

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: April 18, 2019
Time: 6:00 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

II. ROLL CALL

Lance Glassgow
 Troy Hansen
 Victoria Reamer
 Debbie Wills
 Cathy Withrow

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.

V. REPORTS: Student Representative, Director of Maintenance & Operations, Chief Business Official, Superintendent, and Board Member discussion of conferences, workshops and meetings attended; plus other activities of general interest.

1. Student Representative- Anthony Zuniga
 - No report.
2. Director of Maintenance, Operations, and Transportation - Lance Swift
 - Daniel Sanchez passed all requirements and now has his school bus drivers license.
 - CASTO 2019 Legislative update.
 - Transportation Legislation AB-760
 - AB 760 will provide a long overdue COLA adjustment to the 1980s funding levels and provide a proportional increase based on each school districts 'gap.'
 - Transportation Legislation SB-934

- SB 934 will require school transportation vehicles to be equipped with a video system, this includes a internal video system for each school bus and an external video system only on the buses that have a stop-sign arm.
 - Volkswagen Settlement to be used for replacement of fossil fuel busses with electric busses.
 - New Diabetes Insulin Rule
 - Effective as of November 19, 2018 new federal and state regulations allow a person with a STABLE insulin regimen and properly controlled insulin-treated diabetes mellitus (ITDM) to be qualified to operate commercial motor vehicles, including school bus.
 - New rule removes a blanket exclusion against insulin use.
 - New commercial applicants with (ITDM) shall apply using the new process.
 - ITDM Assessment Form (MSCA-5870)
 - Affected drivers will check yes in both “diabetes or blood sugar problems” and “Insulin Used” in the driver history.
- Transportation Policy to be updated.
- Elementary oven condemned.
- Starting a Summer Project list.
- This summer the gym floor will not be refinished.
- Bleacher inspection failed.
 - Proposal to use floor funds on bleachers.

3. Chief Business Official - Diana Baca

- \$60,000 from Career Technical Education Incentive Grant (CTEIG).
- \$12,000 to \$13,000 for Rural Education Achievement program (REAP).
- Moved from 210 to 142 on the list for Modernization funds.
- CalSTRS and CalPERS continue to increase.

4. Superintendent/Principal - Korey Williams

- Baseball Season has begun and the baseball team is doing well.
- Softball team canceled due to participation.
- Barn groundbreaking today.
- Celebrated Administrative Professionals Day on Wednesday, April 17th.
- FFA State Convention April 26th-30th held in Anaheim, CA.
 - Students will have a busy few days full of activities, a day at Disneyland, a university campus visit and a day at the beach.
- Incentive trip after testing for the students who scored a 3 or 4 on the CAASPP testing in 2017-2018.
- Science at the Elementary School
 - Miss Schmidt’s class has been learning about plants.
 - Miss Shackelford’s class is learning about chickens.
 - Mrs. Pierce’s class has been learning about astronomy.
 - Mrs. Johnson’s class did an egg drop project.
- Academic Counselor currently out on medical leave until June 2019.
- Seniors on track for graduation.
- Mrs. Stillwell will be moving to the elementary school to teach TK-K.
- Mr. Peters will be moving into the History/PE/Leadership position.
- Mr. Odom is the new Dean of Students.
- 5-6 position currently open.
- English position currently open at the high school.
- Master schedule for 2019-2020 will be updated.

5. Board Members

- No report.

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 March 7, 2019, Regular Board Meeting.
2. Approve Board Minutes from March 27, 2019, Special Board Meeting.
3. Approve Bills and Warrants dated 3/6, 3/13, 3/20, 3/27, 4/3, and 4/10.
4. Approve Financial Reports ending April 12, 2019.
5. Approve Personnel Actions as presented.

Motion for approval Debbie Wills, seconded by Troy Hansen.

Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Williams Quarterly Complaint for period ending March 31, 2019.
2. Bond Oversight Committee Annual Report.
3. Negotiations Update.
4. PAT presentation.

VIII. CORRESPONDENCE RECEIVED:

IX. ACTION ITEMS:

1. Accept Christy White Associates independent Financial and Performance Audit Report for Measure S Bond Building Fund of Princeton Joint Unified School District for the fiscal year ended June 30, 2018.

Motion for approval Lance Glassgow, seconded by Debbie Wills.

Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

2. Approve Senior Trip.

Motion for approval Victoria Reamer, seconded by Troy Hansen. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

3. Approve Simon MOU.

Motion for approval Victoria Reamer, seconded by Lance Glassgow. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

4. Approve new checking account for donations.

Motion for approval Debbie Wills, seconded by Victoria Reamer. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

5. Approve Modified Expenditure Plan.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

6. Approve Resolution 2018-19-009.

Motion for approval Lance Glassgow, seconded by Victoria Reamer. Motion carried 5-0

Glassgow: Aye	Hansen: Aye
Reamer: Aye	Wills: Aye
Withdraw: Aye	

X. ADJOURN TO CLOSED SESSION: 6:45 P.M.

1. CONFERENCE WITH LABOR NEGOTIATORS (GC-54957.6(f))
Board to discuss employee negotiations;

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

XI. CLOSED SESSION REPORT:

- No action taken.

XII. ADJOURNMENT : 7:30 P.M.

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 Yecenia Polanco. 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