

MINUTES
Princeton Joint Unified School District
Regular Board Meeting

Location: Princeton Junior Senior High School Library
Date: May 16, 2019
Time: 5:30 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
 - Waiting on letter from Swanson & Associates to our insurance company Pro Sports Floor.
 - Bus Grant process at a stand still.
 - Starting a Summer project list.
 - Transportation department will be quite busy the last weeks of school with field trips.
3. Chief Business Official - Diana Baca

- Working on 2019-2020 Budget.
 - Attending May Revise Workshop May 22nd.
 - Modernization review in 90 days.
4. Superintendent/Principal - Korey Williams
- Nate Odom working on Master Schedule for 2019-2020.
 - Teachers taking on extra duties.
 - Finishing up CAASPP Testing at the Elementary school.
 - Plans for 2019-2020.
 - Learning Center to be available for all Jr./Sr. High School for:
 - Breaks
 - Credit Recovery
 - Detention
 - Testing
 - Spark changes coming for 2019-2020.
 - Possibility of banning cellphones at the Elementary school.
 - Removal of GCOE Common 2 Core Day for PJUSD staff.
 - School Site Council Meeting May 15th.
5. Board Members:
- Debbie Wills
 - Prom 2019 was a success! The students had a FUN time!
 - FFA Banquet was a success! Food was great!
 - Victoria Reamer
 - Would like to complement Bus 4 driver, Chris Azevedo! Driver showed great decision making in rainy conditions.

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 April 18, 2019, Regular Board Meeting.
2. Approve Bills and Warrants dated 4/17, 4/24, 5/1, and 5/8.
3. Approve Financial Reports ending May 10, 2019.
4. Approve Personnel Actions as presented.

Motion for approval Debbie Wills, seconded by Lance Glassgow.

Motion carried 4-0

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

VII. DISCUSSION AND OTHER INFORMATIONAL ITEMS:

1. Negotiation Update.
2. Review of anticipated summer projects.
3. Spark plans for 2019-2020.

VIII. CORRESPONDENCE RECEIVED: None

IX. ACTION ITEMS:

1. Approve MOU with Glenn County Office of Education for 2018-19 Expect Success Summer Camp.

Motion for approval Lance Glassgow, seconded by Debbie Wills. Motion carried 4-0

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

2. Approve 2019-20 Designation of CIF Representatives to League.

Motion for approval, Debbie Wills seconded by Lance Glassgow. Motion carried 4-0

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

3. Approve Declaration of Need for Fully Qualified Educators.

Motion for approval, Troy Hansen seconded by Lance Glassgow. Motion carried 4-0

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

4. Approve CSF field trip.

Motion for approval, Lance Glassgow seconded by Debbie Wills. Motion carried 4-0

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

X. ADJOURN TO CLOSED SESSION: 6:07 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: 6:48 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