sr. High School Musical Instrument and Equipment Surplus: See 09/17/2020 packet. Korey Williams presented the Board with a list of unused musical equipment at Princeton Jr./Sr. High School. Victoria Reamer requested that at least one band and one choir uniform be preserved and displayed. Lance Glassgow moved that District staff should sell items of value, preserve items of historical significance, and dispose of the remainder, Victoria Reamer seconded. Approved with 5 ayes, 0 absent, 0 abstains.

XI. ADJOURNMENT TO CLOSED SESSION: 5:56 pm

1. Resolved Pending Litigation (June 30 Board Meeting)
2. Conference with Labor Negotiators (GC-54957.6(f))
 - 2.1. Ongoing CSEA Negotiations
 - 2.2. Ongoing PAT Negotiations

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

XII. RETURN TO OPEN SESSION: 6:38 pm

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

XIII. ADJOURNMENT: 6:39 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