

MINUTES
Princeton Joint Unified School District
Special Board Meeting

Location: Princeton Junior-Senior High School Career Center, 473 State Street, Princeton, CA 95970
Date: September 29, 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	Absent
Debbie Wills	Present
Cathy Withrow	Present

SPECIAL 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: None

No public comment.

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 Year-End Journal Entries
2. Approve Year-End Budget Transfers
3. Approve Year-End Budget Revisions
4. Approve Year-End Cash Receipts

See attached handouts. Debbie Wills moved to approve the Consent Calendar, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

VI. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. First Reading Board Policy, Board Bylaws, and Administrative Regulations
 - a) Board Bylaw 9270 - Conflict of Interest
 - b) Board Policy 5141.4 - Child Abuse Prevention and Reporting
 - c) Administrative Regulation 5141 - Child Abuse Prevention and Reporting
 - d) Board Policy 6158 - Independent Study
 - e) Administrative Regulation 6158 - Independent Study
 - f) Board Policy 6174 - Education for English Learners

g) Administrative Regulation 6174 - Education for English Learners

See 09/29/2022 packet. Christine McCormick presented the Board with proposed changes to the aforementioned Princeton Joint Unified School District Board Policies, Board Bylaws, and Administrative Regulations to ensure continued compliance with California Education Code.

The Board requested that the Board Policy Subcommittee meet before the next Regular Board Meeting to discuss the policy changes in depth.

2. 2022-23 Career Technical Education Incentive Grant (CTEIG) Funding Request: See attached handout. Christine McCormick informed the Board that the district has submitted a 2022-23 CTEIG Funding Request for \$200,000.00 to help expand the agriculture program offered by Princeton Joint Unified School District. The funding request was due to the California Department of Education (CDE) by 09/30/2022.

Christine McCormick also informed Board Members that she will be meeting with representatives from Butte College to discuss a partnership with them for dual enrollment.

VII. ACTION ITEMS:

1. Consider Resolution No. 2022-23-006: Gann Limit: See attached handout. Alex Hinely presented the Board with Resolution No. 2022-23-006: Gann Limit. California Proposition 4 (1979), also known as the Gann Limit, was approved by voters with the goal of keeping state and local government spending, including school spending, capped at 1978-79 levels, adjusted for changes in population and inflation.

Lance Glasgow inquired about the frequency of this resolution. Alex Hinely responded that the district is required to adopt an annual resolution establishing a Gann Limit.

Lance Glassgow moved to approve Resolution No. 2022-23-006: Gann Limit, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

2. Consider 2021-22 Unaudited Actuals: See attached handout. Alex Hinely presented the Board with the 2021-22 Unaudited Actuals. The 2021-22 beginning fund balance for Fund 01: General Fund was \$1,343,074.07 and the unaudited 2021-22 ending fund balance was \$1,412,975.30, equaling a net gain of \$69,901.23. Alex Hinely informed the Board that this net gain is largely a result of one-time COVID-19 funding and is not expected to continue in future fiscal years.

Debbie Wills moved to approve 2021-22 Unaudited Actuals, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

3. Consider 2022-23 Consolidated Application (ConApp): See attached handout. Alex Hinely presented the Board with the 2022-23 ConApp for Princeton Joint Unified School District. The ConApp is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Alex Hinely informed the Board that Princeton Joint Unified School District receives Title I, II, III, IV, and V federal funding, but it amounts to only a small portion of the district's total annual budget.

Lance Glassgow moved to approve 2022-23 Consolidated Application (ConApp), Debbie Wills seconded. Approved with 4 ayes, 1 absent, 0 abstains.

4. Consider 2022-23 Adult Meal Price Increase: See attached handout. Alex Hinely presented the Board with the proposed 2022-23 Princeton Joint Unified School District Adult Meal Prices to adhere to the requirements of the California Department of Education (CDE) and the United States Department of Agriculture (USDA). The proposal would increase the adult breakfast cost from \$2.76 to \$2.85 and the adult lunch cost from \$3.70 to \$4.75.

Lance Glassgow moved to approve 2022-23 Adult Meal Price Increase, Troy Hansen seconded. Approved with 4 ayes, 1 absent, 0 abstains.

VIII. ADJOURNMENT: 5:41 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